

# CITY OF CLAYTON, OHIO

## RESOLUTION NO. R – 07 – 17 - 31

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT VIA CHARTER SECTION 8.02(C)(3)(a) WITH PEDTKE ENTERPRISES, INC. DBA SERVPRO OF NORTHWEST DAYTON FOR EMERGENCY REMEDIATION AND RELATED REPAIR WORK AT MEADOWBROOK AT CLAYTON IN AN AMOUNT NOT TO EXCEED \$173,913.35 TO BE PAID BY THE PUBLIC ENTITIES POOL OF OHIO (PEP) LESS THE CITY'S \$1,000.00 DEDUCTIBLE**

**WHEREAS**, significant water damage was recently caused to the areas of the banquet entrance, ballroom, and men's locker room at Meadowbrook at Clayton as a result of a broken boiler pipe; and

**WHEREAS**, City staff has diligently worked with the City's insurance provider, the Public Entities Pool of Ohio (PEP) and Pedtke Enterprises, Inc. dba ServPro of Northwest Dayton in order to accomplish timely emergency remediation and related repair work for payment by PEP as efficiently as possible in order to restore the damaged areas so as to minimize disruption of previously scheduled events and to ensure future booking of events at Meadowbrook at Clayton; and

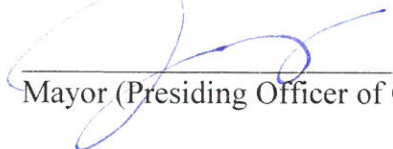
**WHEREAS**, Charter Section 8.02(C)(3)(a) provides for a procedure whereby Council may approve emergency contracts or expenditures without the need for competitive bidding by a two - thirds vote of Council and City Staff believes the present contract and expenditure to be of an emergency nature for the reasons enumerated herein and the use of a formal competitive bidding process would serve to delay completion of the repair work needed to be completed expeditiously in order to continue booking events at Meadowbrook at Clayton.

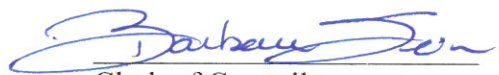
**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:**

1. That the City Manager is authorized to enter into an agreement with Pedtke Enterprises, Inc. dba ServPro of Northwest Dayton in order to accomplish timely remediation and related repair work for payment by PEP of an amount not to exceed \$173,913.35, less the City's \$1,000.00 deductible as efficiently as possible in order to restore the damaged areas so as to minimize disruption of previously scheduled events and to ensure future booking of events at Meadowbrook at Clayton.
2. The City Manager shall have authority to execute documents with the Public Entities Pool of Ohio (PEP) and Pedtke Enterprises, Inc. dba ServPro of Northwest Dayton in order to accomplish the subject remediation and repair work consistent with this Resolution.


ADOPTED BY COUNCIL ON JULY 10, 2017.

AUTHENTICATION:

  
\_\_\_\_\_  
Mayor (Presiding Officer of Council)

  
\_\_\_\_\_  
Clerk of Council

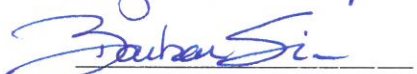
APPROVED AS TO FORM:

  
\_\_\_\_\_  
Law Director

CERTIFICATION OF PUBLICATION

This shall certify that that the text of the above referenced enactment or a summary thereof was published once in the following newspaper and a summary posted in three places of public access as designated by Council.

Name of newspaper      Date of publication  
Englewood Independent      July 13, 2017

  
\_\_\_\_\_  
CLERK