

RESOLUTION NO.: 49 -2018
INTRODUCED BY: Lentine

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HASTINGS AIR ENERGY CONTROL, INC. FOR THE PURCHASE AND INSTALLATION OF A SOURCE CAPTURE EXHAUST EXTRACTION SYSTEM FOR THE DIVISION OF FIRE.

WHEREAS, the Chief of Fire has advised this Council that the Division of Fire is in need of a Source Capture Exhaust Extraction System in the apparatus bay of the fire station for the Division of Fire; and

WHEREAS, the Chief of Fire has received a quote from Hastings Air Energy Control, Inc. for the purchase and installation of a Source Capture Exhaust Extraction System in an amount not to exceed \$70,000; and

WHEREAS, the City has received a U.S. Department of Homeland Security "Assistance to Firefighters Grant" in the amount of \$80,000 for this purchase and which grant requires a 5% matching funds amount of \$3,809.00 which will be paid by Cuyahoga County Public Safety & Justice Services; and

WHEREAS, Council's Safety Committee and Finance Committee have reviewed the need for this purchase and recommend the same to Council.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into a purchase agreement with Hastings Air Energy Control, Inc., 5555 S. Westridge Dr., New Berlin, Wisconsin 53151, for the purchase and installation of a Source Capture Exhaust Extraction System, as set forth above, for a total cost not to exceed \$70,000.00.

Section 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and 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 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: April 24, 2018

APPROVED: April 24, 2018

ATTEST: Betsy Traben
Betsy Traben
Clerk of Council

David H. Roche
David H. Roche, Mayor

Eloise Cotton-Henry
Eloise Cotton-Henry
President of Council