

RESOLUTION NO.: 2019-R110
SPONSOR: MAYOR NEUGEBAUER
INTRODUCED: NOVEMBER 26, 2019 **ASSIGNED TO:** _____

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH GARDINER SERVICE COMPANY, LLC FOR EMERGENCY INSTALLATION OF A NEW BOILER SYSTEM AT THE CENTRAL ADMINISTRATION BUILDING, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

WHEREAS, it has been determined it is no longer feasible to make repairs to the Central Administration Building (“CAB”) heating system; and

WHEREAS, the CAB has been without heat numerous times; and

WHEREAS, the CAB’s boiler heating system is no longer in a warranty period; and

WHEREAS, a real and present emergency exists with the start of winter weather and the possibility of the CAB without heat which would endanger employees and citizens and the structure of the building itself; and

WHEREAS, it is necessary to appropriate funds to pay for the repairs; and

WHEREAS, the City authorizes the purchase of a new Bryan Free Flex high efficiency condensing hot water boiler system, containing two (2) boilers, from Gardiner Service Company, LLC, pursuant to pricing through Sourcing Alliance, a State of Ohio authorized Purchasing Program.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT AND STATE OF OHIO THAT:

SECTION ONE:

The Mayor is hereby authorized and directed to enter into a Purchase Agreement with Gardiner Service Company, LLC, to replace the two (2) existing boilers with new high efficiency condensing hot water boilers, as is more fully set forth in the proposal attached hereto and incorporated herein as Exhibit “A”.

SECTION TWO:

Green City Council authorizes an appropriation of One Hundred Twelve Thousand Eight Hundred Ninety-Five Dollars (\$112,895.00) to the CAB Improvement Account (acct# 100-7110-53630) from the unappropriated balance of the General Fund. Green City Council authorizes and directs the Finance Director to make payment to the Contractor through the established purchase order procedures.

SECTION THREE:

The City of Green finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and any deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION FOUR:

Green City Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of Green and for the further reason that this is an appropriation of money. Provided that this legislation receives the affirmative vote of three-fourths ($\frac{3}{4}$ ths) of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

ADOPTED: _____

Molly Kapeluck, Clerk of Council

Bob Young, Council President

APPROVED: _____, 2019

Gerard M. Neugebauer, Mayor

ENACTED EFFECTIVE: _____, 2019

ON ROLL CALL: Babbitt Dyer Humphrey Shaughnessy
 Speight Yeargin Young

Suburbanite publication on _____ and _____

Molly Kapeluck, Clerk of Council

11/21/2019 Approved as to form and content by William G Chris, Law Director, Interim _____