

RESOLUTION NO.: 37-2009
INTRODUCED BY: Alexander

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THYSSENKRUPP ELEVATOR CORPORATION FOR ELEVATOR MAINTENANCE SERVICES; AND DECLARING AN EMERGENCY.

WHEREAS, the City is in immediate need of an ongoing inspection and maintenance service program for its two elevators in City buildings; and

WHEREAS, the Director of Finance has received quotations from companies for said services; and

WHEREAS, for safety reasons, there is an immediate need for periodic inspections, maintenance and service of the City's elevators and for a maintenance service agreement to go into effect as soon as possible which cannot wait for the formal competitive bidding process to be accomplished;

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: Council authorizes the Mayor to enter into a contract with ThyssenKrupp Elevator Corporation for a comprehensive maintenance program and services for a term of three (3) years commencing July 1, 2009 at \$464.00 per month, for a total of \$16,704.00 over the three (3)-year term.

Section 2: The Director of Finance is authorized and directed to appropriate to a proper account the funds necessary for the agreement authorized in Section 1 of this Resolution.

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 is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety, and general

welfare of the City's employees and visitors to City buildings, and for the further reason that there is an immediate need to have periodic inspections and maintenance of the City's elevators at the earliest possible time so that the within contract can go into effect by July 1, 2009. Therefore, provided this Resolution receives the affirmative vote of five (5) members of the Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:_____

Daniel J. Ursu, Mayor

APPROVED:_____

ATTEST:_____

Betsy Traben
Clerk of Council

David H. Roche
President of Council