

RESOLUTION G2020-74

**RESOLUTION AUTHORIZING THE PURCHASE OF PRE-EMPTION DEVICES
AND VARIOUS OTHER EQUIPMENT FROM CAPITAL ELECTRIC IN AN
AMOUNT NOT TO EXCEED SIXTY-SEVEN THOUSAND FOUR HUNDRED
FIVE DOLLARS AND NO CENTS (\$67,405.00)**

WHEREAS, it has been recommended by the Fire Chief and determined by the Trustees that they would like to install pre-emption devices at all the intersections along the Montgomery Road corridor from Fields Ertel Road to Cornell; and

WHEREAS, the Fire Chief has tried in the past to obtain grant funding for this project through various agencies; and

WHEREAS, the Fire Chief and the Township Trustees have reached out to several private donors to help fund this project including the Montgomery Road Corridor committee who has committed to providing funding toward the project; and

WHEREAS, the Fire Fighters Association has also pledged money for the project whereby providing the funding necessary to purchase the units that would be necessary for the fire and EMS vehicles in Symmes Township to change the devices; and

WHEREAS, it is necessary to maintain the equipment for the safe and effective operation of Symmes Township Public Safety Divisions and the general public; and

WHEREAS, Symmes Township participates in the Ohio State Term Contract program therefore the Township would not be required to bid out the equipment to multiple vendors; and

WHEREAS, pursuant to Ohio Revised Code §505.37, the Board of Trustees ...may purchase, lease, lease with an option to purchase, or otherwise provide any fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment, appliances, materials, fire hydrants, and water supply for fire-fighting and fire and rescue purposes that seems advisable to the board.

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 purchase of Pre-Emption Devices for the traffic lights and various other equipment from Capital Electric in the amount not to exceed Sixty-Seven Thousand Four Hundred Five Dollars and Cents (\$67,405.00).

Section 2. The funds for the pre-emption devices for the traffic lights shall be taken from the TIF Fund (#14) in the amount of \$28,488.00 to pay for the traffic light devices at Fields Ertel Road, Union Cemetery Road and Enyart and the Safety Services Levy Fund (#20) in the amount of \$11,315.42 to pay for the traffic light device at Cornell which includes the remaining balance of \$1,819.42 where private donations fell short of funding the devices at Mason Montgomery Road, Calumet and Kemper Roads.

Section 3. The Fiscal Officer is hereby authorized to make payment to Capital Electric once the equipment has been delivered and the Fire Chief has given final approval of the project.

Section 4. The total cost of the project will be \$67,405.00. The Montgomery Road Corridor Committee has committed funds in the amount of \$27,601.58 toward this project for the devices at Mason Montgomery Road, Calumet and Kemper Roads and they have requested to be billed directly for their portion.

Section 5. The cost of the devices for each of the fire and EMS vehicle for Symmes Township will be provided by the Fire Fighters Association.

Section 6. 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 7. 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 8. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED SEPTEMBER 1, 2020 – RESOLUTION G2020-74

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

BOARD OF TRUSTEES:

Jodie L. Leis, President

Kenneth N. Bryant, Vice President

Philip J. Beck, Trustee

ATTEST:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Jeff Forbes, Law Director