

RESOLUTION G2018-14

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH CAPACITY ENERGY SOLUTIONS TO REPLACE ALL THE LIGHTING FIXTURES AT SYMMES PARK TO LED IN THE AMOUNT OF TWENTY THOUSAND FIVE HUNDRED EIGHTY-TWO DOLLARS AND NINETEEN CENTS (\$20,582.19)

WHEREAS, it has been determined by the Trustees that the lighting at Symmes Park requires maintenance and should be upgraded to save on energy costs; and

WHEREAS, the Director of Public Works has recommended to the Township Administrator that the fixtures be upgraded to LED fixtures due to their age and the savings in energy costs; and

WHEREAS, Duke Energy is currently giving rebates to upgrade lighting fixtures and the rebate for new lighting will be Five Thousand Forty Dollars (\$5,040.00) which is included in the total cost and will be assigned to Capacity Energy Solutions from Duke Energy; and

WHEREAS, it is necessary to maintain the parks for the safe and effective operation of Symmes Township public works services and the general public; and

WHEREAS, pursuant to Ohio Revised Code §505.261, the Board of Trustees shall devise plans for the maintenance and improvement of the park and award all contracts for maintenance and improvement in the manner provided by the law governing township trustees in awarding contracts for public improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Trustees hereby authorizes the Township Administrator to enter into an agreement with Capacity Energy Solutions LLC. in the amount of Twenty Thousand Five Hundred Eighty-Two Dollars and Nineteen Cents (\$20,582.19).

Section 2. The funds for the lighting improvements shall be taken from the Parks Levy Fund (#12A).

Section 3. The Fiscal Officer is hereby authorized to make payment to Capacity Energy Solutions, in the amount of Seven Thousand Six Hundred Eighty-Six Dollars and Sixty-Six Cents (\$7,686.66) up front and then

the balance of Twelve Thousand Eight Hundred Ninety-Five Dollars and Fifty-Three Cents (\$12,895.53) upon final approval of the Public Works Director.

Section 4. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 5. It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED JANUARY 9, 2018 – RESOLUTION G2018-14

Vote Record: Mr. Bryant ____ Mr. Beck ____ Ms. Leis ____

BOARD OF TRUSTEES:

Kenneth N. Bryant President

Philip J. Beck, Vice President

Jodie L. Leis, Trustee

ATTEST:

Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:

Kevin McDonough, Law Director