

RESOLUTION NO.: 6-2019
INTRODUCED BY: Lentine

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MCPHILLIPS PLUMBING, HEATING AND COOLING FOR THE PURCHASE OF A BOILER AND REPLACEMENT OF A MOTOR IN AN AIR HANDLING UNIT FOR THE POLICE STATION.

WHEREAS, the Chief of Police received a quote from McPhillips Plumbing, Heating and Cooling for the purchase of one (1) Dunkirk boiler for the Police Station in an amount not to exceed \$9,538.00;

WHEREAS, the Chief of Police has also received a quote from McPhillips Plumbing, Heating and Cooling for replacement of the motor in the air handling unit at the Police Station in an amount not to exceed \$2,336.00;

WHEREAS, Council's Safety and Finance Committees have reviewed the need for these proposed purchases and recommend the same to Council.

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

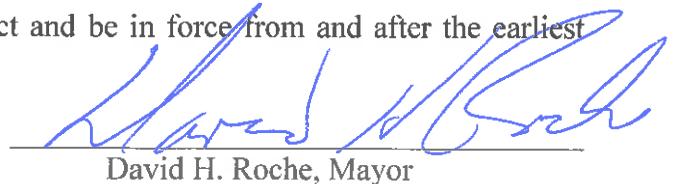
Section 1: The Mayor is authorized to enter into an agreement with McPhillips Plumbing, Heating and Cooling for the purchase of one (1) boiler in an amount not to exceed \$9,538.00 and for the replacement of one (1) motor in an air handling unit an amount not to exceed \$2,336.00 for the Police Station.

Section 2: If necessary, the Director of Finance is authorized and directed to appropriate to a proper account a sum sufficient to cover the cost of the purchases referred to in Section 1 above.

Section 3: 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 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: January 22, 2019



David H. Roche

APPROVED: January 22, 2019



Eloise Cotton-Henry
President of Council

ATTEST: Betsy Traben
Betsy Traben
Clerk of Council