

(Mayor Potter)

CITY OF KIRTLAND

RESOLUTION NUMBER 20-R-30

A RESOLUTION ACCEPTING THE BID OF CLEAN AIR CONCEPTS FOR THE VEHICLE EXHAUST REMOVAL SYSTEM AT FIRE STATION #2, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Kirtland Fire Department desires to provide a safe working environment for its personnel; and

WHEREAS, the Fire Department has recognized the need for a new vehicle exhaust removal system in Fire Station #2; and

WHEREAS, the City of Kirtland, in compliance with all bidding requirements as found in the Ohio Revised Code, solicited bids for the installation of a vehicle exhaust removal system; and

WHEREAS, the City of Kirtland unsealed and opened various bids relative to the furnishing and installation of the vehicle exhaust removal system on May 20, 2020; and

WHEREAS, due to the current state of emergency in Ohio and the governor's current stay at home order stemming from the COVID-19 pandemic, the Kirtland Public Library and the Kirtland Community Center have both been closed to protect both the community and the staff from potential infection; and

WHEREAS, Kirtland Codified Ordinance 220.25 requires the posting of copies of enacted legislation for fifteen consecutive days in three places within the City, those being City Hall, the Kirtland Public Library, and the Kirtland Community Center; and

WHEREAS, Kirtland Codified Ordinance 220.25 grants City Council the authority to modify the posting requirement.

IT IS HEREBY RESOLVED by the Council of the City of Kirtland, County of Lake and State of Ohio, that:

SECTION I: It is hereby determined that the bid of Clean Air Concepts of Cincinnati, Ohio for furnishing and installation of a vehicle exhaust removal system in Fire Station #2 is the lowest and best bid received after advertising in accordance with law. The City of Kirtland hereby accepts the bid of Clean Air Concepts for completion of this project in the amount of \$58,989.00.

SECTION II: The Mayor or his designee is hereby authorized and directed to enter into a contract or execute any purchase orders in the furtherance of this Resolution. However, any expenditures beyond the original bid of \$58,989.00 shall be subject to further authorization by this Council.

SECTION III: The City Council, pursuant to its authority in Kirtland Codified Ordinance, Section 220.25 and due to the COVID-19 pandemic, hereby modifies the requirement to post this enacted legislation in three places and requires the following.

1. The Clerk of Council is hereby directed to post the enacted legislation in City Hall for fifteen (15) consecutive days after the effective date of this legislation; and
2. Due to the closures of the Kirtland Public Library and the Kirtland Community Center, the Clerk of Council is not required to post said enacted legislation in those locations; and
3. The Clerk of Council is hereby directed to post the enacted legislation on the City of Kirtland's website for fifteen (15) consecutive days after the effective date of this legislation.

SECTION IV: It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION V: This resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that it is necessary to provide for the health and safety of its personnel in updating the Fire Department's exhaust removal system; wherefor, this resolution shall be in full force and effect immediately upon its passage by the affirmative vote of five (5) members of Council and approval by the Mayor, otherwise this resolution shall be in effect from and after its adoption at the earliest period allowed by law.

First Reading: _____

Second Reading: _____

Third Reading: _____

DATE PASSED: _____

President of Council

(Mayor Potter)
(Resolution No. 20-R-30)
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Submitted to the Mayor for his
Approval on this ____ day of
_____, 2020.

ATTEST:

Approved by the Mayor, this ____
day of _____, 2020.

Clerk of Council
FD Bid for Vehicle Exhaust System

Mayor Kevin F. Potter