

Steve Miller
Mayor

Ron D'Epifanio
Council Member at Large

Chad Oberson
Council Member at Large

Bill Woeste
Council Member at Large



Leslie Besl
Council Member, 1st Ward

Craig Keller
Council Member, 2nd Ward

Debbie Pennington
Council Member, 3rd Ward

Tim Abbott
Council Member, 4th Ward

**CITY OF FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MAY 28, 2019 7:00 PM
5350 PLEASANT AVENUE, FAIRFIELD, OH 45014**

Guidelines for Citizen Comments: Thank you for your interest and participation in city government. Fairfield City Council's Guidelines for Citizen Comments describe the rules for addressing City Council. The guidelines are posted in the Council Chambers.

ADA Notice: The City of Fairfield is pleased to provide accommodations to disabled individuals or groups and encourage full participation in city government. Should special accommodations be required, please contact the Clerk of Council at 867-5383 at least 48 hours in advance of the meeting.

- 1. COUNCIL-MANAGER BRIEFING**
 - A. 6:00 PM - SWAT Demonstration at Police Department
- 2. BUSINESS MEETING CALL TO ORDER**
- 3. PRAYER/PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. AGENDA MODIFICATIONS**
- 6. EXECUTIVE SESSION REQUESTS**
- 7. SPECIAL PRESENTATIONS AND CITIZEN COMMENTS**
- 8. PUBLIC HEARING(S)**
- 9. APPROVAL OF MINUTES**
 - a. Regular Meeting held May 13, 2019
- 10. OLD BUSINESS AND REPORTS**
 - A. COMMUNITY & PUBLIC RELATIONS COMMITTEE**

Leslie Besl, Chair; Debbie Pennington, Vice Chair; Craig Keller, Member

B. DEVELOPMENT SERVICES COMMITTEE

Bill Woeste, Chair; Tim Abbott, Vice Chair; Ron D'Epifanio, Member

C. PARKS, RECREATION AND ENVIRONMENT COMMITTEE

Craig Keller, Chair; Bill Woeste, Vice Chair; Debbie Pennington, Member

D. PUBLIC SAFETY COMMITTEE

Ron D'Epifanio, Chair; Craig Keller, Vice Chair; Tim Abbott, Member

E. PUBLIC WORKS COMMITTEE

Chad Oberson, Chair; Ron D'Epifanio, Vice Chair; Bill Woeste, Member

F. PUBLIC UTILITIES COMMITTEE

Debbie Pennington, Chair; Chad Oberson, Vice Chair; Leslie Besl, Member

G. FINANCE & BUDGET COMMITTEE

Tim Abbott, Chair; Leslie Besl, Vice Chair; Chad Oberson, Member

11. NEW BUSINESS

A. PUBLIC SAFETY COMMITTEE

Ron D'Epifanio, Chair; Craig Keller, Vice Chair; Tim Abbott, Member

1. Ordinance to authorize the City Manager to enter into a contract with the Fairfield City School District to provide resource officers and declaring an emergency.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

B. PUBLIC WORKS COMMITTEE

Chad Oberson, Chair; Ron D'Epifanio, Vice Chair; Bill Woeste, Member

1. Resolution to authorize the City Manager to enter into a membership agreement with the Southwestern Ohio Educational Purchasing Council (EPC)
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to authorize the City Manager to enter into a contract with Strand Associates, Inc. for the engineering services needed to perform the Muskopf Road and Rita Mea Drive Storm Sewer Improvements and declaring an emergency.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

C. FINANCE & BUDGET COMMITTEE

Tim Abbott, Chair; Leslie Besl, Vice Chair; Chad Oberson, Member

1. Ordinance to amend Section 163.05 of Chapter 163, Entitled Hospitalization, Medical Care and Group Life Insurance of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio and declaring an emergency.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to amend Ordinance No. 127-18 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2019, and ending December 31, 2019.”

Contractual Appropriations: \$5,000 for concrete repairs following sewer system repair work (existing contract); \$15,000 for concrete repairs following water system repair work (existing contract); \$10,000 for geotechnical services (existing contract); \$70,000 for engineering services contract.

 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
3. Ordinance to amend Ordinance No. 127-18 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2019, and ending December 31, 2019.” Non-Contractual Appropriations: \$7,480 for concrete crack sealing at Water Treatment Plant; \$17,129 for purchase of Chevrolet Malibu (Volunteer Mail Courier); \$33,485 for purchase of exhaust air purification system Fire Station 32; \$24,085 for purchase of Ford Escape SUV (Building); \$28,824 for purchase of Ford F-150 (Streets); \$33,600 for replacement of exterior doors and controls (Library).
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

12. MEETING SCHEDULE

- A. Monday, June 10 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM
- B. Monday, July 8 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM
- C. Monday, August 12 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

13. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

14. ADJOURNMENT

**City of Fairfield
Minutes
Regular Meeting of City Council
May 13, 2019**

Council-Manager Briefing

A. No briefing

Business Meeting Call to Order

Mayor Miller called the Regular Meeting to order at 7:00 PM.

Prayer/Pledge of Allegiance

Mayor Miller led in prayer and Cincinnati Christian Boy Scout Troop led in Pledge of Allegiance.

Roll Call

Councilmembers present included:

Attendee Name	Title	Status	Arrived
Ron D'Epifanio	Council Member at Large	Present	
Chad Oberson	Council Member at Large	Present	
Bill Woeste	Council Member at Large	Present	
Leslie Besl	Council Member, 1st Ward	Present	
Craig W. Keller	Council Member, 2nd Ward	Excused	
Debbie Pennington	Council Member, 3rd Ward	Present	
Tim Abbott	Council Member, 4th Ward	Excused	
Steve Miller	Mayor	Present	

Councilmember Pennington, seconded by Councilmember Woeste, moved to excuse Councilmembers Keller and Abbott. Motion carried 5-0.

Agenda Modifications

Councilmember Besl, seconded by Councilmember Oberson, moved to add two (2) ordinances following Executive Session. Motion carried 5-0.

Executive Session Requests

Councilmember Oberson, seconded by Councilmember Woeste, moved for Executive Session to discuss pending court action, purchase of property and employment, discipline, compensation or dismissal of a public employee. Motion carried 5-0.

Special Presentations and Citizen Comments

None.

Minutes Acceptance: Minutes of May 13, 2019 7:00 PM (Approval of Minutes)

Public Hearing(s)

Approval of Minutes

- a. The Regular Meeting Minutes of April 22, 2019 were approved as written and submitted.

OLD BUSINESS AND REPORTS

A. None

NEW BUSINESS

Public Safety Committee

Ron D'Epifanio, Chair; Craig Keller, Vice Chair; Tim Abbott, Member

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Cinci Wake Inc dba Wake Nation Cincinnati, 201 Joe Nuxhall Way, Fairfield, OH 45014 (Permit Class D1 & D2).

Recommendation:

It is recommended that City Council request, by simple motion, that **no hearing be held** on the liquor permit application in the name of Cinci Wake Inc dba Wake Nation Cincinnati, 201 Joe Nuxhall Way, Fairfield, OH 45014 (Permit Class D1 & D2).

SIMPLE MOTION NO. 11-19. APPROVED 5-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ron D'Epifanio, Council Member at Large
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED:	Keller, Abbott

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Carusoscincy LLC, 6765 Dixie Highway, Fairfield, OH 45014 (Permit Class D1, D2, D3 & D6).

Recommendation:

It is recommended that City Council request, by simple motion, that **no hearing be held** on the liquor permit application in the name of Carusoscincy LLC, 6765 Dixie Highway, Fairfield, OH 45014 (Permit Class D1, D2, D3 & D6).

SIMPLE MOTION NO. 12-19. APPROVED 5-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ron D'Epifanio, Council Member at Large
SECONDER:	Leslie Besl, Council Member, 1st Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED:	Keller, Abbott

Public Works Committee

Chad Oberson, Chair; Ron D'Epifanio, Vice Chair; Bill Woeste, Member

Minutes Acceptance: Minutes of May 13, 2019 7:00 PM (Approval of Minutes)

Motion to Read by Title Only

Motion to read four (4) ordinances by title only.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED:	Keller, Abbott

Ordinance to declare twelve (12) city motor vehicles and seven (7) pieces of city equipment and (29) Motorola radio chargers for the Fire Department as surplus and authorize the City Manager to sell the motor vehicles and equipment on GovDeals.com

ORDINANCE NO. 45-19. APPROVED 5-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Debbie Pennington, Council Member, 3rd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED:	Keller, Abbott

Motion to Suspend Second and Third Readings

Councilmember Oberson presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED:	Keller, Abbott

Ordinance to authorize the City Manager to execute an Ohio Kentucky Indiana Regional Council of Governments (OKI) Transportation Alternative Funding Application and Agreement for a proposed segment of the Great Miami River Trail and declaring an emergency.

Recommendation:

It is recommended that City Council authorize the preparation of legislation, with rules suspension and emergency provision, authorizing the City Manager to execute and file the application for financial assistance, and enter into an agreement for a grant to fund a portion of this proposed segment of the Great Miami River Trail within the City of Fairfield.

ORDINANCE NO. 46-19. APPROVED 5-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED:	Keller, Abbott

Motion to Suspend Second and Third Readings

Councilmember Oberson presented the first reading of this ordinance.

Minutes Acceptance: Minutes of May 13, 2019 7:00 PM (Approval of Minutes)

RESULT: CARRIED [UNANIMOUS]
MOVER: Chad Oberson, Council Member at Large
SECONDER: Debbie Pennington, Council Member, 3rd Ward
AYES: D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED: Keller, Abbott

Ordinance to authorize the City Manager to enter into a contract with Rush Truck Centers for the purchase of an International 7400 HV507 4X2 single axle truck cab and chassis for the Street Division.

ORDINANCE NO. 47-19. APPROVED 5-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Chad Oberson, Council Member at Large
SECONDER: Bill Woeste, Council Member at Large
AYES: D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED: Keller, Abbott

Motion to Suspend Second and Third Readings

Councilmember Oberson presented the first reading of this ordinance.

RESULT: CARRIED [UNANIMOUS]
MOVER: Chad Oberson, Council Member at Large
SECONDER: Bill Woeste, Council Member at Large
AYES: D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED: Keller, Abbott

Ordinance to authorize the City Manager to enter into a contract with MTech Company for the purchase of a Ford E-450 Camera Truck #645 (Sewer) replacing old unit #6409.

ORDINANCE NO. 48-19. APPROVED 5-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Chad Oberson, Council Member at Large
SECONDER: Debbie Pennington, Council Member, 3rd Ward
AYES: D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED: Keller, Abbott

Motion to Suspend Second and Third Readings

Councilmember Oberson presented the first reading of this ordinance.

RESULT: CARRIED [UNANIMOUS]
MOVER: Chad Oberson, Council Member at Large
SECONDER: Bill Woeste, Council Member at Large
AYES: D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED: Keller, Abbott

Public Utilities Committee

Minutes Acceptance: Minutes of May 13, 2019 7:00 PM (Approval of Minutes)

Debbie Pennington, Chair; Chad Oberson, Vice Chair; Leslie Besl, Member

Motion to Read by Title Only

Motion to read one (1) ordinance by title only.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Debbie Pennington, Council Member, 3rd Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED:	Keller, Abbott

Motion to Suspend Second and Third Readings

Councilmember Pennington presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Debbie Pennington, Council Member, 3rd Ward
SECONDER:	Chad Oberson, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED:	Keller, Abbott

Ordinance to authorize the City Manager to enter into a contract with Fishbeck, Thompson, Carr & Huber (FTC&H), Inc. for sewer engineering services.

Recommendation:

It is recommended that City Council authorize the City Manager to enter into a contract with FTC&H, Inc. and appropriate \$98,000 for preliminary design and engineering services related to a new multi-purpose facility to be constructed at the City's Wastewater Treatment Plant.

ORDINANCE NO. 49-19. APPROVED 5-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Debbie Pennington, Council Member, 3rd Ward
SECONDER:	Chad Oberson, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED:	Keller, Abbott

Finance & Budget Committee

Tim Abbott, Chair; Leslie Besl, Vice Chair; Chad Oberson, Member

Motion to Read by Title Only

Motion to read the following two (2) ordinances by title only.

Minutes Acceptance: Minutes of May 13, 2019 7:00 PM (Approval of Minutes)

RESULT: CARRIED [UNANIMOUS]
MOVER: Leslie Besl, Council Member, 1st Ward
SECONDER: Debbie Pennington, Council Member, 3rd Ward
AYES: D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED: Keller, Abbott

Ordinance to amend Ordinance No. 127-18 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2019, and ending December 31, 2019.”

Recommendation:

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

ORDINANCE NO. 50-19. APPROVED 5-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie Besl, Council Member, 1st Ward
SECONDER: Debbie Pennington, Council Member, 3rd Ward
AYES: D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED: Keller, Abbott

Motion to Suspend Second and Third Readings

Councilmember Besl presented the first reading of this ordinance.

RESULT: CARRIED [UNANIMOUS]
MOVER: Leslie Besl, Council Member, 1st Ward
SECONDER: Bill Woeste, Council Member at Large
AYES: D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED: Keller, Abbott

Ordinance to amend Ordinance No. 127-18 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2019, and ending December 31, 2019.”

Recommendation:

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

ORDINANCE NO. 51-19. APPROVED 5-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie Besl, Council Member, 1st Ward
SECONDER: Bill Woeste, Council Member at Large
AYES: D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED: Keller, Abbott

Motion to Suspend Second and Third Readings

Councilmember Besl presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Debbie Pennington, Council Member, 3rd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED:	Keller, Abbott

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- A. Tuesday, May 28 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, June 10 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, July 8 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

Executive Session of Council (if needed)

Council recessed to Executive Session at 7:15 PM. Council reconvened open session at 8:25 PM.

Finance & Budget Committee

Tim Abbott, Chair; Leslie Besl, Vice Chair; Chad Oberson, Member

Motion to Read by Title Only

Motion to read the following two (2) ordinances by title only.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Debbie Pennington, Council Member, 3rd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED:	Keller, Abbott

Ordinance to authorize the City Manager to enter into a successor collective bargaining agreement with the Fraternal Order of Police Lodge No. 166 for Wages, Hours and terms and conditions of employment for the Sergeants Bargaining Unit and declaring an emergency.

Recommendation:

That City Council authorize the City Manager to enter into a successor collective bargaining agreement with the Fraternal Order of Police #166 Sergeants Bargaining Unit effective April 1, 2019 through March 31, 2022 inclusive.

ORDINANCE NO. 52-19. APPROVED 5-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Debbie Pennington, Council Member, 3rd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED:	Keller, Abbott

Motion to Suspend Second and Third Readings

Councilmember Besl presented the first reading of this ordinance.

Minutes Acceptance: Minutes of May 13, 2019 7:00 PM (Approval of Minutes)

RESULT: CARRIED [UNANIMOUS]
MOVER: Leslie Besl, Council Member, 1st Ward
SECONDER: Bill Woeste, Council Member at Large
AYES: D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED: Keller, Abbott

Ordinance to establish salaries and hourly rates for certain salaried and hourly employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain employees, to repeal Ordinance No. 26-19 and all amendments thereto and declaring an emergency.

Recommendation:

It is recommended that City Council approve this Ordinance, suspending the rules and declaring an emergency to allow for the expeditious implementation of the new rates.

ORDINANCE NO. 53-19. APPROVED 5-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie Besl, Council Member, 1st Ward
SECONDER: Bill Woeste, Council Member at Large
AYES: D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED: Keller, Abbott

Motion to Suspend Second and Third Readings

Councilmember Besl presented the first reading of this ordinance.

RESULT: CARRIED [UNANIMOUS]
MOVER: Leslie Besl, Council Member, 1st Ward
SECONDER: Debbie Pennington, Council Member, 3rd Ward
AYES: D'Epifanio, Oberson, Woeste, Besl, Pennington
EXCUSED: Keller, Abbott

15. ADJOURNMENT

The Regular Meeting adjourned at 8:30 PM.

ATTEST:

 Clerk of Council

 Mayor's Approval

Date Approved _____

Minutes Acceptance: Minutes of May 13, 2019 7:00 PM (Approval of Minutes)



City Council Ordinance
Regular Meeting - May 28, 2019

Submitted by: Steve Maynard,
 Submitting Department: Police

Subject:

School Resource Officer MOU

Legislation Title:

Ordinance to authorize the City Manager to enter into a contract with the Fairfield City School District to provide resource officers and declaring an emergency.

Recommendation:

It is recommended that Council authorize the City Manager to enter into a contract with the Fairfield City School District to provide additional resource officers. The proposed agreement would provide two additional school resource officers funded by the school district.

Background/Synopsis: Currently the Police Department provides two resource officers; the school district has requested that we increase that number to four. This will provide enough resource officers to have one assigned to each secondary education building.

Financial Impact: The school district will assume the cost of the two additional resource officers.

Emergency Provision Explanation: The school has requested that these officers be in place at the beginning of the 2019-2020 school year. In order to meet that timeline, it is imperative that we identify and train additional resource officers.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. 2019-04-18 MOU FFCSD FPD for SRO
2. Fairfield City School District-Ord



Memorandum of Understanding Between Fairfield City School District & City of Fairfield Police Department

This Memorandum of Understanding (MOU) is being executed on (DATE) by the below listed entities:

Fairfield City School District, Board of Education
City of Fairfield, Ohio

This MOU will serve as the written agreement between the Fairfield City School District, Board of Education and the City of Fairfield, Ohio. This agreement establishes the commitment and support needed from both parties. This agreement shall be reviewed and updated, as needed, to fulfill the purpose of the School Resource Officer Program. Nothing in this MOU should be construed as limiting or impeding the basic spirit of cooperation which exists between the participating entities listed above and all community stakeholders.

I. Purpose

This agreement clarifies the purpose of and delineates the mission of the School Resource Officer Program, herein referred to as the SRO Program, as a joint cooperative effort. Additionally, the MOU clarifies roles and expectations and formalizes relationships between the participating entities in order to foster an efficient and cohesive program that will build a positive relationship between police officers and school staff and students, promote a safe and positive learning environment and decrease the number of youths formally referred to the juvenile justice system.

II. Mission

The SRO Program is based on input from school administrators, teachers and faculty. The mission of the SRO Program is to promote school safety by building a positive climate in which everyone feels safe and students are supported to succeed. The SRO Program also seeks to reduce violent crime committed by and against youth in our community and accomplishes this mission by supporting safe, secure and orderly learning environments for students, teachers and staff. School Resource Officers (SROs) will endeavor to establish a relationship of trust and effective communication with students, parents and teachers. The role of the SRO is not to enforce school discipline or punish students. Rather, SROs will serve as positive role models to instill in students good moral standards, good judgment and discretion, respect for other students and a sincere concern for the school community. SROs will provide information on community resources which are available to students and parents.

III. Goals

SRO Program goals include:

1. Ensuring a safe environment for all children and adults who enter school buildings.
2. Preventing and reducing school violence and the potential for harm related to incidents of school violence.
3. Fostering a positive climate based on respect for all children and adults in the schools.
4. Creating partnerships with behavioral health and other care providers in the community for student and family referrals.

IV. Roles

School Resource Officers serve three primary roles:

1. Law Enforcement
2. Fostering Positive School Climate /Crime Prevention
3. Education

Law Enforcement Role: SROs are responsible for much of law enforcement activities occurring at the school during school hours but do not take part in the general discipline of students. The determination of whether or not activity requires law enforcement intervention will be made in consultation with a school administrator. Parents, students, teachers and other school personnel should bring complaints about student misbehavior to the school principal and/or designee instead of an SRO.

Alternatives to arrest should be used whenever possible; the arrest of students should be a measure of last resort. SROs discretion to act remains the same as that of any other police officer.

Fostering Positive School Climate /Crime Prevention: SROs will strive to foster a positive school climate through relationship-building and crime prevention efforts. They will work to build a culture of open communication and trust between and among students and adults by focusing on getting to know students, serving as role models and working with teachers and administrators to identify students who may be facing challenges and need additional resources or attention. Crime prevention activities include foot patrols, monitoring locations where criminal activity has previously taken place, speaking to teachers about reducing the opportunity for criminal activity, analyzing crime patterns, investigating crime and patrolling parking lots. SROs may also complete security surveys analyzing the physical safety of school property and facilities.

Education: SROs will participate in the school community by becoming a member of the educational team when appropriate and by representing the law enforcement community to build positive relationships with youth, their families and school staff.

Whether talking to students in the hallway or delivering a presentation in a classroom, SROs are embedded in the educational fabric of the schools. They are expected to be proactive in creating and taking advantage of educational situations. School administrators are encouraged to leverage this resource.

V. Organizational Structure

The SRO Program will be staffed by four (4) full time Fairfield Police Department law enforcement officers certified as peace officers through the State of Ohio who meet all requirements as set forth by the Fairfield City School District and Fairfield Police Department. During periods when school is not in session (i.e. Fall, Spring and Summer Break), the Chief of Police may assign the responsibilities of SROs to details or other police responsibilities outside of the school system consistent with the needs of the school district to satisfy the purpose, mission and goals of this Agreement. School officials and the Chief of Police will agree on guidelines for the selection and staffing of SROs. The ultimate authority for selecting and appointing SROs rests with the chief of police.

SROs should meet three general criteria:

1. **College or degree coursework:** SROs will be in elementary, middle and high school classrooms. Because they will be in an academic setting, a college degree or post-secondary coursework would be beneficial and is preferred.
2. **Experience as a police officer and commitment to student well-being:** Candidates must have a minimum of three years' experience as a patrol officer, have experience working with youth and an interest in student success, juvenile justice, child and adolescent development and psychology, and creating a positive school climate.
3. **Successful performance:** Candidates must have an established record of being competent officers as reflected by performance evaluations and should not have been subject to recent significant disciplinary action.

VI. Training Requirements

Officers selected to become SROs will complete a basic SRO training program approved by the Ohio Peace Officer Training Commission within one year after their appointment as an SRO. The training should cover the responsibilities and limitations of SROs, Ohio school laws, memorandums of understanding, child development, conflict resolution, developmentally informed de-escalation and crisis intervention techniques, working with youth in a school setting and integrating SROs into a positive school environment. It is recommended that SROs receive additional training each year on topics such as trending school-based law enforcement topics, child development, adolescent psychology, trauma, age appropriate practices for conflict resolution, developmentally informed de-escalation and crisis intervention methods, mental health and addiction, children with disabilities, juvenile and education law and policy, PBIS, school safety and cultural competency.

VII. Operational Procedures

SROs are ultimately accountable to the Fairfield Police Department chain of command. They are expected to cooperate with all school officials, including administrators and faculty, will abide by school policy and will respond to requests from school officials.

The primary functions of the SROs are to help provide a safe and secure learning environment, foster a positive climate, reduce/prevent crime and serve as an educational resource and liaison between the school and the police department. Specific daily assignments will vary by school. The SRO and school principal or designee will meet to discuss plans and strategies to address specific issues or needs that may arise. In accordance with the law, SROs should never be assigned to duties within schools in place of or in lieu of a certified teacher.

The basic responsibilities of the SRO will include but will not be limited to:

1. Enforcing criminal law and protecting students, staff and the public against criminal activity.
2. Fostering mutually respectful relationships with students and staff.
3. Providing information to students and staff concerning questions about law enforcement topics.
4. Providing classroom instruction on a variety of topics including, but not limited to, safety, public relations, occupational training, leadership and life skills.
5. Coordinating investigative procedures between police and school administrators.
6. Handling initial investigations of crimes reported on campus.
7. Taking enforcement action on criminal matters when appropriate and after consultation with school administrators, recognizing that the ultimate decision regarding enforcement action is at the discretion of the SRO.
8. Attending special school events as needed.
9. Preparing lesson plans as necessary.
10. Collecting data on SRO activities (arrests, citations, etc.)

SROs normally wear their police uniform. Exceptions may be made with the approval of the administration of the Fairfield Police Department.

Daily schedules for SROs and their attendance at special school events will be determined by the appropriate Fairfield Police Department division commander and school administrators, consistent with this MOU.

VIII. Role in Responding to Criminal Activity

One role of SROs is to engage in traditional criminal investigation and report taking. As a police officer, SROs have the authority to issue warnings, make arrests and use alternatives to arrest at their discretion. However, SROs perform their duties while being mindful of the parties'

common goal of supporting student success. The following procedures will help SROs be as effective as possible in this role:

1. School staff should contact SROs to inform them of criminal activity occurring on school property that creates a safety risk. SROs and school officials will discuss what levels of criminal activity would prompt school officials to notify the SROs. This information will be conveyed to all school staff. In turn, SROs should inform school administration of all criminal activity they observe on the school campus.
2. For misdemeanor criminal offenses on school property, the SRO, working cooperatively with school administration, will seek to avoid arresting a student. Certain criminal offenses, such as sex offenses, weapons offenses, offenses of violence and felony offenses, will normally require the filing of charges in consultation with school officials, but should be evaluated on a case-by-case basis. The SROs' powers to arrest will be governed by the Ohio Revised Code.
3. The SROs and school officials will attempt to utilize de-escalation techniques and conflict resolution and restorative justice practices as alternatives to arrest.

IX. Role in School Policy Violations

SROs are not part of the school disciplinary process. Violations of the student code of conduct or school rules that are not criminal matters will be handled by school faculty and staff, not SROs. SROs should not directly intervene unless the situation creates an imminent threat to the health, safety and security of students or other people in the school and will employ de-escalation techniques as appropriate.

School discipline is the responsibility of the appropriate school administrators, who should develop and distribute to school staff information regarding when an SRO should be contacted. SROs will report school policy violations through the proper channels. It is the responsibility of the SROs to become familiar with the Student Handbook or Student Code of Conduct, but it is not the responsibility of the SROs to enforce the rules in these documents.

X. Sharing of Information

Good communication and information sharing are essential to the success of the SRO program. The sharing of information will be governed by the Ohio Revised Code, the Ohio Administrative Code, Ohio's Public Records Law and relevant City of Fairfield Police Department and Fairfield City School District policies.

XI. Role in Locker, Vehicle, Personal and Other Searches

SROs may participate in a search of a student's person, possessions, locker or vehicle in accordance with Ohio law. SROs will not ask school employees to conduct searches for law enforcement purposes.

Unless there is a serious and immediate threat to the safety of students, staff or school facilities the district superintendent and building principals have final authority over school property in school buildings.

XII. Limits on Interrogations and Arrests

SROs may participate in the questioning of a student about conduct that could result in criminal charges as permitted under Ohio law. Incidents involving disorderly conduct, profanity and fighting will, when possible, be considered disciplinary issues to be handled by school officials. SROs have the discretion to either refer matters to the Fairfield Police Department Juvenile Diversion Program or proceed with criminal charges.

Building principals or the Superintendent or his designee will, when practical, be consulted prior to the arrest of a student.

A student's parent or guardian should be notified of the student's arrest as soon as it is practical to do so.

XIII. Role in Critical Incidents

The SROs will be familiar with the emergency operations manual of the Fairfield City School District. During critical incidents occurring when an SRO is present, the SRO will, when practical, act as a liaison between school administration, police personnel and other emergency resources.

XIV. Role in Truancy Issues

Incidents of truancy will be handled by school personnel. The SROs will not take an active role in the tracking of truants. The SROs will act as a liaison between the school and police personnel should police involvement become necessary.

XV. Crisis Planning

The Fairfield City School District and the City of Fairfield Police and Fire Departments will coordinate crisis planning and will be involved in updates to and the creation of crisis plans. Lockdown drills will be included as part of the district's preparedness plan. The City of Fairfield Police Department will be included in the creation of lockdown procedures.

XVI. School District Responsibilities

The Fairfield City School District shall pay to the City of Fairfield, Ohio (i) one-half (1/2) the amount of salaries and benefits of four (4) SROs including, but not limited to, wages, health insurance coverage, contributions to employee pension and paid leave, and (ii) the cost of all SRO training, update training and reasonable reimbursement of travel, hotel and food costs during training. City shall submit to the School District each month a statement (the "Statement") showing the School District's share of the salaries and benefits paid and expenses for training and travel reimbursement incurred for the preceding month. School District shall

pay its share of the expenses within thirty (30) days of such Statement. The Fairfield City School District will provide each SRO facilities necessary for them to perform their duties. The district will also encourage attendance for secondary assistant principals at NASRO Basic SRO training and will provide training to teachers, administrators and staff about when to directly involve SROs with student misconduct and the available alternatives to arrest.

XVII. Reviewing the MOU and SRO Program

The assigned parties shall review this MOU and the SRO Program as needed. Any revisions will be reflected in an updated MOU.

Complaints against SROs will follow the normal complaint process of the Fairfield Police Department. Upon the completion of its investigation, the Fairfield Police Department agrees to notify appropriate school administrators of any complaints received regarding an SRO. This process will be made known to parents and students by the Fairfield Police Department.

XVIII. Problem Resolution

Unforeseen difficulties or questions will be resolved by negotiation between the Superintendent of the Fairfield City School District and the Chief of Police of the City of Fairfield Police Department or their designees.

XIX. Termination

This Agreement shall remain in continuous effect from the date this MOU has been executed by all Parties until terminated. Either Party may terminate this MOU by giving advance written notice delivered on or before the 1st day of December that the school will no longer require SRO's at the beginning of the next upcoming school year or that the City cannot provide SROs at the beginning of the next upcoming school year. After a notice as described herein is delivered by either Party, the Parties may agree earlier than the beginning of the next upcoming school year to reduce the number of SROs provided by the City and the cost for SRO services upon mutual agreement signed by the Parties.

SIGNATURE OF PARTIES & SIGNATURE DATE

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION

By: Nancy L. Lane
Its: Treasurer

Date: _____

CITY OF FAIRFIELD, OHIO

By: Mark T. Wendling
Its: City Manager

Date: _____

APPROVED AS TO FORM:

By: John H. Clemmons
Its: Law Director

Date: _____

DRAFT

Attachment: 2019-04-18 MOU FFCSD FPD for SRO (1242 : School Resource Officer MOU)

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A
CONTRACT WITH THE FAIRFIELD CITY SCHOOL DISTRICT TO PROVIDE
ADDITIONAL RESOURCE OFFICERS AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to enter into a contract with The Fairfield City School District to provide additional resource officers in accordance with the agreement on file in the office of the City Manager.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the resource officers be in place at the beginning at the 2019-2020 school year; wherefore, this ordinance shall take effect immediately upon its passage.

Passed	_____	_____	_____
		Mayor's Approval	
Posted	_____		
First Reading	_____	Rules Suspended	_____
Second Reading	_____	Emergency	_____
Third Reading	_____		

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2019\Fairfield City School District-Ord

Attachment: Fairfield City School District-Ord (1242 : School Resource Officer MOU)



City Council Resolution Regular Meeting - May 28, 2019

Submitted by: Brian Rose,
Submitting Department: Public Works

Subject:

Agreement with Southwestern Ohio Educational Purchasing Council (EPC)

Legislation Title:

Resolution to authorize the City Manager to enter into a membership agreement with the Southwestern Ohio Educational Purchasing Council (EPC)

Recommendation:

It is recommended that the City Council approve this agreement for membership with the Southwestern Ohio Educational Purchasing Council (EPC) to allow for the use of competitive pricing from their list of vendors.

Background/Synopsis:

The Southwestern Ohio Educational Purchasing Council (EPC) located in Vandalia, Ohio is a Regional Council of Governments as defined in Chapter 167 of the Ohio Revised Code. The purpose of the EPC is to obtain prices for quality merchandise and services commonly used by schools and governmental agencies of the EPC and to serve as a resource to member districts on matters related to business operations. The prices obtained by a large consortium such as EPC will typically be below pricing that any one entity can obtain individually. This will allow the City of Fairfield to share in competitively bid pricing for items that we purchase on a yearly basis from local contractors. These items include but are not limited to automobiles, trucks, roofs, and HVAC. The EPC has agreed to accept us as a Municipal member of their organization. Other Ohio municipal members include the City of Dayton, the City of Brookville, and the City of Vandalia.

Financial Impact:

N/A

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. EPC Constitution and ByLaws
2. Letter form EPC

3. Southwestern Ohio Educational Purchasing Council-Res

Constitution and By-Laws for the Southwestern Ohio Educational Purchasing Council (EPC)

PREAMBLE

Provided that before June 30, 1998, no less than fifty (50) boards of education or governing boards of the public school districts and educational service centers who are members of the Southwestern Ohio Educational Purchasing Cooperative accept this Constitution and By-Laws,

Then, as of September 1, 1998, and pursuant to Chapter 167 of the Ohio Revised Code, such school districts and educational service centers who accept this Constitution and By-Laws shall be the charter members of a Regional Council of Government whose function, mission, powers and limitation on those powers, are as follows:

Article I. NAME

The name of this Regional Council of Government shall be Southwestern Ohio Educational Purchasing Council, hereinafter referred to as the "EPC".

Article II. PURPOSE

The purpose of the EPC is to obtain prices for quality merchandise and services commonly used by schools of the EPC and to serve as a resource to member districts on matters related to business operations. The EPC shall continue the activities of the Southwestern Ohio Educational Purchasing Cooperative with respect to joint purchasing of health and dental insurance and shall undertake such other functions and duties as may be permitted under Ohio Revised Code Sec. 167.03(C) and Article XI herein.

Article III. FISCAL AGENT

The Executive Board shall appoint as the Fiscal Officer who may hold other employment with the EPC or hold employment with any active member of the EPC. The Fiscal Officer shall receive, deposit, invest, and disburse the funds of the EPC in the manner authorized by action of the Executive Board or the membership of the EPC.

Article IV. MEMBERSHIP

Section 1. Active Membership - The EPC shall be open to all public school boards of education and educational service centers in Ohio. Such public school districts and educational service centers shall have active membership in the EPC with equal voting rights and privileges.

Section 2. Associate Membership - The EPC shall be open to public boards of mental retardation and such chartered non-public schools as are organized as non-profit entities who are located in Ohio. Associate members shall not have voting rights.

Section 3. Affiliated Membership -

- a. An EPC program shall be open to entities outside Southwestern Ohio provided such program is not offered by the consortium in which they are a member and provided their consortium is a member of the Ohio Council of Educational Purchasing Consortia.
- b. The EPC programs (Health, Life, Dental, Vision, Workers Compensation, etc.) shall be open to political subdivisions including cities, villages, townships, counties, and other public bodies responsible for government activities within Ohio.

- c. An EPC program shall be open to entities outside Ohio when their participation would substantially improve the benefit of EPC members.
- d. The entity eligible for affiliated membership shall submit an application to the EPC Director for approval by the EPC Executive Board. All fees, charges, or assessments to be paid by affiliated members shall be established by the EPC Executive Board and approved by the active members. Affiliated members shall have no voting rights.

Section 4. New Active Members and Associate Members - Any public school district who is not a charter member of this EPC may, through its board of education, submit an application for active membership in the EPC. Any board of mental retardation or chartered non-public school may submit an application for associate membership in the EPC.

Section 5. Terms of the Membership -

- a. Each application for membership shall be referred to the Executive Board. Upon favorable recommendation by the Executive Board, the applicant shall submit a resolution from its governing board to the EPC requesting membership.
- b. Following receipt of a resolution requesting membership, the question of membership shall be submitted for approval by the members.
- c. Following approval by the members, membership shall be effective the next January 1 or July 1, whichever comes first.
- d. Each active member shall have one voting representative and the representative must be present to vote.
- e. A favorable majority vote of the representatives present at a regular meeting of the EPC shall constitute membership approval.
- f. All members of the EPC shall obligate themselves to pay all fees, charges, or other assessments as established by the EPC.
- g. Pursuant to Ohio Revised Code Sec. 167.02(D), a written notice to the Chairperson of the Executive Board must be given one (1) year prior to withdrawal by any member. The withdrawing member shall be liable for all member obligations during this one (1) year period.

Section 6. Duties of Active Districts

- a. Provide a representative to all regular meetings.
- b. Respond to EPC committee recommendations.
- c. Provide a representative(s) on technical committees as determined by the EPC Chairperson.
- d. Pay all fees, charges or other assessments as established by the Executive Board.
- e. Consider for approval or disapproval new cooperative ventures into which the EPC may become involved.

Section 7. Duties of Associate Members

- a. Provide a representative(s) to all regular meetings.
- b. Pay all fees, charges or other assessments as established by the Executive Board.

Section 8. Quorum

Representatives of active members present at a general meeting of the Council shall constitute a quorum.

Section 9. Meetings

The EPC shall normally meet the second Tuesday of September, December, February, March, May and June and the first Tuesday of November of each year.

Article V. EXECUTIVE BOARD

Section 1. Number of Members and Make-Up - There shall be an eleven (11) member Executive Board which shall include a Chairperson, a Vice Chairperson. All members of the Executive Board shall be elected in the manner provided by Article VI of this constitution.

The election of the chairperson and vice-chairperson shall be made annually by the members of the Executive Board at the first Executive Board meeting of the new fiscal year.

Section 2. Qualifications and Term of Office - Persons holding office as Executive Board members shall be employees of active members of the EPC and shall be employed pursuant to Ohio Revised Code Sec. 3319.01 (Superintendents), 3319.02 (Administrators), 3319.03 (Business Managers) or 3313.22 (Treasurers). The term of office shall be for two (2) years beginning September 1 and ending August 31.

The first elections of the Executive Board shall be held at the regular June meeting of the membership in 1999. The initial Executive Board shall be the Executive Board of the Southwestern Ohio Educational Purchasing Cooperative as that Executive Board is constituted on June 1, 1998 provided each such member is willing to continue in office and provided that such member's employer is a charter member of this EPC. If such member's term of office on the Executive Board of the Southwestern Ohio Educational Purchasing Cooperative would have ended August 31, 1998, then that member's term of office on the Executive Board of the EPC shall end August 31, 1999 and if such member's term of office on the Executive Board of the Southwestern Ohio Educational Purchasing Cooperative would have ended August 31, 1999, then such member's term of office shall end August 31, 2000. Any vacancies in the Executive Board shall be filled by the remaining members of the Executive Board with the consent of the general active membership.

Section 3. Duties of the Executive Board

- a. Employ the EPC Director.
- b. Employ other personnel to carry out the duties of the EPC on the recommendation of the EPC Director.
- c. Approve the annual appropriations.
- d. Establish EPC policy recommendations in consultation with the EPC Director.
- e. Respond to recommendations of the EPC Director relative to budgets, fees, constitutional changes, etc.
- f. Establish policy relative to terms of employment, evaluations, fringe benefits of staff.
- g. Choose from its members a committee to conduct an annual evaluation (written) of the EPC Director.
- h. Define the geographic area of the EPC.
- i. Recommend to the general membership the acceptance or rejection of applications for active and associate membership to the EPC.

Section 4. Duties of the Chairperson -

- a. Preside at all EPC meetings except the technical committee meetings.
- b. Serve as chairman of the evaluation committee for the annual evaluation of the EPC Director.
- c. Appoint members to chair and co-chair the technical committees.

Section 5. Duties of the Vice-Chairperson

- a. Preside over meetings in the absence of the Chairperson.
- b. Succeed to the office of Chairperson, should it be vacated before the end of a term.
- c. Assist the Chairperson in the completion of his duties.

Section 6. Meetings of the Executive Board - The Executive Board shall meet on an as needed basis prior to the regular EPC meeting. Meetings may be called by the Chairperson, a majority of the Executive Committee members, or the EPC Director. There shall be a minimum of four (4) meetings annually.

Section 7. Quorum of Executive Board - A quorum shall consist of a majority of the Executive Board members.

Article VI. NOMINATION AND ELECTIONS - The EPC Chairperson shall appoint a nominating committee in April consisting of five (5) members, not more than two (2) who are current Executive Board members.

The nominating committee shall at the regular June meeting present a slate of candidates for the office of Executive Board Member. In selecting candidates for nomination, efforts shall be made to assure a wide range of representation based on student enrollment and geographic location. Other nominations will be received from the floor. The nominees receiving the largest number of votes shall be elected.

Article VII. EPC DIRECTOR

There shall be an EPC Director who will be appointed by the Executive Board and will be responsible for the day to day operations of the EPC.

Section 1. Duties:

- a. Report to the Executive Board.
- b. Perform all duties as directed by the Executive Board.
- c. Recommend to the Executive Board all support staff for employment.
- d. Prepare an annual written evaluation of all support staff.
- e. Prepare the agenda for each Executive Board meeting and EPC general meeting.
- f. Prepare the annual appropriation budget for presentation to the Executive Board.
- g. Perform other duties as established in the job description.

Article VIII. FISCAL YEAR - The fiscal year of the EPC shall be July 1 - June 30.

Article IX. OWNERSHIP OF EQUIPMENT - Title to any and all equipment, furniture, supplies, etc. purchased by the EPC shall be held in trust for the member districts. Any district withdrawing from the EPC shall forfeit its claim to any and all EPC assets.

Article X. TERMINATION OF THE EPC - If and when it is felt by a majority of member school districts that the purposes of the Council are not being fulfilled, that the continuation of the Council is impractical, unnecessary, or contrary to law, the Southwestern Ohio Educational Purchasing Council shall be terminated. In the event of termination, all assets of the Council must first be used to pay all debts and legal obligations of the Council. All assets remaining after the satisfaction of all legal obligations shall be distributed to active and associate members on a prorata basis as determined by their membership dues. No member of the Council shall be liable for any debt or obligation of the Council.

Article XI. PRECEDENT AND NEW FUNCTIONS - The creation of this Regional Council of Governments is primarily for the purpose of continuing the mission of the Southwestern Ohio Educational Purchasing Cooperative in a more structured setting intended to continue on after the departures and retirements of all those persons who conceived of, organize, and administered the Southwestern Ohio Educational Purchasing Cooperative. Accordingly, in interpreting this Constitution and By-Laws, the manner in which the Southwestern Ohio Educational Purchasing Cooperative operated shall have high precedential value.

Further, although Article II would permit this Regional Council of Governments to expand its function beyond that which was initially carried on by the Southwestern Ohio Educational Purchasing Cooperative, no new projects or functions shall be undertaken until such has been recommended by the Executive Board and approved by a majority of all active members of the EPC. A proposed resolution which would expand or implement any new function of the EPC shall be reduced to writing and circulated to all active members at least thirty (30) days prior to a vote on such resolution.

Article XII. AMEMDMENT OF CONSTITUTION - Changes in the constitution may be made by providing the resolution for such changes(s) in writing to the EPC membership at least thirty (30) days prior to voting on adoption. Changes in the Constitution shall be made by a two-thirds majority vote of all members present at a regular monthly meeting.

Amended March 14, 2006

Good Afternoon,

I received your voicemail asking about purchasing vehicles through the EPC. I thought it may be easier to send you an email with the information.

Joining the EPC is free – all we would need from you to get started is a letter on letterhead requesting membership. Please mention your reason for wanting to join (as you mentioned, for the possible purchase of vehicles). You can send the letter to me via email at Robin.Houston@epcschools.org. We would also request that you pass a Board Resolution and send that to us later. As soon as we receive your Membership Request Letter you may immediately begin using our purchasing programs. You may download a sample [Membership Request Letter](#), [Board Resolution language](#) as well as a copy of our [Constitution and Bylaws](#) by clicking on those links or view here on our website at: www.epcschools.org/join.html. The majority of our members are school districts so that is how it is formatted in the sample letters, but I assure you cities, townships, etc. ARE welcome to join us.

Our currently awarded vendor for vehicles (pickup trucks and vans) is Beau Townsend Ford in Vandalia. You would work directly with them for ordering and you would need to let them know you are a member of the EPC. They can also let you know what they have in stock, when you can order, etc. Our contact there is Colt Walden and he can be reached via phone at 937-264-2126 or via email at colt@btford.com. For informational/comparison purposes I have attached the Pickup Truck and Van information we distributed for the most recent bid cycle we had. I believe that model year has ended and we are waiting for the new model year to become available at this point. Walt Sweeney was awarded earlier in the cycle but their pricing has since expired.

If you have any other questions please let me know; I'm happy to be of assistance. Our offices are open 8am until 4pm M-F but we are closed tomorrow for Good Friday.

Thank you for your interest and have a great day,



Robin Houston
Robin.Houston@epcschools.org
 Bid Coordinator/Administrative Assistant
 Southwestern Ohio EPC
 303 Corporate Center Dr, Ste 208
 Vandalia OH 45377
 (P) 937-890-3725
 (F) 937-264-8568
 Website: www.epcschools.org

Save the Date!
30th Annual EPC Educational Vendor Fair
Wednesday - July 31, 2019 @ Wright State University's Nutter Center

Go to www.epcschools.org/VendorFair.html for additional information!
Vendors: [Click Here](#) to Register/Purchase a Booth

RESOLUTION NO. _____

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A
MEMBERSHIP AGREEMENT WITH THE SOUTHWESTERN OHIO
EDUCATIONAL PURCHASING COUNCIL (EPC).

WHEREAS, the City of Fairfield has the opportunity to join the Southwestern Ohio Educational Purchasing Council (EPC) as a municipal member at no cost; and

WHEREAS, the City will be able to utilize the lower competitively bid pricing of the EPC for the purchase of many items such as automobiles, trucks, roofs and HVAC.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to enter into a Membership Agreement with the Southwestern Ohio Educational Purchasing Council (EPC) in accordance with the agreement on file in the office of the City Manager.

Section 2. This Resolution shall take effect at the earliest period allowed by law.

Passed _____ Mayor's Approval _____

Posted _____

First Reading _____ Rules Suspended _____

Second Reading _____

Third Reading _____

ATTEST:

Clerk of Council

This is to certify that this Resolution has been duly published by posting and summary publication as provided by Charter.

Clerk of Council



City Council Ordinance
Regular Meeting - May 28, 2019

Submitted by: Ben Mann,
 Submitting Department: Public Works

Subject:

Design for Muskopf Drive and Rita Mae Drive Storm Sewer

Legislation Title:

Ordinance to authorize the City Manager to enter into a contract with Strand Associates, Inc. for the engineering services needed to perform the Muskopf Road and Rita Mae Drive Storm Sewer Improvements and declaring an emergency.

Recommendation:

It is recommended that the City Council authorize an appropriation of \$80,000.00 be made from the Capital Improvement Fund (\$70,000 for Strand and \$10,000 for Stantec) and that Council authorize the City Manager to enter into a contract with Strand for the engineering services needed to perform the Muskopf Drive and Rita Mae Drive Storm Sewer Improvements design.

Background/Synopsis:

Strand will complete the final design and cost estimates for an improvement to the storm sewer and detention pond in this area. Strand will survey the area and review and revise the conceptual alternatives from the 2015 study and develop the preferred alternative with assistance from City staff.

On the western side of the City, residential development has occurred over the past several decades in the vicinity of Muskopf Road. Residential areas along Lake Michigan Drive and Rita Mae Drive were constructed to the west of Muskopf Road in the mid to late 1990s, and residential areas along Muskopf Drive, Sherry Lane, and Rita Mae Drive were constructed to the east of Muskopf Road beginning around 2005. The topography of the residential development is extremely flat. The development was constructed adjacent to a very steep hillside with an elevation difference of approximately 200 feet. Several ravines convey storm water runoff from upstream residential areas and from the hillside before discharging into the storm sewer system along Muskopf Road. During heavy rainfall events, the hillside generates a significant volume of storm water runoff and corresponding sediment and debris, which periodically

overwhelms the City's storm infrastructure system. As a result, some of the local streets experience flooding during periods of heavy rainfall, which results in the deposition of sediment on the roadway pavement. Local residents have contacted the City regarding the sedimentation nuisance, which also results in labor-intensive maintenance for City staff to remove the sediment from the streets. In an effort to address this recurring issue, the City has hired Strand Associates, Inc. to identify alternatives to improve the local storm water management by rerouting the sediment load from the contributing drainage area.

The engineering is scheduled in the existing Capital Improvement Program for 2019 as 9PW52. It is recommended that this be engineered this year to allow for budgeting of this work in the future Capital Improvement Program and for potential State funding, should the funding become available.

Staff reviewed qualifications from Choice One, Northwest Consultants Inc., LJB, and Strand Associates to perform the necessary engineering work. Strand was considered the best qualified firm for this professional service. Strand previously performed the first phase of the engineering for this project under a purchase order from Public Works operating budget.

Financial Impact:

\$80,000.00 from the Capital Improvement Fund.

\$70,000 for Strand (\$62,200 for base design services and \$7,800 for contingency items) and \$10,000 for Stantec for geotechnical services under the existing City contract with Stantec.

Emergency Provision Explanation:

An emergency provision and suspension of rules is being requested in order to start the survey and engineering as soon as practical so that this project's utility relocation schedule, easement acquisition (if needed) and construction schedule can be expedited as necessary.

Rule Suspension Requested:

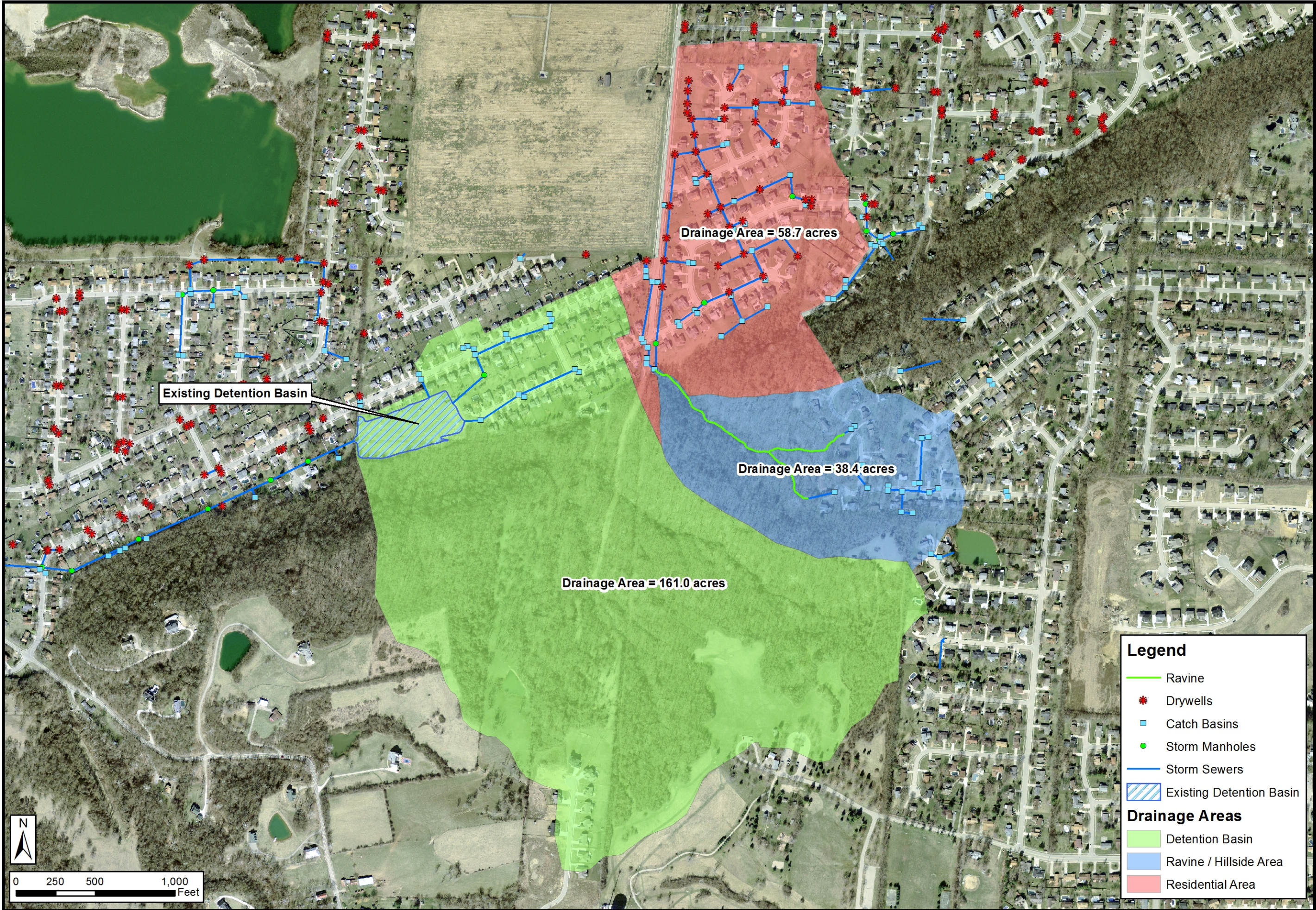
Yes

Emergency Provision Needed:

Yes

Attachments:

1. Storm Water Feasibility Study - Drainage Areas
2. Strand - Muskopf Road Storm Water Design Proposal
3. Strand-Ord



DRAINAGE AREA TRIBUTARY TO MUSKOPF ROAD INLET

MUSKOPF ROAD STORM WATER FEASIBILITY STUDY
CITY OF FAIRFIELD, OHIO

Attachment: Storm Water Feasibility Study - Drainage Areas (1236 : Design for Muskopf Drive and Rita Mae Drive Storm Sewer)





May 6, 2019

Mr. Ben Mann, City Engineer
City of Fairfield
8870 North Gilmore Road
Fairfield, OH 45014

Re: Engineering Services Proposal
Muskopf Road Storm water Design

Dear Ben,

This Proposal presents Strand Associates, Inc.[®]'s (Strand) anticipated **Scope of Services** and associated **Compensation** for providing engineering services to the City of Fairfield, Ohio, (City) for the evaluation and design of storm water management modifications near Muskopf Road and Rita Mae Drive. This proposal describes Strand's **Project Understanding, Scope of Services, Schedule, and Compensation.**

Project Understanding

Strand has previously assisted City with a storm water feasibility study in August 2015 that identified four alternatives to mitigate sedimentation issues that occur during heavy rainfall events in the vicinity of Muskopf Road. The alternatives consider storm water conveyance to reroute runoff, a wet pond to capture sediment loads, stabilization of a steep ravine, and a combination of these alternatives. Based on recent meeting and discussion, Strand understand City is interested in proceeding with the design of a potential storm water management alternative. The alternative is anticipated to include a new storm sewer conveyance system to reroute runoff from the toe of the ravine toward a large existing detention basin to the west, adjacent to Lake Michigan Drive. Although the previous feasibility study explored a potential alignment through private property south of Rita Mae Drive, City has recently expressed a desire to consider an alignment within the right-of-way of Rita Mae Drive. A preliminary design phase will be necessary to review the feasibility of this alignment, followed by the design phase to allow City to solicit bids for construction from prospective contractors.

Scope of Services

Proposed services can be described as follows.

1. Feasibility Analysis
 - a. Review existing City-provided information including as-built drawings and storm water calculations for storm water infrastructure in the vicinity of the project area. Review City-provided geographic information system (GIS) data, including locations of existing utilities.
 - b. Develop storm water calculations and estimate peak flow rates needed for sizing of the proposed storm sewer. Develop storm water calculations to estimate changes to peak flow rates at the existing detention basin adjacent to Lake Michigan Drive. Develop calculations for the 2-year, 10-year, 25-year, and 100-year 24-hour design storms. Communicate with City to discuss potential modifications at the existing detention basin to accommodate additional stormwater runoff.

Mr. Ben Mann, City Engineer
 City of Fairfield
 Page 2
 May 6, 2019

- c. Develop a preliminary alignment and profile of the proposed storm sewer along Muskopf Road and Rita Mae Drive based on storm water calculations and available City-provided data regarding location of existing utilities.
 - d. Develop a planning-level opinion of probable construction cost for the proposed storm sewer based on preliminary alignment, as well as other storm water management modifications.
 - e. Develop a brief technical memorandum to summarize the feasibility analysis of the proposed storm sewer.
2. Site Survey
 - a. Perform a topographic and utility survey along the alignment of the proposed storm sewer. The survey is anticipated to encompass the area from the southern end of Muskopf Road to the western end of Rita Mae Drive, as well as the existing detention basin adjacent to Lake Michigan Drive.
 - b. Communicate with local utilities as necessary to identify locations of existing utilities within the project area. Survey underground utilities as marked by the Ohio Utilities Protection Service.
3. Design Drawings
 - a. Prepare design drawings for the proposed storm water management improvements near Muskopf Road and Rita Mae Drive. The design is also anticipated to include a water quality treatment unit in the vicinity of Sherry Lane and Tallawanda Drive to capture sediment loads. Design drawings are anticipated to include plan and profile sheets of stormwater conveyance improvements, modifications to the existing detention basin, erosion control sheet, and typical details. The design drawings will be submitted to City for review at the 50 percent and 90 percent design levels. Strand will respond to one set of consolidated review comments and revise the drawings accordingly.
 - b. Develop technical specifications not already included in City's standard specifications. Development of specifications is intended to address technical specifications only. The technical specifications will be included in the drawings in the form of "As Per Plan" notes. It is anticipated that City will prepare the Bidding Documents and bid the project.
 - c. Develop opinions of probable construction cost at the 50 percent and 90 percent design levels. Develop a list of anticipated bid items and quantities based on the final design drawings.
4. Bidding Assistance
 - a. Prepare one addendum if needed to address questions received following final design during the bidding phase.
 - b. Respond to questions received by City from contractors during the bidding phase.
5. Meetings
 - a. Prepare for and attend up to three meetings with City. Meetings are anticipated to occur following the feasibility analysis, 50 percent, and 90 percent design submittals.

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- b. Prepare for and attend one meeting with the public to communicate the proposed storm water management design. Prepare up to three boards to display the alignment of the proposed storm sewer along Muskopf Road and Rita Mae Drive.

Service Elements Not Included

The following services are not included in this Proposal. If such services are required, they shall be provided as noted.

1. Additional Site Visits and/or Meetings: Additional City-required site visits or meetings will be provided through an amendment to this Proposal or through a separate proposal with City.
2. Archaeological or Botanical Investigations: Strand will assist City in engaging the services of an archaeologist or botanist, if required, to perform the field investigations necessary for agency review through a separate proposal with City.
3. Construction-Related Services: Construction-related services for the project will require a separate proposal with City.
4. Flood Studies: Any services involved in performing flood and floodway studies, if required, will be provided through a separate proposal with City.
5. Geotechnical Engineering: Geotechnical engineering information will be provided through City and City's geotechnical consultant. Strand will assist City with defining initial scope of geotechnical information that is required to allow City to procure geotechnical engineering services.
6. Land and Easement Surveys/Procurement: Any services of this type including, but not limited to, a record search, field work, preparation of legal descriptions, and/or assistance to City for securing land rights necessary for siting sanitary sewer, tanks, and appurtenances will be provided through a separate proposal with City.
7. Preparation for and/or Appearance in Litigation on Behalf of City: This type of Service by Strand will be provided through a separate proposal with City.
8. Revising Designs, Drawings, Specifications, and Documents: Any services required after these items have been previously approved by state or federal regulatory agencies, because of a change in project scope or where such revisions are necessary to comply with changed state and federal regulations that are put in force after Services have been partially completed, will be provided through an amendment to this Proposal.
9. Services Furnished During Readvertisement for Bids, if Ordered by City: If a Contract is not awarded pursuant to the original bids, any services of this type will be provided through a separate proposal with City.
10. Services Related to Buried Wastes and Contamination: Should buried solid, liquid, or potentially hazardous wastes or subsurface or soil contamination be uncovered at the site, follow-up investigations may be required to identify the nature and extent of such wastes or subsurface soil or groundwater contamination and to determine appropriate methods for managing of such wastes or contamination and for follow-up monitoring. Investigation, design, or construction-related services related to buried solid, liquid, or potentially hazardous wastes or soil or groundwater contamination will be provided through a separate proposal with City.

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Compensation

Services will be provided on a lump sum basis allocated as follows and in no event will the total compensation exceed \$62,200 without a written amendment.

Scope Item	Lump Sum
Feasibility Analysis	\$12,500
Site Survey	\$ 7,300
Design Drawings	\$33,300
Bidding Assistance	\$ 3,000
Meetings	\$ 6,100
Total	\$62,200

The lump sum for the Services is based on wage scale/hourly billing rates, adjusted annually on July 1, that anticipates the Services will be completed as indicated. Should the completion time be extended, it may be cause for an adjustment in the estimated fee that reflects any wage scale adjustments made.

The lump sum will not be exceeded without prior notice to and agreement by City but may be adjusted for time delays, time extensions, amendments, or changes in the **Scope of Services**. Any adjustments will be negotiated based on Strand's increase or decrease in costs caused by delays, extensions, amendments, or changes.

Schedule

Services will begin upon execution of an Engineering Services Agreement, which is expected on May 31, 2019. Services are scheduled for completion on December 31, 2019.

Standard of Care

The Standard of Care for all Services performed or furnished by Strand under this Proposal will be the care and skill ordinarily used by members of Strand's profession practicing under similar circumstances at the same time and in the same locality. Strand makes no warranties, express or implied, under this Proposal or otherwise, in connection with Strand's Services.

City's Responsibilities

1. Assist Strand by placing at Strand's disposal all available information pertinent to this project including previous reports, previous drawings and specifications, and any other data relative to the scope of this project.
2. Furnish to Strand, as required by Strand for performance of Services as part of this Proposal, data prepared by or services of others obtained or prepared by City relative to the scope of this project, such as soil borings, probings and subsurface explorations, and laboratory tests and inspections of samples, all of which Strand may rely upon in performing Services under this Proposal.
3. Provide access to the site(s) as required for Strand to perform Services under this Proposal.
4. Guarantee access to and make all provisions for Strand to enter upon public and private lands as required for Strand to perform Services under this Proposal.

Mr. Ben Mann, City Engineer
City of Fairfield
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5. Examine all reports, sketches, estimates, special provisions, drawings, and other documents presented by Strand and render, in writing, decisions pertaining thereto within a reasonable time so as not to delay Strand's performance.
6. Provide all legal services as may be required for the development of this project.
7. Retain the services of a soils consultant to provide any necessary geotechnical evaluation and recommendations.
8. Provide the front end documents that require the contractor to name Strand as an additional insured on contractor's General Liability and Automobile Liability insurance policies and to indemnify Strand to the same extent that the contractor insures and indemnifies City.
9. Pay all permit and plan review fees payable to regulatory agencies.
10. Prepare Bidding Documents and bid the project.

Opinion of Probable Cost

Any opinions of probable cost prepared by Strand are supplied for City's general guidance only. Strand has no control over competitive bidding or market conditions and cannot guarantee the accuracy of such opinions as compared to contract bids or actual costs to City.

We thank you for the opportunity to provide our services for this project. If you have any comments or questions, please call me at your convenience at 513-861-5600.

Sincerely,

STRAND ASSOCIATES, INC.®



Christopher J. Rust, P.E.

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STRAND ASSOCIATES, INC. FOR THE ENGINEERING SERVICES NEEDED TO PERFORM THE MUSKOPF ROAD AND RITA MAE DRIVE STORM SEWER IMPROVEMENTS AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to enter into a contract with Strand Associates, Inc. for the engineering services needed to perform the Muskopf Road and Rita Mae Drive Storm Sewer Improvements in accordance with the contract on file in the office of the City Manager.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the engineering be completed to allow the utility relocation and other preliminary work to be done as soon as possible to expedite the construction schedule; wherefore, this ordinance shall take effect immediately upon its passage.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2019\Strand-Ord

Attachment: Strand-Ord [Revision 1] (1236 : Design for Muskopf Drive and Rita Mae Drive Storm Sewer)



City Council Ordinance Regular Meeting - May 28, 2019

Submitted by: Dan Wendt,
Submitting Department: City Manager's Office

Subject:

Amendment to FCO 163.05

Legislation Title:

Ordinance to amend Section 163.05 of Chapter 163, Entitled Hospitalization, Medical Care and Group Life Insurance of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio and declaring an emergency.

Recommendation:

That City Council adopt an amendment to FCO 163.05 to create the Voluntary Health Savings Account (HSA) Incentive Program for full-time employees who are not covered by a collective bargaining agreement.

Background/Synopsis:

If a full-time employee selects healthcare coverage under a High Deductible Health Plan (HDHP) that qualifies the employee to contribute to a Health Savings Account (HSA), the City currently deposits 90% of the plan deductible (\$1,800 single plan; \$3,600 family plans) on or about August 1st of each year. The proposed amendment reduces the annual lump sum employer contribution to 60% (\$1,200 single plan; \$2,400 family plans) and creates a program that incentivizes employees to earn back the difference through participation in preventative medicine (e.g. well visit, biometric screening, dental exam, etc.). The preventative services outlined in the HSA Incentive Program are based on recommendations of the U.S. Preventive Service Task Force (USPSTF).

From August 2017 – July 2018 the City insured 740 people. More than 52% (n=389) utilized no preventative healthcare service. The City's health insurance consultant has reported that covered employees and dependents exhibit a higher than expected *Average Risk Index* and *Average Care Gap* metrics. The proposed program will incentivize increased utilization of preventive medicine. This approach to healthcare is widely accepted in the private sector and has been shown to result in more successful treatment of chronic diseases, increased lifespan, reduced healthcare costs, and higher quality-of-life for employees.

As the City of Fairfield has adopted a self-insured approach to funding healthcare, the long-term outcome of the current platform – while more optimal than a traditional funding scenario - is still likely to result in escalating costs that will outpace inflation for both the City and employees. The proposed amendment mimics strategies that have resulted in more sustainable benefits provision in other organizations.

Note: This amendment applies only to full-time employees and the families of full-time employees who are not covered by a collective bargaining agreement; however, the Fairfield Fraternal Order of Police Lodge #166 Sergeants Bargaining Unit agreed to adopt the HSA

Incentive Program in the successor collective bargaining agreement. It is the intention of the employer to implement this policy across all applicable workgroups.

Financial Impact:

The short-term financial impact of the amendment is likely to be net-neutral because employees and spouses have the opportunity to earn back the same benefit levels that are currently provided by the City of Fairfield. The long-term financial impact of the amendment is expected to lessen future financial burden for both the City and employees most likely in the form of more stable health insurance premiums.

Emergency Provision Explanation:

It is important that the City, health insurance consultant, and third-party administrator have sufficient time to adopt and implement the program before the end of the current plan-year (July 31, 2019).

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. Preventive Screening Form COF
2. 012419.COF.HSA incentives
3. Section 163.05-Ord
4. CodifiedOrd163.05

PREVENTIVE SCREENING FORM

Take this form with you to your scheduled doctor's visit to be completed and signed by the attending physician. It is the participant's responsibility to submit the Preventive Screening Form as part of the HSA incentive program to be returned by the City of Fairfield.

PATIENT CONTACT INFORMATION

EMPLOYEE NAME: _____

PATIENT NAME: _____

PATIENT DATE OF BIRTH: _____

PATIENT PHONE: _____

MEDICAL PROFESSIONAL INFORMATION

OFFICE / PROVIDER NAME _____

OFFICE PHONE / ADDRESS: _____

DATE OF VISIT: _____

This **Preventive Screening Form** confirms the patient names above received the following preventive care between **August 1, 2019** and **July 31, 2020**. Please check the preventive exam that applies.

GENERAL

- ☐ Preventive Adult Care Examination (e.g. annual physical, annual OB/GYN exam for females, etc.)
- ☐ Biometric Screening (including Glucose, Blood Pressure, Cholesterol, and Body Mass Index)
- ☐ Nicotine (Cotinine) Test
- ☐ Dental Exam (routine cleaning)
- ☐ Vision Screening (routine eye exam)

Medical Certification

I certify the patient listed above received the tests indicated on this form on : ____ / ____ / ____

Signature of Medical Professional: _____ Date Signed: _____

Title: _____

Participants must submit completed form to **City of Fairfield Human Resources Manager** by **July 31, 2020** to receive credit.

Welcome to the City of Fairfield HSA Incentive Program!



We are pleased to introduce this dynamic and rewarding HSA incentive program that will empower you to live a healthier life! This is not a results-based program – this is based purely on having the preventive service performed to better educate yourself and your spouse on your health status.

Take Care of Yourself

Your Humana preventive care program offers you a variety of services. When you participate in the preventive exams, you earn HSA dollars. Below are ways you can earn HSA dollars beginning 8/1/19. In the process of earning HSA dollars, you will learn a great deal about health and well-being.

The biometric screening, and nicotine tests can be performed by HealthWorks (scheduled to come on-site to City of Fairfield in Fall 2019) or by your personal physician. It is your choice! The preventive services outlined below are based on current recommendations of the U.S. Preventive Services Task Force (USPSTF).

WHAT TO EXPECT

You will start off the new plan year on August 1, 2019 with an initial City of Fairfield HSA deposit of \$1,200 for single plans and \$2,400 for family plans.

You and your covered spouse can earn additional HSA dollars by completing preventive screenings provided in your health plan.

The additional HSA dollars will be funded as you complete the preventive screenings and provide proof of such with a Preventive Screening Form.

ACTIVITY (Employee and Spouse)	HSA Incentive Program Contribution by Plan Type		
	Single	Employee + Spouse and Family	Employee + Child(ren)
Preventive Adult Care Examination (e.g. annual physical, annual OB/GYN exam for females, etc.)	\$200 Employee	\$200 Employee + \$200 Spouse	\$400 Employee
Biometric Screening including Glucose, Blood Pressure, Cholesterol, and Body Mass Index	\$100 Employee	\$100 Employee + \$100 Spouse	\$200 Employee
Nicotine (Cotinine) Test	\$150 Employee	\$150 Employee + \$150 Spouse	\$300 Employee
Dental Exam	\$75 Employee	\$75 Employee + \$75 Spouse	\$150 Employee
Vision Screening	\$75 Employee	\$75 Employee + \$75 Spouse	\$150 Employee
Total HSA Dollars that can be earned	\$600 Employee	\$600 Employee + \$600 Spouse	\$1,200 Employee

Get Rewarded

Earning wellness credits can turn into HSA dollars! The results of the preventive tests will not be shared with City of Fairfield (this is not a results based program).

Preventive Screening

Sometimes, the first step in health change lies in knowing your current health status. An annual, confidential, Preventive Screening will be available to you. During this test, you will learn your total cholesterol, cholesterol ratio, blood glucose level, blood pressure, body fat percentage, and body-mass index. Preventive Screenings have been scheduled in the Fall 2019 by City of Fairfield. If you miss the screening day, you can obtain these numbers during your annual physical with your primary care physician.

ORDINANCE NO. _____

ORDINANCE TO AMEND SECTION 163.05 OF CHAPTER 163, ENTITLED HOSPITALIZATION, MEDICAL CARE AND GROUP LIFE INSURANCE OF ORDINANCE NO. 166-84, THE CODIFIED ORDINANCES OF FAIRFIELD, OHIO AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Section 163.05 of Chapter 163, entitled Hospitalization, Medical Care and Group Life Insurance, of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio is hereby amended to read as follows:

See attached Exhibit "A" which is incorporated herein by reference.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the changes can be effective before July 31, 2019; wherefore, this ordinance shall take effect immediately upon its passage.

Passed	_____	_____	_____
		Mayor's Approval	
Posted	_____		
First Reading	_____	Rules Suspended	_____
Second Reading	_____	Emergency	_____
Third Reading	_____		

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2019\Section 163.05-Ord

Attachment: Section 163.05-Ord (1210 : Amendment to FCO 163.05)

163.05 HOSPITALIZATION, MEDICAL CARE AND GROUP LIFE INSURANCE.

(a) The City shall provide to full-time employees not covered by a collective bargaining agreement the hospitalization, medical, surgical and dental care plan as provided to other full-time employees of the City in accordance with any collective bargaining agreement of the City of Fairfield and the provisions of this section.

(b) An Employee/Management Health and Dental Benefits Plan Committee shall determine the level of benefits provided by the Plan. The Committee shall be composed of eleven (11) members: two (2) representatives from the Local #20 I.U.O.E. bargaining unit, two (2) representatives from the Fraternal Order of Police Lodge #166 (one from each bargaining unit), two (2) representatives from the A.F.S.C.M.E. bargaining unit, two (2) representatives from the IAFF Local 4010 Bargaining Unit, two (2) management representatives and one (1) exempt employee appointed by the City Manager. A majority of the Committee shall constitute a quorum and it may take action or make recommendations only by a majority vote of its entire membership. The Committee shall have the authority to alter or reduce health and/or dental benefits once annually in accordance with the time requirements of the Plan Provider, the center for local government benefits cooperative, and/or the third party administrator; however, the vote to approve such changes requires a majority of the groups with each bargaining unit casting one vote and the three non-bargaining unit members casting one vote. The committee will invite all covered employees to attend an informational meeting concerning proposed changes with a number of such meetings scheduled and held (as determined appropriate by the committee) prior to voting on such changes. The Committee and the City Manager shall both have the authority to select the Plan Provider, membership in the center for local government benefits cooperative, and/or the third party administrator and to determine the appropriate levels of reinsurance for the plan, except that both the Committee and the City Manager shall have the authority to veto any change in the Plan Provider, membership in the center for local government benefits cooperative, and/or the third party administrator or the levels of reinsurance proposed by the other. The Finance Director shall provide the pertinent information in and available to his/her office to the Committee to assist them in their decisions and recommendations. Nothing in this paragraph shall restrict the Committee from offering more than one level of medical or dental coverage which may be selected by an employee based on levels of coverage and cost. (Ord. 67-08. Passed 5-12-08.)

(c) Except as provided hereinafter, the City will pay into the Employees Benefit Trust Fund of the City of Fairfield, Ohio, monthly an amount equal to 83% of the total monthly cost for each employee's family, single or other coverage, as applicable. The employee's total monthly percentage share of the total monthly cost shall be deducted in two equal installments each month from the payroll checks of the employee on a pre-tax basis and paid into the employees benefit trust fund of the City of Fairfield, Ohio. The total monthly cost shall be as established by the plan provider, the center for local government benefits cooperative, and/or the third party administrator of the plan, each plan year in accordance with all applicable laws. All funds paid or deposited into the Employee Benefit Trust Fund of the City may be expended only for the costs of providing health and dental benefits.

If an employee selects coverage under a High Deductible Health Plan (HDHP) which qualifies the employee to make contributions to a Health Savings Account (HSA), the City will deposit into the employee's HSA each year on or about August 1st a lump sum contribution of ~~\$1,200~~~~\$1,800~~ for an employee with single coverage or a lump sum contribution of ~~\$2,400~~~~\$3,600~~ for an employee with coverage including the employee and other family members, provided that

the City contribution to an employee's HSA shall not exceed 90% of the annual deductible applicable to the employee's coverage nor be less than 50% of the applicable annual deductible. (Ord. 65-15. Passed 7-13-15.)

Effective August 1, 2019, employees not covered by a collective bargaining agreement will have the annual opportunity to participate in a Voluntary Health Savings Account (HSA) Incentive Program in order to earn city-sponsored HSA contributions by completing and demonstrating proof of participation in preventative screenings. The voluntary program will be based on participation in preventative screenings. HSA Incentive Program contributions are an incentive for employees to participate in screenings and shall not be based on screening results. HSA Incentive Program contributions will be paid once each quarter of the plan-year. Employees submitting HSA incentive program contribution forms will receive the full qualifying contribution to their HSA at the end of the quarter in which the form was submitted. To be eligible for contributions, participants must submit a completed Preventative Screening Form with the signature of a qualified medical professional on or before the last day of the plan-year.

Full qualifying contributions shall be defined as follows:

ACTIVITY (employee and spouse)	HSA Incentive Program Contribution by Plan Type		
	Single	Family and Employee + Spouse	Employee + Child(ren)
Preventive Adult Care Examination (e.g. annual physical or annual OB/GYN exam for females, etc.)	\$200 employee	\$200 employee + \$200 spouse	\$400 employee
Biometric Screening (including Glucose, Blood Pressure, Cholesterol, and Body Mass Index)	\$100 employee	\$100 employee + \$100 spouse	\$200 employee
Nicotine (Cotinine) Test	\$150 employee	\$150 employee + \$150 spouse	\$300 employee
Dental Exam	\$75 employee	\$75 employee + \$75 spouse	\$150 employee
Vision Screening	\$75 employee	\$75 employee + \$75 spouse	\$150 employee
Total HSA Dollars that can be earned	\$600 employee	\$600 employee + \$600 spouse	\$1,200 employee

(d) A full-time employee may decline participation in the health and dental benefits plan provided that the participation requirements citywide for all plans included in the health and dental benefits plan package can be achieved without the employee's participation. Employees declining participation in the health and dental benefits plan shall be compensated twelve

hundred dollars (\$1,200) for such nonparticipation during a full twelve month plan year. Said compensation for nonparticipation will be paid during the first calendar month following the end of the applicable plan year. On a form provided by the City, employees shall execute a written declination of coverage which acknowledges that the City shall have no responsibility or liability for the health or dental benefits or expenses of the employee or his/her dependents and that re-enrollment in the plan(s) shall be subject to the provisions of the respective health or dental benefits plan. Compensation for nonparticipation shall not be paid to an employee who receives coverage as the spouse of another City employee.

(e) The City will provide, at no cost to each full-time employee not covered by a collective bargaining agreement, group life insurance consisting of fifty thousand dollars (\$50,000) coverage on an employee. A full-time employee may purchase at his/her own cost ten thousand dollars (\$10,000) of life insurance on his/her spouse and ten thousand dollars (\$10,000) on each eligible child. In addition, a full-time employee will be permitted to purchase additional units of life insurance as an add-on to the existing City policy, if allowed by the insurance company. Such additional life insurance will be at the employee's own expense. Any employee may request a report of contributions to pensions and hospitalization, surgical and group insurance plans.



City Council Ordinance
Regular Meeting - May 28, 2019

Submitted by: Alisha Wilson, Clerk
 Submitting Department: Clerk

Subject:

Contractual Appropriations

Legislation Title:

Ordinance to amend Ordinance No. 127-18 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2019, and ending December 31, 2019.”

Recommendation:

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

Background/Synopsis: Please refer to specific Council Communications for full description of these items.

\$5,000 for concrete repairs following sewer system repair work (existing contract);
 \$15,000 for concrete repairs following water system repair work (existing contract);
 \$10,000 for geotechnical services (existing contract);
 \$70,000 for engineering services contract.

Financial Impact: \$100,000 from noted funding source.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. ContractualAppropriations.052819
2. Contractual 5-28-Ord



City Council Ordinance Regular Meeting - May 28, 2019

Submitted by: Adam Sackenheim,
Submitting Department: Public Utilities

Subject:

Appropriation for concrete repairs

Legislation Title:

Appropriation for concrete repairs associated with water and sewer repair efforts

Recommendation:

It is recommended that City Council authorize an appropriation in the amount of \$15,000.00 for concrete repairs following water system repair work; and an appropriation in the amount of \$5,000.00 for concrete repairs following sewer system repair work.

Background/Synopsis:

The request is for appropriations necessary to pay for permanent concrete repairs to roads, curbs, sidewalks, and driveway aprons following excavations performed by Public Utilities Department staff associated with the repair/replacement of buried water and sewer infrastructure, as well as to pay for other miscellaneous pavement improvements at Public Utilities Department facilities.

Concrete repairs will be performed by Prus Construction under a 2019 contract administered by Fairfield's Public Works Department. Public Works' inspectors measure/mark all locations in need of repair following utility excavations; inspectors also oversee contractor performance to verify concrete repairs are performed in accordance with City standards.

It is recommended that City Council authorize an appropriation in the amount of \$15,000.00 for concrete repairs following water system repair work; and an appropriation in the amount of \$5,000.00 for concrete repairs following sewer system repair work.

Financial Impact:

2019 funding for this project is included in the approved 2019-2023 Capital Improvement Program (CIP) under project 9WT14 (Asphalt/Concrete Replacement) and project 9WW08 (Pavement Repairs and Replacement). \$15,000.00 is requested from 9WT14; and \$5,000.00 is requested from 9WW08. The funding sources are the Water Surplus Fund and the Sewer Replacement and Improvement Fund.

Emergency Provision Explanation:

N/A

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

ORDINANCE NO. _____

ORDINANCE TO AMEND ORDINANCE NO. 127-18 ENTITLED "AN ORDINANCE TO MAKE ESTIMATED APPROPRIATIONS FOR THE EXPENSES AND OTHER EXPENDITURES OF THE CITY OF FAIRFIELD, OHIO, DURING A PERIOD BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 127-18, the 2019 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated Capital Improvement Fund	\$80,000
To:	40216023-233300 Engineering Services (Storm Sewer Design Rita Mae and Muskopf 9PW52 (\$70,000); Geotechnical Services Rita Mae and Muskopf 9PW52 (\$10,000))	\$80,000
From:	Unappropriated Water Surplus Fund	\$15,000
To:	60516025-252000 Improvements Other Than Building (Concrete Replacement 9WT14)	\$15,000
From:	Unappropriated Sewer Replacement and Improvement Fund	\$5,000
To:	62316025-252000 Improvements Other Than Buildings (Pavement Repairs and Replacement 9WW08)	\$5,000

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

Attachment: Contractual 5-28-Ord (1249 : Contractual Appropriations)

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2019\Contractual 5-28-Ord

Attachment: Contractual 5-28-Ord (1249 : Contractual Appropriations)



City Council Ordinance
Regular Meeting - May 28, 2019

Submitted by: Alisha Wilson, Clerk
 Submitting Department: Clerk

Subject:

Non-Contractual Appropriations

Legislation Title:

Ordinance to amend Ordinance No. 127-18 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2019, and ending December 31, 2019.” Non-Contractual Appropriations: \$7,480 for concrete crack sealing at Water Treatment Plant; \$17,129 for purchase of Chevrolet Malibu (Volunteer Mail Courier); \$33,485 for purchase of exhaust air purification system Fire Station 32; \$24,085 for purchase of Ford Escape SUV (Building); \$28,824 for purchase of Ford F-150 (Streets); \$33,600 for replacement of exterior doors and controls (Library).

Recommendation:

Non-Contractual Appropriations: \$7,480 for concrete crack sealing at Water Treatment Plant; \$17,129 for purchase of Chevrolet Malibu (Volunteer Mail Courier); \$33,485 for purchase of exhaust air purification system Fire Station 32; \$24,085 for purchase of Ford Escape SUV (Building); \$28,824 for purchase of Ford F-150 (Streets); \$33,600 for replacement of exterior doors and controls (Library).

Background/Synopsis: Please refer to specific Council Communications for a description of these items.

Financial Impact: \$144,603

\$7,480 for concrete crack sealing at Water Treatment Plant;
 \$17,129 for purchase of Chevrolet Malibu (Volunteer Mail Courier);
 \$33,485 for purchase of exhaust air purification system Fire Station 32;
 \$24,085 for purchase of Ford Escape SUV (Building);
 \$28,824 for purchase of Ford F-150 (Streets);
 \$33,600 for replacement of exterior doors and controls (Library).

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. NonContractualAppropriations.052819
2. NonContractual 5-28-Ord



City Council Information Item Regular Meeting - May 28, 2019

Submitted by: Jason Hunold,
Submitting Department: Public Utilities

Subject:

Concrete Crack Sealing

Legislation Title:

Concrete Crack Sealing

Background/Synopsis: The walls of the clarifiers at the Water Treatment Plant are showing stress from age and the elements, as they are cracked and leaking. The Water Division has obtained a price quote from T. Luckey Sons, Inc. for concrete repairs of these tanks. T. Luckey Sons Inc. is a company specializing in support restoration and they have completed similar repairs with good results at the Water Treatment Plant. They are to supply all labor, equipment and materials required to inject polyurethane grout into the leaking cracks and water stops at the tank wall joints on the clarifiers. A service proposal by T. Luckey Sons Inc. is attached for review.

Financial Impact: An appropriation in the amount of \$7,480.00 is being requested for professional services by T. Luckey Sons Inc. for concrete crack sealing of the clarifier walls at the City's Water Treatment Plant.

Funding for this project is included in the 2019-2023 Capital Improvement Program under project number 9WT06, Water Plant Concrete/Masonry Repair. The funding source is the Water Replacement & Improvement Fund.

It is recommended that City Council authorize an appropriation in the amount of \$7,480.00 from Water Replacement & Improvement Fund for professional services by T. Luckey Sons Inc. for concrete crack sealing of the clarifier walls at the City's Water Treatment Plant.

Attachments:

1. T Lucky fairfield public utilities 2019

T. Luckey Sons, Inc.

Support Restoration Technologies

10251 Suspension Bridge Road

Harrison, Ohio 45030

An EEO/Drug Free Employer

Proposal: Scope, Exclusions, and Agreement Letter

To: City of Fairfield Ohio Public Utilities

Regarding: Repairing Various Leaking Concrete Cracks South Sludge Room:

DATE: May 9, 2019

PHONE: 513-858-7775

FAX: 513-829-3536

FROM: Mr. Randall L. Brooks

PHONE: 513-353-2544

T. Luckey Sons, Inc.

FAX: 513-353-2655

PROPOSAL

SENT VIA: FAX.

MAIL. ☐

MESSENGER. ☐

COPY TO: FILE.

Total number of pages: 3

A. Terms:

T. Luckey Sons, Inc. is hereinafter considered the Contractor and is also referred to as T.L.S.

Scope of Work:

Supply all labor, equipment and materials required for sealing leaking cracks, joints and waterstops through concrete water holding tank inside the South Sludge Room as directed by the City of Fairfield Ohio. Our proposed method of repair will be by injection of potable water approved water activated polyurethane grout.

Proposal Details:

- Drill 3/8" injection holes on approximately 45-degree angles at each leaking crack location as so to cross the crack approximately ½ the structure thickness.
- Drilling straight into the cracks is also acceptable depending on the surface condition of the concrete at each crack location.
- Injection holes will be drilled on approximately 1-foot centers. Injection holes may be drilled straight directly into cracks depending on the overall conditions of each crack.
- Utilize clean water to flush drilling debris from inside each injection hole.
- Install and secure 3/8" pressure injectors into each injection hole.
- Utilize clean water injected through pressure injectors to remove debris from inside the cracks.
- Beginning at the lowest point of each crack and work up begin injection of polyurethane grout.

- Grouting will continue until grout vents out of the next adjacent pressure injector and or crack.
- Cap injector and repeat the process on all remaining pressure injectors.
- Remove pressure injectors and patch remaining holes with hydraulic cement.

Pricing

Time and Materials:

- Labor & Equipment: \$2,750.00 per day (max-10-hours per day)
- Polyurethane Grout: \$82.50 per gallon

Pricing based on Fairfield Utilities supplying and erecting scaffolding to access the repair areas.

Estimated Quantities:

- Labor & Equipment: 2-days @ \$2,750.00ea. = \$5,500.00
- Polyurethane Grout: 24-gallons @ \$82.50ea. = \$1,980.00
- Totals: \$7,480.00

B. Exclusions to Scope:

1. The project Owner shall provide an adequate and convenient supply of potable water for our grout mixing operations.
2. The project Owner shall provide reasonable access to the work. This provided access area shall be utilized for storage and use of our grout materials and equipment.
3. The proposed bid price does not include premiums for payment of performance bonds or special insurance. If a performance bond is required, then please add 2.0 percent to the bid price. Special Insurance shall be negotiated separately.
4. Any required independent engineering, inspection, or testing services, and / or pre-construction and post-construction surveys are excluded from this proposal.
5. The Project Owner shall provide all government required permits, government required fees, and/or any permission of adjacent property owners that **may be required** for the performance our work, except for those required for the transportation of our equipment and any state or local contractor's licensees.
6. T. Luckey Sons, Inc. is excluded from any responsibility for damages caused by grout that enters into those underground and/or under-slab utilities that have openings which may allow TLS grout to enter these underground and/or under-slab utilities. TLS strongly urges the project Owner to verify that all underground and/or under-void utilities are "air-tight". If these utilities are not "air-tight", then the project Owner must make the utilities "air-tight" prior to beginning grouting operations
7. T. Luckey Sons, Inc. is excluded from any responsibility for grout that enters into those underground (under slab) utilities that T. Luckey Sons, Inc. has no reason to know exist. These underground utilities include but are not limited to: sewer, water, drain tiles, elevator shafts, roof drains, and other unexpected voids. The Project Owner is responsible for clearly marking all project utilities and bringing to the attention of TLS the existence of these utility markings. The project Owner must mark the location of the under-slab utilities so that TLS can avoid drilling into these utilities.
8. This proposal is valid for only 30 days beginning from the date of this proposal.
9. Contractor shall only patch the drilled holes with Concrete materials. The Contractor shall not replace nor restore any floor coverings affected by the grouting operations.

10. TLS expressly takes **no** design and or engineering responsibility of our performed work.

C. Compensation and Dispute Resolution:

1. The project Owner shall pay T. Luckey Sons, Inc. within 30 days of the date of T.L.S. invoice.
2. Both Parties, the project Owner and T. Luckey Sons, Inc. agree to the following three provisions:
 - a) Both Parties agree to arbitrate all disputes.
 - b) In the event of a successful collection action by T. Luckey Sons Inc. against the project Owner, the project Owner agrees to pay T. Luckey Sons, Inc. interest on the owed principal at the prime rate plus 1.5 percent.
 - c) In the event of a successful collection action by T. Luckey Sons Inc. against the project Owner, the project Owner agrees to provide recovery for T. Luckey Sons', Inc. attorney fees.

D. Signatures Indicating Agreement to this Proposal:

<u>Project Owner</u>	<u>Contractor</u>
:	T. Luckey Sons, Inc.
By:	By: Mr. Randall L. Brooks
Title: _____	Title: Division Manager;
Signature: _____	Signature: _____
Date: _____	Date: _____

reslump1.doc



City Council Information Item Regular Meeting - May 28, 2019

Submitted by: Brian Rose,
Submitting Department: Public Works

Subject:

Purchase of Chevrolet Malibu #6004 (Volunteer Mail Courier)

Legislation Title:

Purchase of Chevrolet Malibu #6004 (Volunteer Mail Courier)

Background/Synopsis:

This request is for the purchase of a safe and reliable Chevrolet Malibu to be used by the Mail Couriers, who are primarily retired volunteers. This vehicle will replace unit #6003, a 2006 Crown Victoria, due to age and condition. The old unit will be auctioned. This vehicles is being purchased through Ganley Chevrolet of Aurora LLC, Aurora, Ohio, listed under State of Ohio contract RS902319 and Index GDC104 authorizing the use by Municipal Corporations.

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$17,129 from the Capital Improvement Fund for the purchase of a Chevrolet Malibu from Ganley Chevrolet of Aurora LLC, Aurora, Ohio.

Financial Impact:

\$17,129 from the Capital Improvement Fund.

This vehicle is listed in the 2019 CIP as # 9FT02 Replacement of Staff Vehicles (Admin) (\$17,000).

Attachments:

1. Ganley Chevrolet Malibu quote

PURCHASER City of Fairfield
ADDRESS 8870 N Gilmore Road
CITY Fairfield STATE Ohio ZIP 45014
RES. PHONE ()
BUS. PHONE (513) 867-4209
E-MAIL brose@fairfieldoh.gov DATE 5/8/2019

RETAIL BUYERS ORDER

11.C.3.a

INVOICE

Ganley Chevrolet of Aurora LLC
310 West Garfield
Aurora, OH 44202
330-562-8585

MOBILE NO. ()

PLEASE ENTER MY ORDER FOR THE FOLLOWING DESCRIBED

MOTOR VEHICLE: ☐ NEW ☐ USED ☐ DEMO ☐ RENTAL ☐ FACTORY OFFICIAL

DEAL NO. CUSTOMER NO.

MILEAGE ON PURCHASED VEHICLE:

Accurate Unless Marked Not Accurate

☐ NOT ACCURATE

VEHICLE

VEHICLE SOLD:	MAKE	YEAR	MODEL	BODY TYPE	COLOR	TRIM	STK. NO.	SERIAL NO.
Chevrolet		2020	Malibu 1FL LS	4-Door	White	Black	Order	

TRADE IN RECORD - TRADE 1			
YEAR	MAKE	MODEL	TYPE
VIN #			
MILEAGE: (Accurate Unless Marked Not Accurate) ☐ Not Accurate Salvage Vehicle? ☐ Yes			
BALANCE OWED \$ (Good Until) Trade-In Allowance			
TRADE IN RECORD - TRADE 2			
YEAR	MAKE	MODEL	TYPE
VIN #			
MILEAGE: (Accurate Unless Marked Not Accurate) ☐ Not Accurate Salvage Vehicle? ☐ Yes			
BALANCE OWED \$ (Good Until) Trade-In Allowance			
REMARKS:			
DEPOSIT (PARTIAL PAYMENT) RECEIPT - Purchaser hereby provides to the Dealer the sum of \$ as Non-Refundable Deposit/Partial Payment for the vehicle described above. If this Receipt is for a Deposit, Dealer will refrain from selling the described vehicle for days from the date of Deposit. X			
NEGATIVE EQUITY DISCLOSURE & CONSENT - I am aware that the balance owed on my trade-in vehicle or the amount owed on my lease turn in vehicle exceeds the trade-in allowance from the dealer. As a result, I have requested that the "Total Due" be increased by the difference, \$ (known as negative equity). X			
ARBITRATION - I agree that any dispute arising from this transaction will go to arbitration and I have executed a detailed arbitration agreement which is fully incorporated herein. Arbitration is not required for the purchase or financing of your vehicle. X			

PRICE OF VEHICLE	#33015 Unit Price	\$	16,808.74
OTHER GOODS & SERVICES	#33015 Delivery		194.40
	#33017 (1) Additional Key&Fob		125.00
DOCUMENTARY SERVICE FEE			
TOTAL PRICE			
TRADE-IN ALLOWANCE(S)			
TAX BASE			
SALES TAX	%		
TITLE FEE			
REGISTRATION FEE			
PLUS PAYOFF ON TRADE VEHICLE(S)			
TOTAL DUE			
LESS INITIAL PAYMENT CASH DOWN	\$		
LESS REBATE/FACTORY INCENTIVE			
LESS REBATE/FACTORY INCENTIVE			
BALANCE DUE	\$		17,128.14

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALERS, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES PURCHASER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IN CONNECTION WITH THE VEHICLE AND ANY RELATED PRODUCTS AND SERVICES SOLD BY DEALER. DEALER NEITHER ASSURES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THE VEHICLE AND THE RELATED PRODUCTS AND SERVICES. IN THE EVENT THAT A WRITTEN WARRANTY IS PROVIDED BY DEALER OR A SERVICE CONTRACT IS SOLD BY DEALER ON ITS OWN BEHALF, ANY IMPLIED WARRANTIES ARE LIMITED IN DURATION TO THE TERM OF THE WRITTEN WARRANTY/SERVICE CONTRACT. CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE. GUÍA PARA COMPRADORES DE VEHÍCULOS USADOS. LA INFORMACIÓN QUE APARECE EN LA VENTANILLA DE ESTE VEHÍCULO FORMA PARTE DE ESTE CONTRATO. LA INFORMACIÓN CONTENIDA EN EL FORMULARIO DE LA VENTANILLA ANULA CUALQUIER PREVISIÓN QUE ESTABLEZCA LO CONTRARIO Y QUE APAREZCA EN EL CONTRATO DE VENTA.

If the purchase of the motor vehicle described herein is to be financed this agreement is subject to credit approval and assignment of a retail installment sales contract to a financial institution, and the Annual Percentage Rate (APR) may be negotiated with dealer and dealer may receive compensation for arranging financing on customer's behalf.

These documents are fully incorporated herein (where applicable): Conditional/Spot Delivery Agreement, We Own/Delivery Report, Used Vehicle Limited Warranty and Retail Installment Sales Contract. NO ORAL REPRESENTATIONS HAVE BEEN MADE TO THE PURCHASER and all terms of the agreement are contained on the front and back of this agreement and any documents incorporated herein. I have read the terms and conditions of this Agreement, both on front and back, and agree to them. I certify that I am at least 18 years old, and acknowledge receipt of a copy of this agreement. I UNDERSTAND THAT THIS RETAIL BUYERS ORDER IS NOT BINDING UNLESS ACCEPTED BY DEALER OR HIS AUTHORIZED AGENT.

This motor vehicle contract is executed this ____ day of _____, _____

PURCHASER(S) _____

SALESPERSON _____

ACCEPTED BY AUTHORIZED AGENT _____

Packet Pg. 62

Attachment: NonContractualAppropriations.052819 [Revision 2] (1250 : Non-Contractual Appropriations)

SPECIFICATIONS (CONT'D)**Sedan – Compact – Gasoline**

Item Number 1AA

SPECIFICATION SHEET: Shown below are the specifications requirements for equipment that the State desires to purchase. Bidder signifies compliance or non-compliance with the specifications by indicating "YES" or "NO" in the Y/N column of this form and returning with the bid response. These specifications are only considered as necessary to establish functional requirements. Proprietary design, exact dimensions, capacities, or restrictive features will not preclude acceptance of other recognized alternates meeting comparable performance requirements as determined by the Department of Administrative Services. List all deviations/exceptions to the specifications in the bid response in the "Exceptions" column, if additional space is needed, please use a separate sheet to reference this information with the corresponding line number. Failure to comply may deem the bid non responsive.

Line No.	Standard Specification Items	Minimum Requirements	Exceptions
Powertrain			
1.	Engine Type (Liter/Cylinder)	1.4-1.8L, V4	1.5L Turbo Engine
2.	Horsepower (Net HP)	138-160	160 H.P.
3.	Transmission	Automatic	
4.	Locking Differential	Manufacturer Standard	
5.	Alternator (amps)	Manufacturer Standard	
6.	Battery (CCA)	Manufacturer Standard	
7.	Cooling System	Heaviest Duty Available	
8.	Alternative Fuel (Type)	Specify	Gas Only
Exterior			
9.	Body Side Moldings	Manufacturer Standard	N/A
10.	Tires	All Season	
11.	Spare Tires	Compact	
Safety			
12.	Restraint System (Driver & Passenger)	Required	
13.	Supplement Restraint System (Driver & Passenger)	Required	
14.	Power Antilock Brakes (Front and Rear)	Required	
15.	Rear Camera	Required	
Seating			
16.	Seating Capacity	5	
17.	Front Seat Type	Bucket	
18.	Seat Covering	Cloth	
19.	Floor Covering	Carpet	
Dimensions			
20.	Wheelbase (in.)	103-111	
21.	Fuel Capacity (Gal.)	12	
22.	Base Curb Weight (lbs.)	2,800	
23.	Headroom (Front/Rear) (in.)	38/37	
24.	Leg Room (Front/Rear) (in.)	41/33	
25.	Hip Room (Front/Rear) (in.)	52/49	
26.	Shoulder Room (Front/Rear) (in.)	54/53	
27.	Passenger Volume (cu. ft.)	90	
28.	Trunk/Luggage Area (cu. ft.)	12.5	

SPECIFICATIONS (CONT'D)**Sedan – Compact – Gasoline**

Item Number 1AA

Line No.	Standard Specification Items	Minimum Requirements	Exceptions
Accessories			
29.	Air Conditioning	Required	
30.	Tilt Wheel & Cruise Control	Required	
31.	Power Windows & Door Locks	Required	
32.	Keyed Door Locks	Required	
33.	2 Set of Keys with FOB Enabling Electronic Keyless Entry	Required	
34.	Intermittent Windshield Wipers	Required	
35.	Rear Window Defroster	Required	
36.	Floor Mats	Front/Rear	
37.	Radio	Standard AM/FM	
38.	Exterior Rear View Mirror	Dual	
39.	Trunk/Cargo Light	Automatic	
Warranty			
40.	Rust Proofing	Min. Factory Warranty	
41.	Manufacturer Standard	Min. 3 yr./36,000 Mile	
Optional Equipment Items			
42.	Parts Manual(s)		
43.	Service Manual(s)		
44.	Additional Set of Keys with FOB Enabling Electronic Keyless Entry		
45.	Seat Belt Extender		
46.	Driver Confidence Package II Includes: Forward Collision Warning, Automatic Emergency Braking, Lane Departure Warning, Rear Cross Traffic Alert, Blind Spot Warning.		

PRICE SCHEDULE

ITEM #1AA – SEDAN – COMPACT – GASOLINE

DELIVERY:	INDICATE CITY/STATE OF MANUFACTURER:		
60-90 DAYS A.R.O. (SEE IV.A.)	Kansas City, Kansas		
CONTRACTOR: Ganley Chevrolet of Aurora	MFG: GM	MODEL: Malibu	MODEL NUMBER 1ZC69
ITEM ID NO.: 33122	UNIT PRICE: \$ 16,808.74		

ITEM ID NO.	DELIVERY CHARGE	UNIT PRICE
33015	Delivery charge per mile, per vehicle round trip map mileage for delivery by the contractor	\$0.40
33023	Minimum Delivery Charge	\$25.00

ITEM ID NO.	DEALER OPTION/ORDER CODE	OPTION	UNIT COST
N/A	N/A	Parts Manual	N/A
N/A	N/A	Service Manual	N/A
33017	Dealership Parts Department	Additional Set of Keys with FOB Enabling Electronic Keyless Entry	\$ 125.00
Specify on PO	N/A	Seat Belt Extender (1 Unit)	\$ 0.00
35454	WPS + WPR	Driver Confidence Package II Includes: Forward Collision Warning Automatic Emergency Braking. Lane Departure Warning Rear Cross Traffic Alert Blind Spot Warning	\$1,331.00

UNSPECIFIED OPTION PRICE: 3.00% above manufacturer invoice (Not to exceed 3.00%)

Any option not specified in the options table on the pricing pages will be made available to the ordering entities, following Contract award and DAS approval, at the Unspecified Option Price. If no Unspecified Option Price is provided by the Bidder, the State will assume that the price will be equal to the manufacture invoice. The Unspecified Option Price and Additional Option Packages specified by the Bidder, will not be used in the vehicle evaluation.

List standard paint colors: G60 Pacific Blue Metallic, GAN Silver Ice Metallic, GAZ Summit White
GB8 Mosaic Black, GJ1 Shadow Gray Metallic

Contains recycled materials – Y/N: N if Yes ____%. (Will not be part of the evaluation)

Attachment: NonContractualAppropriations.052819 [Revision 2] (1250 : Non-Contractual Appropriations)



[Fleet] 2020 Chevrolet Malibu (1ZC69) 4dr Sdn (3)

Window Sticker

SUMMARY

[Fleet] 2020 Chevrolet Malibu (1ZC69) 4dr Sdn LS w/1FL

MSRP:\$23,220

Interior:Dark Atmosphere/ Medium Ash Gray, Premium cloth seat trim

Exterior 1:Summit White

Exterior 2:No color has been selected.

Engine, 1.5L turbo DOHC 4-cylinder DI

Transmission, Continuously Variable (CVT)

OPTIONS

CODE	MODEL	MS
1ZC69	[Fleet] 2020 Chevrolet Malibu (1ZC69) 4dr Sdn LS w/1FL	\$23,220
	OPTIONS	
1FL	LS Preferred Equipment Group	\$0
A51	Seats, front bucket	\$0
FE9	Emissions, Federal requirements	\$0
GAZ	Summit White	\$0
H1H	Dark Atmosphere/ Medium Ash Gray, Premium cloth seat trim	\$0
IOR	Audio system, Chevrolet Infotainment 3 system, 8" diagonal color touchscreen, AM/FM stereo.	\$0
LFV	Engine, 1.5L turbo DOHC 4-cylinder DI	\$0
MRG	Transmission, Continuously Variable (CVT)	\$0
VQ2	Fleet processing option	\$0
	SUBTOTAL	\$23,220
	Adjustments Total	\$0
	Destination Charge	\$875
	TOTAL PRICE	\$24,095

FUEL ECONOMY

Est City:29 (2019) MPG

Est Highway:36 (2019) MPG

Est Highway Cruising Range:568.80 mi

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Data Version: 8279. Data Updated: May 6, 2019 10:00:00 PM PDT.



[Fleet] 2020 Chevrolet Malibu (1ZC69) 4dr Sdn (3)

Standard Equipment

Mechanical

Engine, 1.5L turbo DOHC 4-cylinder DI with Variable Valve Timing (VVT) (160 hp [119.3 kW] @ 5700 rpm
lb-ft torque [248.4 N-m] @ 2500-3000 rpm) (STD)

Transmission, Continuously Variable (CVT) (STD)

Engine control, stop-start system

Axle, 5.10 final drive ratio

Front wheel drive

Suspension, front MacPherson strut

Suspension, rear 4-link, independent

Brakes, 4-wheel antilock, 4-wheel disc

Brake rotors, Duralife

Brake lining, high-performance, noise and dust performance

Brake, parking, manual

Fueling system, capless

Fuel door, push open

Tool kit, road emergency

Exterior

Wheels, 16" (40.6 cm) aluminum

Tires, P205/65R16 all-season, blackwall

Wheel, spare, 16" (40.6 cm) steel

Tire, compact spare, T125/80R16

Headlamp control, automatic on and off

Headlamps, halogen

Glass, acoustic, laminated, windshield

Mirrors, outside power-adjustable, manual-folding Black

Entertainment

Audio system, Chevrolet Infotainment 3 system, 8" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command p through to phone, Apple CarPlay and Android Auto capable. (STD)

Audio system feature, 6-speaker system

Display, 8" diagonal LCD touch screen

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[Fleet] 2020 Chevrolet Malibu (1ZC69) 4dr Sdn (3)

Entertainment

Chevrolet 4G LTE and available built-in Wi-Fi hotspot offers a fast and reliable Internet connection for up to 10 devices; includes data trial for 1 month or 3GB (whichever comes first) (Available Wi-Fi requires compatible mobile device, active OnStar service and data plan. Data plans provided by AT&T. Visit onstar.com for details and system limitations.)

Antenna, Black

Interior

Seats, front bucket (STD)

Seat trim, Premium Cloth

Seat adjuster, driver 6-way manual

Seat adjuster, front passenger 6-way manual

Seat, rear 60/40 split-folding

Floor mats, carpeted front

Floor mats, carpeted rear

Steering wheel, 3-spoke

Steering column, tilt and telescopic

Steering wheel controls, mounted controls for audio, phone and cruise

Driver Information Center, monochromatic display

Temperature display, outside

Warning indicator, front passenger seat belt

Windows, power with Express-Down on all

Door locks, power programmable

Keyless start

Keyless Open, front doors includes extended range Remote Keyless Entry

Cruise control, electronic with set and resume speed

Remote panic alarm

Theft-deterrent system, content theft alarm

Air conditioning, single-zone manual

Air filter, cabin

Defogger, rear-window, electric

Power outlet, auxiliary, 12-volt

Mirror, inside rearview manual day/night

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[Fleet] 2020 Chevrolet Malibu (1ZC69) 4dr Sdn (3)

Interior

Visors, driver and front passenger vanity mirrors, covered

Assist handle, front passenger

Lighting, interior overhead courtesy lamp, dual reading lamps and illuminated trunk area

Map pockets, driver and front passenger seatbacks

Trunk cargo anchors

Safety-Mechanical

StabiliTrak, stability control system with brake assist includes Traction Control

Braking control, ECM grade

Safety-Exterior

Daytime Running Lamps, integral to headlamps

Safety-Interior

Airbags, 10 total, frontal and knee for driver and front passenger, side-impact seat-mounted and roof rail-mounted head-curtain for front and rear outboard seating positions includes Passenger Sensing System (use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

OnStar and Chevrolet connected services capable (Fleet orders receive a 3-month trial. Visit onstar.com for coverage map, details and system limitations. Services vary by model.)

Chevrolet Connected Access with 10 years of standard connectivity which enables services such as, Vehicle Diagnostics, Dealer Maintenance Notification, Chevrolet Smart Driver, Marketplace and more; (Limitations apply. Not transferable. Standard connectivity available to original purchaser for ten years from the date of vehicle purchase for model year 2018 or newer Chevrolet vehicles. See onstar.com for details and further limitations. Connected Access does not include emergency or security services. Availability and additional services enabled by Connected Access are subject to change.)

Rear Vision Camera

Rear Seat Reminder

LATCH system (Lower Anchors and Top tethers for CHildren), for child safety seats

Door locks, rear child security

Trunk latch, safety, manual release

Tire Pressure Monitor System

Teen Driver

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Data Version: 8279. Data Updated: May 6, 2019 10:00:00 PM PDT.



[Fleet] 2020 Chevrolet Malibu (1ZC69) 4dr Sdn (3)

WARRANTY

Warranty Note: <<< Preliminary 2020 Warranty Note >>>
Basic Years: 3
Basic Miles/km: 36,000
Drivetrain Years: 5
Drivetrain Miles/km: 60,000
Drivetrain Note: Qualified Fleet Purchases: 5 Years/100,000 Miles
Corrosion Years (Rust-Through): 6
Corrosion Years: 3
Corrosion Miles/km (Rust-Through): 100,000
Corrosion Miles/km: 36,000
Hybrid/Electric Components Years: 8
Hybrid/Electric Components Miles/km: 100,000
Roadside Assistance Years: 5
Roadside Assistance Miles/km: 60,000
Roadside Assistance Note: Qualified Fleet Purchases: 5 Years/100,000 Miles
Maintenance Note: 1 Year/1 Visit

Attachment: NonContractualAppropriations.052819 [Revision 2] (1250 : Non-Contractual Appropriations)

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Data Version: 8279. Data Updated: May 6, 2019 10:00:00 PM PDT.

YOUR TRIP TO:

8870 N Gilmore Rd

mapquest

3 HR 54 MIN | 243 MI

X2 = 486 miles = 194.40

Est. fuel cost: \$18.50

Print a full health report of your car with HUM
vehicle diagnostics (800) 906-25011. Start out going west on W Garfield Rd/OH-82 toward N Bissell Rd. Continue to
follow OH-82.

Then 3.57 miles

3.57 total miles



2. Turn right onto Ravenna Rd/OH-82.

Bongiorno's Family Ristorante is on the corner.

Then 0.98 miles

4.55 total miles



3. Turn slight left onto E Aurora Rd/OH-82.

E Aurora Rd is 0.4 miles past Depot St.

Then 4.53 miles

9.08 total miles



4. Turn left onto OH-8.

If you reach Golden Link Blvd you've gone about 0.1 miles too far.

Then 0.63 miles

9.72 total miles



5. Merge onto I-271 S toward Columbus.

Then 18.86 miles

28.58 total miles



6. Stay straight to go onto I-71 S.

Then 113.80 miles

142.38 total miles

7. Take the I-71 S exit, EXIT 99A-B, on the left toward Cincinnati.

Then 0.09 miles

142.47 total miles



8. Merge onto I-71 S.

Then 88.45 miles

230.91 total miles



9. Merge onto I-275 W via EXIT 17B toward I-75.

Then 7.87 miles

238.79 total miles



10. Take the OH-4 exit, EXIT 41, toward Fairfield/Springdale.

Then 0.34 miles

239.13 total miles



11. Merge onto OH-4 toward Fairfield/Hamilton.

Then 3.40 miles

242.53 total miles



12. Turn right onto Holden Blvd.

Holden Blvd is just past Old Gilmore Rd.

Then 0.15 miles

242.68 total miles



13. Turn left onto N Gilmore Rd.

If you are on Bilstein Blvd and reach Standen Dr you've gone about 0.6 miles too far.

Then 0.14 miles

242.82 total miles



14. 8870 N Gilmore Rd, Fairfield, OH 45014-2107, 8870 N GILMORE RD is on the right.

Your destination is just past Jungle Jim Dr.

If you reach Busway Ln you've gone about 0.4 miles too far.



Save to My Maps

Use of directions and maps is subject to our [Terms of Use](#). We don't guarantee accuracy, route conditions or usability. You assume all risk of use.





City Council Information Item Regular Meeting - May 28, 2019

Submitted by: Brian Rose,
Submitting Department: Public Works

Subject:

Purchase of Exhaust Air Purification System Fire Station 32 (Fire)

Legislation Title:

Purchase and Installation of Diesel Exhaust Air Purification System Fire Station 32 (Fire)

Background/Synopsis:

This request is for the purchase and installation of (4) air purification units at Fire Station 32 (Dixie Hwy). Continued exposure of Diesel Exhaust has been shown to cause health issues to Fire Department Personnel. Below is an excerpt from a publication by the National Institute for Occupational Safety and Health (NIOSH):

“Diesel exhaust in firehouses has been and continues to be a problem for many firefighters. A diesel-powered apparatus generates exhaust whenever it leaves or returns to a station. If not properly captured, this exhaust will enter not only the apparatus bay but also the firefighters' living quarters. As a result, firefighters can be exposed to diesel exhaust for a significant portion of their shifts. Scientific evidence suggests an association between lung cancer and occupational exposure to diesel exhaust emissions.”

There are two primary vendors in this field that specialize in the filtration of Diesel Exhaust in firehouses; Clean Air Concepts (Magnequip Group) and the Air Vacuum Corporation. A quote was obtained from both companies. Clean Air Concepts submitted a quote for \$31,984 and a quote was obtained from the Air Vacuum Corporation for \$37,611. Clean Air Concepts was chosen due to cost and to standardize with the system we currently have installed at Station 31 (Nilles) to help reduce maintenance costs. We have elected to do the electrical wiring in-house so the total cost for the Clean Air Concepts System less the wiring is \$27,485.

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$33,485 from the Capital Improvement Fund for this project.

Financial Impact:

\$33,485 (\$27,485 for the units and installation + \$6,000 to be used for wiring materials, contingencies, and Firehouse repairs and upgrades)
This project is listed in the 2019 CIP as # 9FC81 Firehouse Repairs and Upgrades (\$55,000).

Attachments:

1. Clean Air Concepts Quote
2. Airvac Quote



DATE: May 17, 2019

PROPOSAL FOR: Fairfield Fire Department
6118 Winton Road
Fairfield, Ohio 45014

ATTENTION: Deputy Chief Tom Wagner

PROJECT SCOPE: Clean Air Concepts will provide an automatic AirHAWK Air Purification System for the removal of vehicle exhaust emissions.

EQUIPMENT, MATERIAL & LABOR PRICE:

STATION #32:

- (4) 600120-05 AirHAWK Model 3000XL Media Air Filtration Units
 - 16 Gauge Cabinet
 - 4" Pleated MERV 11 Pre-filter
 - MERV 16 Primary Filter
 - Gas Phase Filter – Blended Carbon, Potassium Permanganate and Zeolite
 - 1 horsepower motor wired for single phase 230V
- (4) 600320-01 Photo-Catalytic Oxidation Chamber with Titanium Dioxide Chamber and (2) UVC Lamps
- (1) 600626-01 1-6 Unit, NEMA 4, UL Listed Automated, Low Voltage Control Panel
- (2) 600701-01 Electric Photo Eye Assembly
- All Labor needed to install above system
- Includes Electric Subject to Available Supply
- Shipping to Job Site, Included

STATION #32 PRICE.....\$31,984.00





A DIVISION OF CLEAN AIR CONCEPTS

TERMS:

- < Net Due Upon Receipt of Invoice
- < Pricing does not include any state taxes, sales tax, or special tax if required

SUBMITTED BY:

Clean Air Concepts
Mike Winkler

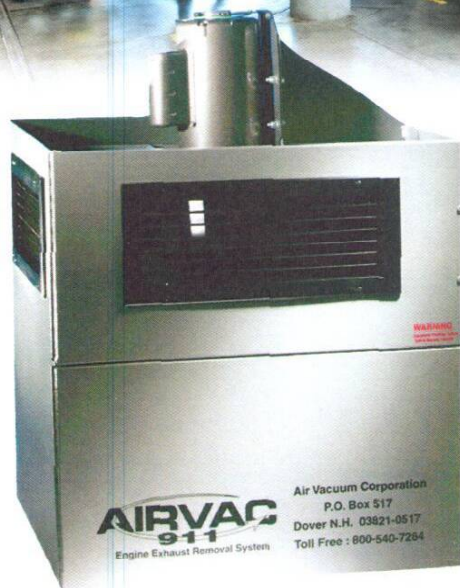
Attachment: NonContractualAppropriations.052819 [Revision 2] (1250 : Non-Contractual Appropriations)



AIRVAC

air vacuum corporation

BREATHE THE CLEAN AIR



AIRVAC 911[®] Engine Exhaust Removal System

NO HOSES HANDS FREE

Celebrating 25 Years

Protecting First Responders



Contract Holder
Contract GS-07-0437M



For a free proposal or more info,
contact Air Vacuum Corporation.



800-540-7264

airvac911.com/FreeProposal

Attachment: NonContractualAppropriations.052819 [Revision 2] (1250 : Non-Contractual Appropriations)



The World Leader In Engine Exhaust Removal
Systems for the Fire and EMS Industry

PROPOSAL – AIRVAC 911® Multi-Directional (Horizontal & Vertical) Air Flow Exhaust Removal System

THE SALE OF AIRVAC 911®, ENGINE EXHAUST AIR FILTRATION SYSTEM, BY AIR VACUUM CORPORATION OF DOVER N.H., FOR REMOVAL OF HAZARDOUS EMISSIONS FROM FIRE, RESCUE, TRUCKING, AND OTHER HEAVY EQUIPMENT FLOOR AREAS.

THIS QUOTATION HAS BEEN PREPARED FOR:

4/26/2019



Contract Holder

Fire Chief, Don Bennett
Fairfield City Fire Department
375 Nilles Road
Fairfield, OH 45014

SPECIFICATIONS

MODEL: AIRVAC 911®, VERTICAL AIR FLOW DESIGN, CEILING HUNG, RE-CIRCULATING AIR FILTRATION SYSTEM. MANUFACTURED BY: AIR VACUUM CORPORATION, 6 FARADAY DRIVE, DOVER, NH 03820.

FILTRATION: "4-STAGE" FILTER PACK. ALL FILTERS ARE INDUSTRY STANDARD SIZED, UL TESTED & CERTIFIED.

PRE-FILTER (STAGE 1): 24" X 24" X 1". 3-PLY POLYESTER CONSTRUCTION. TWO LAYERS OF 16/40 DUAL DENIER POLY FIBERS WITH A FINAL DUST CATCHING ADHESIVE LAYER. SELF-SEALING FILTER WITH PRE-INSTALLED INTERNAL HEAVY GAGE WIRE FRAME. PERFORMANCE BASED ON A.S.H.R.A.E. 52.1-1992 TEST METHOD. CLASSIFIED AS A UL CLASS 2 FILTER, ACCORDING TO UL STANDARD 900 AND CAN 4-S111.

MAIN MEDIA FILTER (STAGE 2): 24" X 24" X 6". "HEPA MAX 3000" HIGH EFFICIENCY PARTICULATE AIR FILTER. DOP TESTED WITH 0.3 MICROMETER SIZED PARTICLES TO HAVE A MINIMUM EFFICIENCY OF UP TO 95% AND EXCEEDS THE MAXIMUM EFFICIENCY OF 98% ASHRAE 52.1 TESTED FILTERS. CONSISTS OF A PLEATED MEDIA PACK ENCLOSED WITHIN A GALVANIZED STEEL FRAME ASSEMBLY. ULTRA-FINE FIBERGLASS MEDIA FORMED IN A SERIES OF PLEATS SEPERATED BY CORRUGATED ALUMINUM DIVIDERS TO MAINTAIN UNIFORM SPACING BETWEEN EACH PLEAT FOR OPTIMAL AIRFLOW. CLASSIFIED CLASS 2 ACCORDING TO U.L. STANDARD 900 AND IS CLASSIFIED MERV 16 IN ACCORDANCE WITH ASHRAE STANDARD 52.2. FOR INSTALLATION SAFETY, TOTAL WEIGHT NOT TO EXCEED 16 LBS.

GAS-PHASE EXTRACTOR (STAGES 3&4): ONE 24" X 24" X 4", "MULTISORB 3000" BLENDED GAS PHASE EXTRACTOR. 50/50 RESPIRATOR GRADE ACTIVATED CARBON GRANUALS EFFECT FOR REMOVAL OF HIGH WEIGHT MOLECULAR GASES WITHIN DIESEL EXHAUST (VOC'S, HYDROCARBONS, BENZENE, OCTANE, METHANOL AND MORE) AND POTASSIUM PERMANGANATE FOR REMOVAL OF LIGHT WEIGHT MOLECULAR GASES (SULFUR DIOXIDE, NITROGEN DIOXIDE, FORMALDEHYDE AND MORE). FILTER IS CONSTRUCTED WITHIN A 24ga METAL FRAME WITH INTERNAL "HONEYCOMB" CONTAINMENT STRUCTURE. 50/50 BLEND EQUATES TO 28+/- LBS OF CARBON. FOR INSTALLATION SAFETY, TOTAL WEIGHT NOT TO EXCEED 30 LBS.

CABINET CONSTRUCTION: 18 & 16 GAUGE, ALL WELDED STEEL CONSTRUCTION. 25" X 26" X 28" CUSTOM GRAY POWDER COAT PAINT FINISH. **TWO HINGED ACCESS PANELS:** ONE, TO THE FILTER BANK AND THE OTHER TO THE MOTOR/BLOWER UNIT. A "DWYER" MAGNEHELIC STATIC PRESSURE GAGE, ALLOWS USER TO VISUALLY CHECK ON THE STATUS OF THE FILTER BANK. **FOUR HORIZONTAL & ADJUSTABLE AIRFLOW GRILLS.** "QUICK LATCH" FILTER COMPARTMENT WHICH IS CAPABLE OF HOLDING UP TO 15" OF FILTRATION!

ELECTRICAL: 3/4 H.P., 1725 RPM, 115 VOLT SINGLE PHASE ELECTRIC MOTOR, 13.6 F.L. AMP., RESILIENT MOUNT, AUTOMATIC THERMAL PROTECTION. ELECTRIC MOTOR, RESILIENT MOUNT. ALL MOTORS ARE UL APPROVED. **OPTIONS:** UNITS AVAILABLE @ 230 VOLT, SINGLE PHASE, 6.8 F.L. AMP, ADD \$75 EA. UNIT, SINGLE PHASE MOTOR USABLE @ 208-230 VOLT. 7.0 F.L. AMP. ADD \$115 EA UNIT, THREE PHASE 1 HP - @ 208-230/460 Volt, 3.4-3.6/1.8 F.L. AMPS, ADD \$255 EA. UNIT; TO BASE QUOTE.

BLOWER: CONTINENTAL CENTRIFUGAL IMPELLER AND FUNNEL CONE. NON-METAL & CHEMICALLY RESISTANT.

AVEC CONTROL PANEL: UL 508 CERTIFIED CUSTOM "AUTOMATIC VEHICLE EXHAUST CONTROL", MULTI-CIRCUIT AUTOMATIC RESET TIMER CONTROL. TWO CIRCUIT CONFIGURATIONS RATED AT 20 AMPS PER. TIMING RANGE OF .1 TO 120 MIN. ENCLOSED WITHIN A NEMA-4 RATED ENCLOSURE, NECESSARY FOR APPLICATIONS WHERE WATER IS PRESENT (WASHING OF VEHICLES). MANUAL THREE POSITION SWITCH FOR: AUTO MODE, SYSTEM OFF & SYSTEM RUN OVERRIDE. LED "OPERATING" LIGHT.

AUTOMATIC ACTIVATION SWITCHES: (SEE ENCLOSURES) PHOTO ELECTRIC EYES ACTIVATE SYSTEM UPON VEHICLE MOVEMENT (OUTDOOR RANGES OF UP TO 200') AND MAGNETIC DOOR SWITCHES (ONE PER OVERHEAD DOOR).

INSTALLATION: "TURN KEY" AN ADDITIONAL CHARGE MAY APPLY IF THE LOCATION OF INSTALLATION DOES NOT HAVE SUFFICIENT ELECTRICAL CAPACITY TO INSTALL THE AIRVAC 911®, SYSTEM. (E.G. - 1 OPEN 20 AMP BREAKER PER UNIT + 1 FOR THE CONTROL PANEL). **AVC PRICING DOES NOT INCLUDE THE COST OF ANY PERMITS, LICENSING FEES, REGISTRATION FEES, SALES/USE TAXES OR OTHER FEES THAT MAY BE REQUIRED UPON INSTALLATION AND BY PLACING AN ORDER WITH AVC THE BUYER IS RESPONSIBLE FOR ALL ADDITIONAL FEES AND ITEMS OTHER THAN WHAT HAS BEEN QUOTED.** IN ADDITION TO, ANY INSTALLATION REQUESTS OTHER THAN "STANDARD", SEISMIC OR VIBRATION MOUNTING HARDWARE, LOW VOLTAGE WIRING WITHIN CONDUIT, PAINTING OF CONDUIT, RECESSED CONTROLS/DEVICES, BURIED CONDUIT, RADIANT HEAT SHIELDING, REMOVAL OF EXISTING PRODUCTS ETC. MAY ALSO REQUIRE ADDITIONAL PRICING. NON GSA SCHEDULE ITEM.

P.O. Box 517 • Dover, NH 03821-0517 • Toll Free 800-540-7264 • Tel 603-743-4332 • Fax 603-743-3111 • www.airvac911.com • Email: sales@airvacvacuumcorporation.com



VISIT US ON FACEBOOK

Attachment: NonContractualAppropriations.052819 [Revision 2] (1250 : Non-Contractual Appropriations)



The World Leader In Engine Exhaust Removal
Systems for the Fire and EMS Industry

PRICE QUOTATION – STATION #32

Fire Chief Don Bennett
Fairfield City Fire Department
375 Nilles Road,
Fairfield, OH 45014

DATE: 4/26/2019
PHONE: (513)867-5379
FAX: (513) 867-6060
dbennett@fairfieldoh.gov

DESCRIPTION	QUANTITY	UNIT COST	TOTALS
AIRVAC 911® EXHAUST REMOVAL SYSTEM - Single Ph. 115V	6	\$3,675.00	\$22,050.00
AIRVAC 911® FILTER PACK (4-Stage Filter Pack, "Main Filters")	6	\$410.00	\$2,460.00
AIRVAC 911® FILTER GAUGE (Min. one per building section)	1	\$125.00	\$125.00
UL 508A CERTIFIED CONTROL PANEL - AVEC-6C/T2	1	\$1,315.00	\$1,315.00
ACTIVATION PACKAGE - PB030TK 200' PHOTO EYE (set) &	2	\$255.00	\$510.00
N505AUTM/STX01 TRACK MOUNTED DOOR SWITCH	6	\$46.00	\$276.00
PREFILTERS (12 Per Box/Change date est. indicated below)	12	\$8.75	\$105.00
*ESTIMATED INSTALLATION "TURN-KEY" & DELIVERED	6	\$1,795.00	\$10,770.00
**Non-Schedule Item"			\$37,611.00

MADE IN THE USA

- ♦ **FREIGHT:** FOB Origin, ♦ **TERMS:** 1/2 Payment with the order & final payment prior to release. ♦ **Lead-Time** 8 to 10 weeks.
- ♦ Buyer is responsible for all permits, permit fees, State/local licensing fees and applicable taxes related to the purchase of product, shipping and installation or must provide all necessary tax-exempt certificates: state, local and/or county to Air Vacuum Corporation. ♦ Governmental Purchases please consult your sales rep for GSA price list.

The AIRVAC 911® System is Provided With a FIVE YEAR WARRANTY On ALL Components (excluding consumable filters)

DIAGRAM IS NOT AVAILABLE AT THIS TIME. PLEASE CONSULT YOUR SALES REP FOR A DIAGRAM SHOWING AIRVAC 911 CEILING LOCATIONS.

Approximate Filter Life Expectancy

Prefilters 2-3 months, Main filters 12 to 18 months.

This quotation has been prepared By: Thomas J. Vitko Date: 4/26/2019
Quotation Prices are valid for 90 calendar days from quotation date.



City Council Information Item Regular Meeting - May 28, 2019

Submitted by: Brian Rose,
Submitting Department: Public Works

Subject:

Purchase of Ford Escape SUV #6115 (Building)

Legislation Title:

Ordinance to authorize the appropriation of funding for the purchase of a Ford Escape SUV for the Building Department

Background/Synopsis:

This request is for the purchase of a Ford Escape SUV to be used by the Building Department. This vehicle will replace unit #6114, a 2004 GMC Canyon pickup truck due to age and condition. The old unit will be auctioned. Three quotes were obtained for this purchase, one from Statewide Ford for \$24,629, one from Beau Townsend Ford Lincoln for \$23,129, and one from Northgate Ford for \$23,085. Northgate Ford was chosen due to cost.

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$24,085 from the Capital Improvement Fund for the purchase of a Ford Escape SUV from Northgate Ford Cincinnati, Ohio 45251.

Financial Impact:

\$24,085 (\$23,085 for the truck + \$1,000 for contingencies) from the Capital Improvement Fund. This vehicle is listed in the 2019 CIP as # 9FT01 Replacement of Staff Vehicles (Bldg) (\$25,000).

Attachments:

1. Statewide Ford quote
2. Beau Townsend Ford Lincoln quote
3. Northgate Ford quote

Statewide Ford Lincoln

1108 West Main Street

Van Wert Ohio 45891

866-313-5042

Fax 866-832-4430

City of Fairfield
5350 Pleasant Ave
Fairfield, OH 45014
Attn B. Rose

5/10/19

U9G 2019 Ford Escape 4WD

\$24,550.00

Delivery

60.00

Temp

18.50

Unit Price \$24,628.50

Sincerely,
Al Matarese
Fleet Manager

Attachment: NonContractualAppropriations.052819 [Revision 2] (1250 : Non-Contractual Appropriations)

Brian Rose

From: Colt Walden <colt@btford.com>
Sent: Tuesday, May 14, 2019 4:58 PM
To: Brian Rose
Subject: 2019 escape
Attachments: windowsticker.pdf

Brian,

See attached window sticker. You would be at \$23,128.50 out the door.

Based upon availability.

If you need something more formal to move forward, let me know and I'll get it over. Sorry this has taken so long to get to you. We are so backed up in quotes it's not even funny but it's a good problem to have.

Respectfully,

Colt Walden
Commercial Account Manager
Beau Townsend Ford Lincoln
Office 937-264-2126
Cell 937-271-9825
Fax 937-264-2123

Attachment: NonContractualAppropriations.052819 [Revision 2] (1250 : Non-Contractual Appropriations)



8940 Colerain Ave Cincinnati OH 45251

Date 5/9/2019

Salesperson Rod Stancliff

Company City Of Fairfield Ohio
 Address 8870 N Gilmore Rd
 City Fairfield State OH
 County Zip 45014
 Home Bus Phone (513) 867-4209
 Cell Phone (513) 404-2405
 Email brianrose@fairfield-city.org

*Added Equipment:

NOTHING DUE/NOTHING OWED.

☐ New ☐ Demo ☐ Rental ☐ Used
 Year 2019 Make FORD Stock KUB99045
 Model ESCAPE Body 4D WAGON SE 4WD (U9G)
 Color White Top Trim
 VIN 1FMCU9GD8KUB99045 Miles 0

TRADE IN (1)	
Year	Make
Model	
VIN	
Miles	
Stock	
TRADE IN (2)	
Year	Make
Model	
VIN	
Miles	
Stock	
Allowance	
Rebate	\$0.00
Cash Due	\$0.00
Deposit	\$0.00
TOTAL CREDITS	\$0.00

PURCHASE	
Price	\$23,051
Added Equip*	\$0
Doc Fee	\$0
SUBTOTAL	\$23,051
Sales Tax	\$0
Temp Tag	\$18
Title	\$15
TOTAL CASH PRICE	\$23,084
Total Credits	(\$0.00)
TRADE-IN PAYOFF	\$0
BALANCE DUE	\$23,084

Attachment: NonContractualAppropriations.052819 [Revision 2] (1250 : Non-Contractual Appropriations)

This is not a contract

Prepared by Davi



City Council Information Item Regular Meeting - May 28, 2019

Submitted by: Brian Rose,
Submitting Department: Public Works

Subject:

Purchase of Ford F-150 #614 (Streets)

Legislation Title:

Ordinance to authorize the appropriation of funding for the purchase of a Ford F-150 Pickup truck for the Street Department

Background/Synopsis:

This request is for the purchase of a Ford F-150 Pickup Truck to be used by the Street Division. Three quotes were obtained for this purchase, one from Ganley Chevrolet for \$28,667, one from Lebanon Ford for \$27,976, and one from Northgate Ford for \$26,324. Northgate Ford was chosen due to cost. This request also includes an additional \$2,500 for emergency lighting, aftermarket equipment, and contingencies.

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$28,824 from the Capital Improvement Fund for the purchase of a Ford F-150 with outfitting from Northgate Ford Cincinnati, Ohio 45251.

Financial Impact:

\$28,824 (\$26,324 for the truck + \$2,500 for emergency lighting, aftermarket equipment and contingencies) from the Capital Improvement Fund.

This vehicle is listed in the 2019 CIP as # 9FT62 Replacement of Trucks (Street) (\$100,000).

Attachments:

1. Northgate Ford
2. Lebanon Ford
3. Ganley Chevrolet

Northgate Ford

38443

VEHICLE PURCHASE CONTRACT
AND/OR DEPOSIT RECEIPT

Phone _____

Deal No. _____

8940 Colerain Ave Cincinnati OH 45251

Date 5/9/2019Salesperson Rod Stancliff

Cust. No. _____

Order # _____

The undersigned (Purchaser) hereby agrees, under the terms and conditions set forth below, to purchase from Northgate Ford

(Seller) the following:

PURCHASER

Name City Of Fairfield Ohio

Address 8870 N Gilmore Rd

City Fairfield State OH

County _____ Zip Code 45014

Home Phone _____ Bus. Phone 513-867-4209

Cell Phone (1) 513-404-2405 Cell Phone (2) _____

Email brianrose@fairfield-city.org

VEHICLE

☒ NEW ☐ DEMO ☐ RENTAL UNIT ☐ USED

Yr. 2019 Make Ford Stock No. KKD32478

Model F-150 Body Type Super Cab

Color Oxford White Top _____ Trim SUPERCAB XI

V.I.N. 1FTEX1EB0KKD32478

FLEET (9100.00 GPC)

TERMS AND CONDITIONS

- 1) The odometer of the purchased vehicle currently reads 6 miles and is accurate to the best of Seller's knowledge.
- 2) This written Vehicle Purchase Contract constitutes the final expression of our agreement. Any and all representations, promises, warranties or statements by Seller's agents or employees that differ in any way from this written agreement shall be null and void. This contract is not binding upon Seller until accepted by Seller in writing.
- 3) In the event Purchaser breaches this contract by failure to take delivery of the purchased vehicle, it is agreed that in lieu of proving damages the Seller's liquidated damages shall be twenty percent (20%) of the Total Cash Price. The Seller shall have the right to apply any down payment, deposit, or trade-in vehicle against such damages.
- 4) Purchaser warrants to Seller that Purchaser's trade-in vehicle does not have a "salvage", "flood", "lemon law buyback" or other type of branded title. Purchaser further warrants that the omission system on the trade-in vehicle is in proper operating condition and has not been modified in any manner. Seller reserves the right to repossess or reduce the trade-in allowance if the trade-in value or condition has diminished between the time this contract was executed and Purchaser delivered the trade-in to Seller.
- 5) Seller acknowledges receipt of the above deposit and will hold this or a similar vehicle until _____ Deposit is refundable only upon purchase of this or another vehicle from Seller.
- 6) None of the above Terms and Conditions shall be construed to limit Seller's legal remedies against Purchaser. This contract shall be construed under Ohio law.

NEGATIVE EQUITY TRANSFER AGREEMENT

I/WE ACKNOWLEDGE THE BALANCE OWED ON THE TRADE-IN VEHICLE EXCEEDS ITS ACTUAL CASH VALUE. I/WE AGREE TO TRANSFER \$ 0 OF THE TRADE-IN PAYOFF TO THE BALANCE DUE ON THE PURCHASED VEHICLE.

☒

Purchaser(s)

WARRANTY INFORMATION

THE ONLY WARRANTY ON THE VEHICLE IS THAT WHICH IS SUPPLIED BY THE VEHICLE MANUFACTURER, UNLESS THE SELLER, Northgate Ford FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY, MADE BY SELLER ON ITS OWN BEHALF. IN ALL CASES EXCEPT SELLER'S SEPARATE WRITTEN WARRANTY, SELLER HEREBY EXPRESSLY DISCLAIMS ANY AND ALL WARRANTIES, EITHER EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, THE PURCHASER, BY EXECUTION OF THIS CONTRACT, ACKNOWLEDGES THAT HE/SHE HAS READ THE CONTRACT AND AGREES TO ALL ITS TERMS AND CONDITIONS.

If the vehicle purchased is a "used vehicle" as defined in The Federal Trade Commission Used Motor Vehicle Trade Regulation Rule, THE INFORMATION YOU SEE ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

☒

Purchaser(s)

TRADE-IN (1)

PURCHASE

Yr	Make	Selling Price	26290.90
Model		Protection Package	
Vin #		Added Equip.	0
Mileage		Doc Fee	0
Stock #		Ext Serv Agmt	
TRADE-IN (2)			
Yr	Make		
Model			
Vin #		SUB TOTAL	26290.90
Mileage		Sales Tax	0
Stock #		New License ☐	18.50
		Trans Temp ☐	
		Title ☐	15.00
Combined Allowance	0.00		
Deposit	0.00		
Cash Due	0		
Rebate	0.00	TOTAL PRICE CASH	26324.40
TOTAL CREDITS	0.00		(0.00)

TRADE-IN BALANCE OWED TO

TRADE-IN PAYOFF 0.00

☐ SPOT DELIVERY Purchaser agrees that a Motor Vehicle Contingent Delivery Agreement and Modification to Purchaser's Installment and/or Security Agreement is part of this Vehicle Purchase Contract.

Initials X

BALANCE DUE 26324.40

- FOR OFFICE USE ONLY -

ACV _____

UNPAID BALANCE OF CASH PRICE DUE FROM _____

C. _____

D.F.M. _____

DUE BILL is part
Purchaser of this contract
Initials

HOLD CHECK
purchaser agreement is part
initials of this contract

ACCEPTED

Northgate Ford

by _____

Brian Rose

From: Frank Beaver <frankbeaver@roadrunner.com>
Sent: Wednesday, May 08, 2019 11:28 AM
To: Brian Rose
Subject: RE: F-150
Attachments: f150 super cab.pdf

I HAVE ONE IN STOCK YOUR PRICE IS \$27,976.00

LOOKING FORWARD TO EARNING YOUR BUSINESS!!

I really appreciate your time.

Thank-you

Frank Beaver

Frank Beaver

Fleet & Commercial Sales Director

Lebanon Ford

614-570-0702

From: Brian Rose <BrianRose@Fairfield-City.org>
Sent: Tuesday, May 7, 2019 3:39 PM
To: Frank Beaver <frankbeaver@roadrunner.com>
Subject: FW: F-150

Hi Frank, I hope all is well. I'm looking for an F-150:

XL

White

Extended cab

4X4

Short Bed preferably 6.5'

PW,PL,AC

If you have one on the lot like this or something close please let me know along with a price.

Thanks,

Brian R. Rose

Fleet/Facilities Manager

8870 N. Gilmore Rd.

City of Fairfield, Ohio 45014

513-867-4209

www.FairfieldOH.gov

Attachment: NonContractualAppropriations.052819 [Revision 2] (1250 : Non-Contractual Appropriations)



Disclaimer: This window sticker is only representative of the information contained on an actual window sticker, and may or may not match the actual window sticker on the vehicle itself. Please see your retailer for further information.

Vehicle Description

F-150

2019 F150 4X4 S/C
3.3L V6 PFDI
ELEC 6-SPEED AUTO W/TOW MODE

VIN 1FTEX1EB0KF B65211

Exterior

OXFORD WHITE

Interior

MEDIUM EARTH GRAYCLOTH 40/20/40
 FRONT SEAT

Standard Equipment INCLUDED AT NO EXTRA CHARGE

EXTERIOR

- . EASY FUEL® CAPLESS FILLER
- . HALOGEN HEADLAMPS
- . HEADLAMPS - AUTOLAMP
- . LOCKING REMOVABLE TAILGATE
- . REAR, 170-DEGREE DOOR
- . WIPERS- INTERMITTENT

INTERIOR

- SEAT
- CONTROL, SINGLE ZONE
- . ILLUMINATED ENTRY
- . POWERPOINT - 12V (FRONT)

FUNCTIONAL

- . AUTO START STOP TECH
- . DYNAMIC HITCH ASSIST
- . ELECTRIC-ASSIST PARK BRAKE
- . FAIL-SAFE COOLING SYSTEM
- . HILL START ASSIST
- . PRE-COLLISION ASSIST W/AEB
- . REAR VIEW CAMERA

SAFETY/SECURITY

- . AIRBAGS - FRONT SEAT
- . AIRBAGS - SAFETY CANOPY®
- . SECURILOCK® ANTI-THEFT SYS
- . TIRE PRESSURE MONIT SYS
- . 3YR/36,000 BUMPER / BUMPER
- . 5YR/60,000 ROADSIDE ASSIST

- . DAYTIME RUNNING LIGHTS
- . FULLY BOXED STEEL FRAME
- . HEADLAMPS - AUTO HIGH BEAM (ON/OFF)
- . PICKUP BOX TIE DOWN HOOKS
- . TRAILER SWAY CONTROL
- . 60/40 FOLD-UP REAR BENCH
- . A/C W/MANUAL CLIMATE
- . DUAL SUNVISORS
- . OUTSIDE TEMP DISPLAY
- . TILT/TELESCOPE STR COLUMN
- . 4-WHEEL DISC BRAKES W/ABS
- . CURVE CONTROL
- . ELECT 4X4 SHIFT-ON-FLY
- . FADE-TO-OFF INTERIOR LIGHT
- . GAS-CHARGED SHOCKS
- . MANUAL FOLD MIRRORS
- . PWR RACK AND PINION STEER
- . SELECTSHIFT®
- . ADVANCETRAC® WITH RSC®
- . MOUNTED SIDE IMPACT
- . CTR HIGH MOUNT STOP LAMP
- . SOS POST-CRASH ALERT SYS

WARRANTY

- . 5YR/60,000 POWERTRAIN

Price Information STANDARD VEHICLE PRICE

MSRP
\$35,670

Included on this Vehicle

EQUIPMENT GROUP 101A 2,255
 XL SERIES
 XL POWER EQUIPMENT GROUP
 CRUISE CONTROL

Optional Equipment

2019 MODEL YEAR
 OXFORD WHITE
 DARK GRAY CLOTH 40/20/40
 .17" SILVER STEEL WHEELS
 3.3L V6 PFDI
 ELEC 6-SPEED AUTO W/TOW
 MODE
 .265/70R 17 OWL ALL-TERRAIN
 3.73 RATIO REGULAR AXLE
 6500# GVWR PACKAGE
 FRONT LICENSE PLATE BRACKET
 SYNC
 CLASS IV TRAILER HITCH 95
 FLEX FUEL VEHICLE

TOTAL VEHICLE & OPTIONS 38,020
 DESTINATION & DELIVERY 1,595

TOTAL BEFORE DISCOUNTS 39,615
 XL MID DISCOUNT -750
TOTAL SAVINGS -750

TOTAL MSRP \$38,865

Disclaimer: Option pricing will be blank for any item that is priced as 0 or "No Charge".

YOUR SPECIAL PRICE

\$27,976.00 IN STOCK



CITY MPG
18
HIGHWAY
MPG
23

Estimated Annual
 Fuel Cost: \$

Vehicle Engine Information

Actual mileage will vary with options, driving conditions, driving habits and vehicle's condition. Results reported to EPA indicate that the majority of vehicles with these estimates will achieve between _ and _ mpg in the city and between _ and _ mpg on the highway. For Comparison Shopping all vehicles classified as _ have been issued mileage ratings from _ to _ mpg city and _ to _ mpg highway.



**EXTENDED
 SERVICE
 PLAN**

Ford Extended Service Plan is the ONLY service contract backed by Ford and honored by the Ford and Lincoln dealers. Ask your dealer for prices and additional details or see our website at www.Ford-ESP.com.

PURCHASER City of FairfieldADDRESS 8870 N Gilmore RoadCITY Fairfield STATE Ohio ZIP 45014

RES. PHONE ()

BUS. PHONE (513) 867-4209E-MAIL brose@fairfieldoh.gov DATE 5/8/2019

MOBILE NO. ()

PLEASE ENTER MY ORDER FOR THE FOLLOWING DESCRIBED

MOTOR VEHICLE: ☐ NEW ☐ USED ☐ DEMO ☐ RENTAL ☐ FACTORY OFFICIAL

DEAL NO. CUSTOMER NO.

VEHICLE

VEHICLE SOLD:	MAKE	YEAR	MODEL	BODY TYPE	COLOR	TRIM	STK. NO.	SERIAL NO.
	Chevrolet	2019	Silverado 15 4WD	Dbl Cab	White	Black		IGCRYAEH3KZ336728

TRADE IN RECORD - TRADE 1			
YEAR	MAKE	MODEL	TYPE
VIN #			
MILEAGE: (Accurate Unless Marked Not Accurate) ☐ Not Accurate Salvage Vehicle? ☐ Yes			
BALANCE OWED \$ (Good Until) Trade-In Allowance			
TRADE IN RECORD - TRADE 2			
YEAR	MAKE	MODEL	TYPE
VIN #			
MILEAGE: (Accurate Unless Marked Not Accurate) ☐ Not Accurate Salvage Vehicle? ☐ Yes			
BALANCE OWED \$ (Good Until) Trade-In Allowance			
REMARKS:			
DEPOSIT (PARTIAL PAYMENT) RECEIPT - Purchaser hereby provides to the Dealer the sum of \$ as Non-Refundable Deposit/Partial Payment for the vehicle described above. If this Receipt is for a Deposit, Dealer will refrain from selling the described vehicle for days from the date of Deposit. X			
NEGATIVE EQUITY DISCLOSURE & CONSENT - I am aware that the balance owed on my trade-in vehicle or the amount owed on my lease term in vehicle exceeds the trade-in allowance from the dealer. As a result, I have requested that the "Total Due" be increased by the difference, \$ (known as negative equity). X			
ARBITRATION - I agree that any dispute arising from this transaction will go to arbitration and I have executed a detailed arbitration agreement which is fully incorporated herein. Arbitration is not required for the purchase or financing of your vehicle. X			

PRICE OF VEHICLE		\$	28,438.65
OTHER GOODS & SERVICES		Delivery	194.40
DOCUMENTARY SERVICE FEE			
TOTAL PRICE			
TRADE-IN ALLOWANCE(S)			
TAX BASE			
SALES TAX %			
TITLE FEE			15.00
REGISTRATION FEE			18.50
PLUS PAYOFF ON TRADE VEHICLE(S)			
TOTAL DUE			
LESS CASH PAYMENT CASH DOWN		\$	
LESS REBATE/FACTORY INCENTIVE			
LESS REBATE/FACTORY INCENTIVE			
BALANCE DUE		\$	28,666.55

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALERS, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES PURCHASER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IN CONNECTION WITH THE VEHICLE AND ANY RELATED PRODUCTS AND SERVICES SOLD BY DEALER. DEALER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THE VEHICLE AND THE RELATED PRODUCTS AND SERVICES. IN THE EVENT THAT A WRITTEN WARRANTY IS PROVIDED BY DEALER OR A SERVICE CONTRACT IS SOLD BY DEALER ON ITS OWN BEHALF, ANY IMPLIED WARRANTIES ARE LIMITED IN DURATION TO THE TERM OF THE WRITTEN WARRANTY/SERVICE CONTRACT.

CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE. GUÍA PARA COMPRADORES DE VEHÍCULOS USADOS. LA INFORMACIÓN QUE APARECE EN LA VENTANILLA DE ESTE VEHÍCULO FORMA PARTE DE ESTE CONTRATO. LA INFORMACIÓN CONTENIDA EN EL FORMULARIO DE LA VENTANILLA ANULA CUALQUIER PREVISIÓN QUE ESTABLEZCA LO CONTRARIO Y QUE APAREZCA EN EL CONTRATO DE VENTA.

If the purchase of the motor vehicle described herein is to be financed this agreement is subject to credit approval and assignment of a retail installment sales contract to a financial institution, and the Annual Percentage Rate (APR) may be negotiated with dealer and dealer may receive compensation for arranging financing on customer's behalf.

These documents are fully incorporated herein (where applicable): Conditional/Spot Delivery Agreement, Wo Ona/Delivery Report, Used Vehicle Limited Warranty and Retail Installment Sales Contract. NO ORAL REPRESENTATIONS HAVE BEEN MADE TO THE PURCHASER and all terms of the agreement are contained on the front and back of this agreement and any documents incorporated herein. I have read the terms and conditions of this Agreement, both on front and back, and agree to them. I certify that I am at least 18 years old, and acknowledge receipt of a copy of this agreement. I UNDERSTAND THAT THIS RETAIL BUYERS ORDER IS NOT BINDING UNLESS ACCEPTED BY DEALER OR HIS AUTHORIZED AGENT.

This motor vehicle contract is executed this ____ day of ____.

PURCHASER(S) _____

SALESPERSON _____

ACCEPTED BY AUTHORIZED AGENT _____

Packet Pg. 89

11.C.3.a

Attachment: NonContractualAppropriations.052819 [Revision 2] (1250 : Non-Contractual Appropriations)

2019 SILVERADO 4WD WT DBL
 GAZ SUMMIT WHITE /V6G
 HIT JET BLACK
 ORDER NO. WVNDB1/TRE STOCK NO.
 VIN 1GC RYAE H3 K2336728

MODEL & FACTORY OPTIONS	MSRP
CK10753 SILVERADO 4WD WT DBL	35500.00
CSW GVWR, 7,000 LBS. (3,175 KG)	N/C
GU6 REAR AXLE 3.42 RATIO	N/C
G80 AUTO LOCKING REAR	N/C
DIFFERENTIAL INCLUDED WITH	
4.3L ECOTEC3 V6 ENGINE	
FOR SPECIAL ORDER	
JL1 TRAILER BRAKE CONTROLLER	275.00
K47 AIR CLEANER, HIGH-CAPACITY	25.00
LV3 ENGINE, 4.3L ECOTEC3 V6 WITH	N/C
ACTIVE FUEL MANAGEMENT	
MYC TRANSMISSION, 6-SPEED AUTOMATIC	N/C
NE1 50-STATE EMISSIONS	N/C
PCV WT CONVENIENCE PACKAGE	1120.00
* REMOTE KEYLESS ENTRY	
* TAILGATE, WITH LIFT ASSIST,	
POWER LOCK, AND RELEASE	
* DEEP-TINTED GLASS	
* REAR-WINDOW DEFOGGER	
* CRUISE CONTROL	
* MIRRORS, OUTSIDE HEATED	
POWER-ADJUSTABLE	
QDV ALL TERRAIN TIRE	200.00
RD6 17" PAINTED STEEL WHEELS	N/C
R82 TRAILERING PACKAGE	395.00
* TRAILER HITCH	
* 7 PIN AND 4 PIN CONNECTORS	
* HITCH GUIDANCE	
9L7 UPFITTER SWITCHES (5)	150.00

TOTAL MODEL & OPTIONS	37665.00
DESTINATION CHARGE	1595.00
DEALER DGA CONTRIBUTION	
DGA GROUP CONTRIBUTION	

TOTAL	39260.00
-------	----------

MEMO: TOTAL LESS HOLDBACK AND

APPROX WHOLESALE FINANCE CREDIT

 INVOICE DOES NOT REFLECT DEALER'S ULTIMATE CO
 REBATES, ALLOWANCES, INCENTIVES, HOLDBACK, FI
 DEALER OF ADVERTISING MONIES, ALL OF WHICH MA

GANLEY CHEVROLET OF AURORA

Attachment: NonContractualAppropriations.052819 [Revision 2] (1250 : Non-Contractual Appropriations)



City Council Information Item Regular Meeting - May 28, 2019

Submitted by: Brian Rose,
Submitting Department: Public Works

Subject:

Replacement of exterior doors and controls (Library)

Legislation Title:

Replacement of (4) sets of exterior doors and controls at the Lane Library.

Background/Synopsis:

This request is for the replacement of (4) sets of exterior doors at the Lane Library due to age and condition. The current doors are hinged and pivot open automatically as patrons approach the doors on the north and south side of the building. These doors have been damaged on numerous occasions due to high wind conditions forcing the doors open past their mechanical stop points and causing damage to the door and opening mechanisms. The doors have also remained open for long periods of time on windy days which creates an energy loss to the building. In addition, the repair parts for the automatic opening mechanism are becoming obsolete and harder to find. This request will replace the swinging doors and controls with sliding doors which will eliminate the problems under high wind conditions and make for easier access to the building for patrons with disabilities.

Three quotes were obtained for this project. One from the Architectural Glass and Metal Company for \$59,488, one from Southern Ohio Door Controls Inc. for \$34,442, and one from Access Door Controls, LLC for \$30,600. Access Door Controls LLC was chosen due to price.

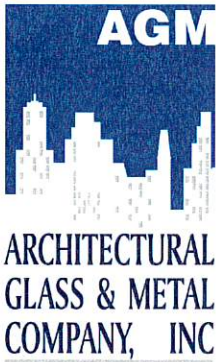
It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$33,600 from the Capital Improvement Fund for the purchase and installation of sliding doors from Access Door Controls LLC., 2778 Banning Rd. , Cincinnati, OH 45329.

Financial Impact:

\$33,600 (\$30,600 for the doors and \$3,000 for contingencies and Lane Library facility needs). These repairs are listed in the CIP as # 9FC52, Lane Library Repairs (\$30,000).

Attachments:

1. Architectural Glass and Metal
2. Southern Ohio Door
3. Access Door Controls LLC



Fairfield Library – Sliding Doors

Brian Rose
 City of Fairfield
 p. 513-404-2405
 brianrose@fairfieldcity.org

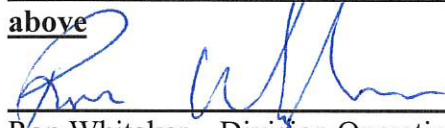
We propose to furnish and install the following:

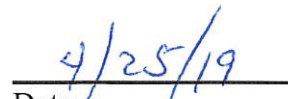
- Remove (2) existing exterior storefront swing doors and replace with Record 5100 series Bi Parting automatic sliding doors as listed below:
- Overhead concealed door package, electric locking, rain covers for exterior sensors, painted finish, 1 3/4" x 4 1/2" framing narrow stile design doors, 4" bottom rails, activation and safety with overhead mounted sensors, micro processor controls, jamb and head mounted mode selector switches, full weather stripping with seals and sweeps, 1" insulated glass for exterior doors, and standard manufacturer mortise cylinders and thumb turns.
- Price is based on work performed during normal business hours.
- Price is good for the next 30 days

Thirty Thousand Three Hundred Eighty Six Dollars

\$30,386.00

Alternate #1: Add \$29,102.00 to include (2) interior sliding door systems as listed above


 Ron Whitaker – Division Operations Manager


 Date

 Customer Signature

 Date

11510 Enterprise Park Drive

Cincinnati, Ohio 45241

Office 513.842-9090

Facsimile 513.842.9091

www.agm-ohio.com

PROPOSAL

SOUTHERN OHIO DOOR CONTROLS, INC.
P.O. BOX 331
MIAMITOWN, OH 45041-0331
PHONE (513) 353-4793 - FAX (513) 353-4817

PROPOSAL SUBMITTED TO: CITY OF FAIRFIELD PUBLIC LIBRARY

DATE: 4/12/2

ATTN: BRIAN ROSE

JOB NAME: NORTH AND SOUTH ENTRANCE

WE HEREBY SUBMIT ESTIMATE AS FOLLOWS:

TO FURNISH AND INSTALL: TWO HORTON 2003 PROSLIDE SURFACE APPLIED SLIDING DOOR (DARK BRONZE FINISH, NARROW STILE, 1" INSULATED GLASS GREY TINT, ELECTRIC LOCKING, RECESSED PANICS) WITH TWO KEY SWITCHES, AND STANDARD SENSOR PACKAGE. TWO HORTON 2003 PROSLIDE SURFACE APPLIED SLIDING DOOR (DARK BRONZE FINISH, NARROW STILE, 1/4" GLASS GREY TINT, STANDARD LOCKING) WITH STANDARD SENSOR PACKAGE.

NOTE: 110 volt wiring, low volt wire, wire raceways, access control, wall blocking and permits by others.

WE PROPOSE TO HEREBY TO FURNISH MATERIAL AND LABOR – COMPLETE IN ACCORDANCE WITH THE ABOVE SPECIFICATIONS, FOR THE SUM OF:

THIRTY FOUR THOUSAND FOUR HUNDRED FORTY TWO DOLLARS AND NO/100

\$34,442.

LABOR RATE INCLUDED IN SAID PROPOSAL IS FOR WEEKDAY, DAYTIME – NON-PREVAILING WAGE RATE. STATE AND LOCAL TAX HAS NOT BEEN INCLUDED IN THIS PRICE.

PAYMENTS TO BE MADE AS FOLLOWS: **NET 30 DAYS.** PAYMENT BY CASH, CHECK OR CREDIT CARD. **IF PAID BY CREDIT CARD 3% ADMINISTRATION FEE SHALL BE ADDED TO TOTAL PRICE. ALL ACCOUNTS OVER 30 DAYS SHALL INCUR AN 18% FINANCE CHARGE.**

ATTORNEY FEES: IN THE EVENT OF ANY COLLECTION PROCEEDING, SOUTHERN OHIO DOOR CONTROLS, INC. SHALL BE ENTITLED TO RECOVER ALL REASONABLE FEES AND EXPENSES (INCLUDING, WITHOUT LIMITATION, COSTS OF INVESTIGATION, ATTORNEY'S FEES AND LITIGATION EXPENSES INCURRED IN CONNECTION THEREWITH.

ALL MATERIAL IS GUARANTEED TO BE AS SPECIFIED. ALL WORK WILL BE COMPLETED IN A WORKMANLIKE MANNER ACCORDING TO STANDARD PRACTICE. ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS WILL BE EXECUTED ONLY UPON A SIGNED, APPROVED, WRITTEN CHANGE ORDER, AND WILL INCUR AN EXTRA CHARGE IN ADDITION TO THE ORIGINAL ESTIMATE. ALL AGREEMENTS ARE CONTINGENT UPON STRIKE, ACCIDENT OR DELAY BEYOND OUR CONTROL. OWNER WILL CARRY GENERAL LIABILITY AND WORKERS COMPENSATION INSURANCE. IF PROPOSAL IS QUOTED USING CUSTOMER'S PARTS, SODC ASSUMES NO RESPONSIBILITY FOR WORKING CONDITION OF SAID PARTS AND WOULD EXTEND NO WARRANTY TO THESE PARTS.

AUTHORIZED SIGNATURE _____ TITLE: Vice President
Southern Ohio Door Controls, Inc. by Chris Nicolaou

NOTE: THIS PROPOSAL MAY BE WITHDRAWN BY SOUTHERN OHIO DOOR CONTROLS IF NOT ACCEPTED BY OWNER/CONTRACTOR WITHIN 30 DAYS OF PROPOSAL DATE. . CUSTOM ORDERS MAY NOT BE CANCELLED. STANDARD ORDER CANCELLATIONS WILL BE SUBJECT TO A 30% RESTOCKING CHARGE. PAYMENT SHALL BE MADE AS OUTLINED ABOVE.

MATERIALS WILL BE ORDERED AND WORK WILL BE SCHEDULED TO COMMENCE UPON SOUTHERN OHIO DOOR CONTROLS RECEIPT OF A SIGNED ACCEPTED PROPOSAL FROM CUSTOMER/OWNER.

UPON RECEIPT OF ORDERED MATERIAL BY SOUTHERN OHIO DOOR CONTROLS, CONTRACTOR/OWNER ACKNOWLEDGES THAT THEY MAY BE BILLED FOR A "MATERIAL DRAW". THIS MATERIAL DRAW SHALL BE DUE AND PAYABLE WITHIN 30 DAYS OF INVOICE DATE.

ACCEPTANCE OF PROPOSAL: THE ABOVE PROPOSAL, INCLUDING THE PRICE, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY APPROVED. THE WORK SPECIFIED IS HEREBY AUTHORIZED. OWNER/CUSTOMER ACKNOWLEDGES THAT A VALID CONTRACT IS HEREBY FORMED BY THE ACCEPTANCE OF THIS PROPOSAL

ACCEPTED BY:

AUTHORIZED SIGNATURE: _____ TITLE: _____
Contractor/Owner

PRINTED NAME: _____ DATE: _____

Access Door Controls, LLC

2778 Banning Road

Cincinnati, OH 45239 US

513-202-9116

Jake.Bahr@AccessDoorControls.com

Estimate**ADDRESS**

City of Fairfield, OH
 8870 North Gilmore Road
 Fairfield, OH 45014

*ATTN BRIAN ROSE***SHIP TO**

Lane Public Library
 1485 Corydale Road
 Fairfield, OH 45014

ESTIMATE #

2161

DATE

03/29/2019

INTERIOR

DESCRIPTION	QTY	RATE	AMOUNT
Estimate to furnish and install two (2) Nabco Entrances, Inc./Gyro-Tech surface mounted bi-part automatic sliding door system in bronze finish. These sliding doors units will be mounted in the exterior side of the interior doors and be activated with motion sensors for two way traffic.	1	13,850.00	13,850.00

THIS IS AN ESTIMATE, NOT AN INVOICE. DO
 NOT PAY FROM THIS ESTIMATE.

SUBTOTAL

13,850.00

TAX (0%)

0.00

TOTAL

\$13,850.00

Accepted By

Accepted Date

Attachment: NonContractualAppropriations.052819 [Revision 2] (1250 : Non-Contractual Appropriations)

Access Door Controls, LLC

2778 Banning Road

Cincinnati, OH 45239 US

513-202-9116

Jake.Bahr@AccessDoorControls.com

Estimate**ADDRESS**

City of Fairfield, OH

8870 North Gilmore Road

Fairfield, OH 45014

SHIP TO

Lane Public Library

1485 Corydale Road

Fairfield, OH 45014

ESTIMATE #	DATE
2147	03/29/2019

EXTERNAL

DESCRIPTION	QTY	RATE	AMOUNT
Estimate to furnish and install two (2) Nabco Entrances, Inc./Gyro-Tech surface mounted automatic sliding door in bronze finish to match existing finish. These sliding doors will be installed on the exterior of both sides of the Building. They will be activated with motion sensors for two way traffic. All glass will be 1/4" tempered.	1	16,750.00	16,750.00

THIS IS AN ESTIMATE, NOT AN INVOICE. DO NOT PAY FROM THIS ESTIMATE.

SUBTOTAL 16,750.00
TAX (0%) 0.00
TOTAL \$16,750.00

Accepted By

Accepted Date

Attachment: NonContractualAppropriations.052819 [Revision 2] (1250 : Non-Contractual Appropriations)

ORDINANCE NO. _____

ORDINANCE TO AMEND ORDINANCE NO. 127-18 ENTITLED "AN ORDINANCE TO MAKE ESTIMATED APPROPRIATIONS FOR THE EXPENSES AND OTHER EXPENDITURES OF THE CITY OF FAIRFIELD, OHIO, DURING A PERIOD BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 127-18, the 2019 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated Capital Improvement Fund	\$137,123
To:	40216025-252000 Improvements Other Than Building (Replacement of Exterior Doors and Controls (Library) 9FC52)	\$33,600
To:	40216025-253100 Automotive Equipment (Replacement of Mail Courier Vehicle 9FT02 (\$17,129); Replacement Building Vehicle 9FT01 (\$24,085); Replacement Pick-Up Streets 9FT62 (\$28,824))	\$70,038
To:	40216025-253200 Capital Equipment (Exhaust Air Purification System Fire Station 32 9FC81)	\$33,485
From:	Unappropriated Water Replacement & Improvement Fund	\$7,480
To:	60416025-252000 Improvements Other Than Building (Concrete Crack Sealing at Water Treatment Plant 9WT06)	\$7,480

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

Attachment: NonContractual 5-28-Ord (1250 : Non-Contractual Appropriations)

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2019\

Attachment: NonContractual 5-28-Ord (1250 : Non-Contractual Appropriations)