

RESOLUTION G2020-84

RESOLUTION APPROVING EXPENDITURES IN THE AMOUNT NOT TO EXCEED \$17,100.00 FOR TOUCHLESS BOTTLE FILLERS THROUGH ADVANCED REFRESHMENT SOLUTIONS AND DISPENSING WITH THE SECOND READING

WHEREAS, the Symmes Township Board of Trustees currently have drinking fountains in each of the government buildings that must be touched to dispense water for drinking purposes; and

WHEREAS, the Township has discussed on multiple occasions that it would like to refrain from buying water bottles for the employees and replace them with touchless bottle fillers that will be safe for the employees and the community due to COVID-19; and

WHEREAS, the Township Administrator is requesting that we pre-purchase (5-year lease) touchless bottle fillers that includes regular maintenance and filters for three (3) of the government buildings in an amount not to exceed \$17,100.00.

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

- Section 1.** That the Symmes Township Board of Trustees wishes to enter into a maintenance/rental agreement with Advanced Refreshment Solutions for three (3) bottle filler stations that will be placed at the Administration building (1), Service building (1), and Park Maintenance Facility (1).
- Section 2.** The Board hereby authorizes the Administrator to spend an amount not to exceed \$17,100.00 for three (3) bottle filler stations to replace the existing drinking fountains in the admin and service dept buildings and add a drinking fountain at the park maintenance building.
- Section 3.** The Board of Township Trustees hereby authorizes and directs the Township Fiscal Officer to expend such funds from the CARES ACT Fund (#14L) in an amount not to exceed \$17,100.00.
- 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.** Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such

formal actions were taken in meetings open to the public, incompliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

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

ADOPTED OCTOBER 6, 2020 – RESOLUTION G2020-84

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

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