

CITY OF CLAYTON, OHIO

RESOLUTIONS AND ORDINANCES October 6, 2022

NEW BUSINESS

RESOLUTIONS (SINGLE READING AND IMMEDIATE ENACTMENT)

RESOLUTION NO. R – 10 – 22 – 69

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MEGACITY FIRE & SECURITY, INC. TO REPLACE THE FIRE ALARM SYSTEM AT MEADOWBROOK AT CLAYTON AT A COST NOT TO EXCEED \$33,653.00

WHEREAS, via City Charter Section 8.02(C)(1) and enactment of Ordinance No. 01-21-01 on February 18, 2021, the current minimum competitive bid threshold is \$64,498.00; and

WHEREAS, City staff has recommended replacement of the fire alarm system at Meadowbrook at Clayton and therefore requested and reviewed quotes received with respect to same; and

WHEREAS, Council hereby determines the Megacity Fire & Security, Inc. quote of \$33,653.00 plus permit fees and applicable tax, if any, to replace the fire alarm system at Meadowbrook at Clayton with a Fire-Lite addressable system to be the best proposal most favorable to and in the best interests of the City.

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

1. That the City Manager is authorized to accept the quote of and enter into an agreement with Megacity Fire & Security, Inc. to replace the fire alarm system at Meadowbrook at Clayton with a Fire-Lite addressable system at a cost not to exceed \$33,653.00 plus permit fees and applicable tax, if any.

ADOPTED BY COUNCIL ON OCTOBER 6, 2022

RESOLUTION NO. R – 10 – 22 – 70

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) FORD F150 4X4 PICK UP TRUCK FROM BEAU TOWNSEND FORD AT A COST NOT TO EXCEED \$45,000.00 FOR USE BY THE SERVICE DEPARTMENT

WHEREAS, via City Charter Section 8.02(C)(1) and enactment of Ordinance No. 01-21-01 on February 18, 2021, the current minimum competitive bid threshold is \$64,498.00; and

WHEREAS, the City has an opportunity to purchase one (1) Ford F150 4x4 Pick Up Truck from Beau Townsend Ford for use by the Service Department at a cost less than State Bid cost; and

WHEREAS, this purchase is equivalent to a purchase of a State bid item at a lower cost in compliance with the O.R.C. 125.04 exemption from competitive bidding.

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

1. That the City Manager is authorized to purchase one (1) Ford F150 4x4 Pick Up Truck from Beau Townsend Ford for use by the Service Department at a cost not to exceed \$45,000.00.

ADOPTED BY COUNCIL ON OCTOBER 6, 2022

RESOLUTION NO. R – 10 – 22 – 71

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF AND ENTER INTO AN AGREEMENT WITH PLAYCARE, LLC DBA PLAYCARE PLAYGROUND SPECIALISTS FOR INSTALLATION OF AN ALL-INCLUSIVE PLAYGROUND AT NORTHVIEW PARK AT A TOTAL COST NOT TO EXCEED \$179,191.32

WHEREAS, the City of Clayton was awarded an \$80,000.00 CDBG grant from Montgomery County to pair with \$100,00.00 of ARPA funds to install a new all-inclusive playground at Northview Park (“Project”); and

WHEREAS, in response to its request for proposals relative to the above identified Project, the City received two proposals; and

WHEREAS, City staff has reviewed the proposals and recommends acceptance of the Playcare, LLC dba Playcare Playground Specialists Proposal in the amount of \$179,191.32 as being the lowest and best proposal most favorable to and in the best interests of the City; and

WHEREAS, Council hereby determines the Playcare, LLC dba Playcare Playground Specialists Proposal in the amount of \$179,191.32 to be the lowest and best proposal most favorable to and in the best interests of the City.

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

1. That the City Manager is authorized to accept the proposal of and enter into an agreement with Playcare, LLC dba Playcare Playground Specialists Proposal in the amount of \$179,191.32 for the above identified Project; and the City Manager is further authorized to utilize CDBG funds of \$80,000.00 and ARPA funds up to \$100,000.00 for payment with respect to said Project.

ADOPTED BY COUNCIL ON OCTOBER 6, 2022
