Mitch Rhodus
Mayor

Tim Meyers
Councilmember, At-Large

Matt Davidson
Councilmember, At-Large

Gwen Brill
Councilmember, At-Large

Leslie Besl
Councilmember, 1st Ward

Dale Paullus
Councilmember, 2nd Ward

Terry Senger
Councilmember, 3rd Ward

Tim Abbott
Councilmember, 4th Ward

CITY OF FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, MAY 9, 2022 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. None.

2. BUSINESS MEETING CALL TO ORDER

3. PRAYER/PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. AGENDA MODIFICATIONS

6. EXECUTIVE SESSION REQUESTS

7. SPECIAL PRESENTATIONS

a. Public Works Week Proclamation

b. Mayor's Youth Commission

8. CITIZEN COMMENTS

9. PUBLIC HEARING(S)

10. APPROVAL OF MINUTES

a. Regular Meeting held April 25, 2022

11. OLD BUSINESS AND REPORTS

A. COMMUNITY & PUBLIC RELATIONS COMMITTEE

Leslie Besl, Chair; Gwen Brill, Vice Chair; Tim Abbott, Member

B. DEVELOPMENT SERVICES COMMITTEE

Matt Davidson, Chair; Terry Senger, Vice Chair; Dale Paullus, Member

1. Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the Concept Plan for the Mercy Health Mixed Use development.

   - Legislation - Third Reading
   - Motion - Adoption

2. Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the Amended Concept Plan and the Final Development Plan for the Freddy's Frozen Custard and Steakburgers Restaurant portion of the Meijer-Gilmore Road Planned Unit Development.

   - Legislation - Third Reading
   - Motion - Adoption

C. PARKS, RECREATION AND ENVIRONMENT COMMITTEE

Gwen Brill, Chair; Matt Davidson, Vice Chair; Leslie Besl, Member

D. PUBLIC SAFETY COMMITTEE

Tim Meyers, Chair; Dale Paullus, Vice Chair; Leslie Besl, Member

E. PUBLIC UTILITIES COMMITTEE

Dale Paullus, Chair; Tim Abbott, Vice Chair; Tim Meyers, Member

F. PUBLIC WORKS COMMITTEE

Terry Senger, Chair; Tim Meyers, Vice Chair; Matt Davidson, Member

G. FINANCE & BUDGET COMMITTEE

Tim Abbott, Chair; Gwen Brill, Vice Chair; Terry Senger, Member

12. NEW BUSINESS

Motion to read all New Business by title only.

A. DEVELOPMENT SERVICES COMMITTEE

Matt Davidson, Chair; Terry Senger, Vice Chair; Dale Paullus, Member

1. Ordinance to authorize the City Manager to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area School Compensation Agreement, which will provide property tax incentives for Pro Kleen Industrial Services, Inc., Pro Kleen Environmental Services, Inc., and Black Family Real Estate Investments, LLC, to include construction of a new industrial facility on

Tedia Way, and declaring an emergency.

- Legislation - First Reading
- Motion - Suspend Second and Third Readings
- Motion - Adoption

B. PARKS, RECREATION AND ENVIRONMENT COMMITTEE

Gwen Brill, Chair; Matt Davidson, Vice Chair; Leslie Besl, Member

1. Ordinance to authorize the City Manager to enter into a contract with Century Equipment, Incorporated for the purchase of a Toro GM 5900 mower and mulching kit and declaring an emergency.

   - Legislation - First Reading
   - Motion - Suspend Second and Third Readings
   - Motion - Adoption

C. PUBLIC UTILITIES COMMITTEE

Dale Paullus, Chair; Tim Abbott, Vice Chair; Tim Meyers, Member

1. Ordinance to authorize the City Manager to enter into a three (3) year contract with Denali Water Solutions for the disposal of wastewater biosolids from the City's wastewater treatment plant, with mutual option for two (2) additional one (1)-year terms.

   - Legislation - First Reading
   - Motion - Suspend Second and Third Readings
   - Motion - Adoption

D. PUBLIC WORKS COMMITTEE

Terry Senger, Chair; Tim Meyers, Vice Chair; Matt Davidson, Member

1. Ordinance to authorize the City Manager to enter into a contract with Vogelpohl Fire Equipment for the purchase of an E-One Fire Truck and declaring an emergency.

   - Legislation - First Reading
   - Motion - Suspend Second and Third Readings
   - Motion - Adoption

2. Ordinance to authorize the City Manager to enter into a contract with Fierhrer Motors, Inc. for the purchase of two (2) GMC Acadias for the Police Department and declaring an emergency

   - Legislation - First Reading
   - Motion - Suspend Second and Third Readings
   - Motion - Adoption

3. Ordinance to authorize the City Manager to enter into a contract with Prodigy Building Solutions, LLC for the replacement of HVAC equipment at various buildings and declaring an emergency.

   - Legislation - First Reading
   - Motion - Suspend Second and Third Readings
   - Motion - Adoption

4. Ordinance to authorize the City Manager to enter into an agreement with Choice One Engineering for the Nilles and Wittenberg Intersection Improvement Design

   - Legislation - First Reading
   - Motion - Suspend Second and Third Readings
   - Motion - Adoption

E. FINANCE & BUDGET COMMITTEE

Tim Abbott, Chair; Gwen Brill, Vice Chair; Terry Senger, Member

1. Resolution authorizing the City of Fairfield to use the standard allowance for the Local Fiscal Recovery Fund as authorized by the American Rescue Plan Act and declaring an emergency.

   - Legislation - First Reading
   - Motion - Suspend Second and Third Readings
   - Motion - Adoption

2. Ordinance to amend Ordinance No. 148-21 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, 2022, and ending December 31, 2022."
   Contractual Appropriations: $79,889 for engineering services related to Aeration System Improvements (existing contract); $1,173,216 for purchase of E-One Fire Truck; $89,702 for purchase and outfitting of two (2) GMC Acadia's for Police Department; $430,458 for replacement of HVAC at various buildings; $129,110 for purchase of Toro mower and mulching kit; $67,000 for intersection improvement design at Nilles and Wittenberg.

   - Legislation - First Reading
   - Motion - Suspend Second and Third Readings
   - Motion - Adoption

3. Ordinance to amend Ordinance No. 148-21 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, 2022, and ending December 31, 2022."
   Non-Contractual Appropriations: $3,900 for Water Division Instrumentation equipment; $9,600 for Water Division Backwash VFD; $22,280 for Water Division High Service Pump installation; $14,895 for purchase of Toro Zero Turn Mower (Sewer); $15,000 for security upgrades/cameras; $50,000 for replacement of park site amenities (multiple vendors); $60,000 for connectivity and overlay program

(multiple vendors); $29,333 for purchase of Heavy Duty Tire Changer (Public Works); $10,000 for CCTV cameras for central traffic system.

- Legislation - First Reading
- Motion - Suspend Second and Third Readings
- Motion - Adoption

13. MEETING SCHEDULE

A. Monday, May 23 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

B. Monday, June 13 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

C. Monday, July 11 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

14. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

15. ADJOURNMENT

City of Fairfield
Minutes
Regular Meeting of City Council
April 25, 2022

Minutes Acceptance: Minutes of Apr 25, 2022 7:00 PM (Approval of Minutes)

Council-Manager Briefing

Designated Outdoor Refreshment Area Presentation

Mayor Rhodus called the briefing to order at 6:00 PM. Councilmembers present: Leslie Besl, Dale Paullus, Terry Senger, Tim Abbott, Tim Meyers, Matt Davidson and Gwen Brill.

Staff members present: Scott Timmer, Steve Wolterman, Steve Maynard, Alisha Wilson, Tiphanie Mays, Don Bennett, Adam Sackenheim, Greg Kathman, Ben Mann, Carol Mayhall, Jake Burton.

City Manager Scott Timmer presented the process and timeline to establish a Designated Outdoor Refreshment Area (DORA). See attached slides.

Business Meeting Call to Order

Mayor Rhodus called the Regular Meeting to order at 7:05 PM.

Prayer/Pledge of Allegiance

Councilmember Paullus led in prayer and Pledge of Allegiance.

Roll Call

Councilmembers present included:

Attendee Name	Title	Status	Arrived
Tim Meyers	Councilmember, At-Large	Present	
Matt Davidson	Councilmember, At-Large	Present	
Gwen Brill	Councilmember, At-Large	Present	
Leslie Besl	Councilmember, 1st Ward	Present	
Dale Paullus	Councilmember, 2nd Ward	Present	
Terry Senger	Councilmember, 3rd Ward	Present	
Tim Abbott	Councilmember, 4th Ward	Present	
Mitch Rhodus	Mayor	Present	

Agenda Modifications

Councilmember Davidson, seconded by Councilmember Abbott, moved to add an ordinance under New Business, Development Services Committee and a related appropriation ordinance under New Business, Finance and Budget Committee, regarding the purchase of real estate. Motion carried 7-0.

Executive Session Requests

Councilmember Abbott, seconded by Councilmember Paullus, moved for Executive Session to discuss the purchase of property for public use and the status of collective bargaining with public employees regarding their compensation and other terms and conditions of their employment. Roll call vote. Motion carried 7-0.

Special Presentations and Citizen Comments

a. Fairfield Youth Coalition

Mayor Rhodus presented a proclamation to the Fairfield Youth Coalition for their Safe Prom and Graduation month campaign. Members of the Coalition addressed Council and explained ways they are working in the community to ensure a safe season for prom and graduation.

Public Hearing(s)

None.

Approval of Minutes

The Regular Meeting Minutes of April 11, 2022 were approved as written and submitted.

OLD BUSINESS AND REPORTS

Community & Public Relations Committee

Leslie Besl, Chair; Gwen Brill, Vice Chair; Tim Abbott, Member

Development Services Committee

Matt Davidson, Chair; Terry Senger, Vice Chair; Dale Paullus, Member

Motion to amend per Planning Commission recommendation

Councilmember Brill and Councilmember Besl expressed concerns about the removal of fast food as a prohibited use on this site. Councilmember Davidson and Attorney Steve Wolterman explained that the inclusion of that prohibited use would have ended the project because it would restrict Mercy's ability to negotiate with a possible tenant. They also explained that the City will still have further review over what type of restaurant goes into the space. Development Services Director Greg Kathman explained that the current code does not differentiate between what is commonly thought of as fast food and fast casual. He said that those restaurants that are thought of as more of a fast casual type of restaurant which would be the type of restaurant that the City would like to see in that space would be defined as fast food under the current definition. He said these are the types of things being reviewed in the Planning and Zoning Code update process.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Matt Davidson, Councilmember, At-Large
SECONDER:	Tim Meyers, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the Concept Plan for the Mercy Health Mixed Use development.

Minutes Acceptance: Minutes of Apr 25, 2022 7:00 PM (Approval of Minutes)

Recommendation:
It is recommended that City Council have a first reading on this item at the March 14, 2022 meeting, set a joint public hearing for March 28, and await the written recommendation from the Planning Commission.

Councilmember Davidson presented the second reading of this ordinance.

RESULT:	**SECOND READING**	**Next: 5/9/2022 7:00 PM**

Motion to amend per Planning Commission recommendation

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Matt Davidson, Councilmember, At-Large
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the Amended Concept Plan and the Final Development Plan for the Freddy's Frozen Custard and Steakburgers Restaurant portion of the Meijer-Gilmore Road Planned Unit Development.

Recommendation:
It is recommended that City Council have first reading on this item at the March 14, 2022 meeting, set the joint public hearing for March 28 and await the written recommendation from the Planning Commission.

Councilmember Davidson presented the second reading of this ordinance.

RESULT:	**SECOND READING**	**Next: 5/9/2022 7:00 PM**

Parks, Recreation and Environment Committee

Gwen Brill, Chair; Matt Davidson, Vice Chair; Leslie Besl, Member

Public Safety Committee

Tim Meyers, Chair; Dale Paullus, Vice Chair; Leslie Besl, Member

Public Utilities Committee

Dale Paullus, Chair; Tim Abbott, Vice Chair; Tim Meyers, Member

Public Works Committee

Terry Senger, Chair; Tim Meyers, Vice Chair; Matt Davidson, Member

Finance & Budget Committee

Tim Abbott, Chair; Gwen Brill, Vice Chair; Terry Senger, Member

NEW BUSINESS

Minutes Acceptance: Minutes of Apr 25, 2022 7:00 PM (Approval of Minutes)

Councilmember Besl, seconded by Councilmember Paullus, moved to read all New Business by title only. Motion carried 7-0.

Community & Public Relations Committee

Leslie Besl, Chair; Gwen Brill, Vice Chair; Tim Abbott, Member

Simple Motion: Motion to approve the 2022 Summer Meeting Schedule for City Council Meetings.

Recommendation:
It is recommended that Council, via simple motion, approve the summer meeting schedule for 2022. City Council will meet on only the second Monday of each month of June, July and August.

SIMPLE MOTION NO. 9-22. APPROVED 7-0.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Leslie Besl, Councilmember, 1st Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Simple Motion: Motion to approve the following 2022 Boards/Commissions Appointments effective April 25, 2022: Keshab Acharya - Cultural Arts Advisory Commission (term expires 3/31/25) Joan Hume-Cohen - Cultural Arts Advisory Commission (term expires 3/31/25) Tricia Paugstat - Cultural Arts Advisory Commission (term expires 3/31/25) Lacretia Cadle - Environmental Commission (term expires 3/31/25) Alison Miller - Environmental Commission (term expires 3/31/25) Tanner Meyers - Environmental Commission (term expires 3/31/25)

Recommendation:
It is recommended that City Council, via simple motion, appoint the following residents to serve on the various boards and commissions **effective April 25, 2022**:

Keshab Acharya - Cultural Arts Advisory Commission (term expires 3/31/25)
Joan Hume-Cohen - Cultural Arts Advisory Commission (term expires 3/31/25)
Tricia Paugstat - Cultural Arts Advisory Commission (term expires 3/31/25)
Lacretia Cadle - Environmental Commission (term expires 3/31/25)
Alison Miller - Environmental Commission (term expires 3/31/25)
Tanner Meyers - Environmental Commission (term expires 3/31/25)

SIMPLE MOTION NO. 10-22. APPROVED 7-0.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Leslie Besl, Councilmember, 1st Ward
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Development Services Committee

Matt Davidson, Chair; Terry Senger, Vice Chair; Dale Paullus, Member

Motion to Suspend Second and Third Readings

Councilmember Davidson presented the first reading of this ordinance.

Minutes Acceptance: Minutes of Apr 25, 2022 7:00 PM (Approval of Minutes)

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Matt Davidson, Councilmember, At-Large
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to execute a Purchase Agreement with William C. Vidourek for the purchase of property at 5110 Pleasant Avenue, Fairfield, Ohio and declaring an emergency.

Recommendation:
It is recommended that Council adopt this ordinance with rule suspension and emergency. This acquisition will ensure flexibility in future development and improvements to Riegert Square and the surrounding areas.

ORDINANCE NO. 44-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Matt Davidson, Councilmember, At-Large
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Parks, Recreation and Environment Committee

Gwen Brill, Chair; Matt Davidson, Vice Chair; Leslie Besl, Member

Motion to Suspend Second and Third Readings

Councilmember Brill presented the first reading of this ordinance.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Gwen Brill, Councilmember, At-Large
SECONDER:	Tim Meyers, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to execute a Contract Addendum with SwimSafe Pool Management, Inc. for the services provided in relation to the comprehensive risk management and operations of the City of Fairfield Municipal Pool and declaring an emergency.

ORDINANCE NO. 45-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Gwen Brill, Councilmember, At-Large
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Brill presented the first reading of this ordinance.

Minutes Acceptance: Minutes of Apr 25, 2022 7:00 PM (Approval of Minutes)

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Gwen Brill, Councilmember, At-Large
SECONDER:	Tim Meyers, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a contract with Human Nature, Inc. to complete the final engineering and structural design plans of the Harbin Park Phase II improvements and declaring an emergency.

Recommendation:
It is recommended that the City Council authorize an appropriation of $132,150 from the CIP project 2PR10 and that Council authorize the City Manager to enter into a contract with Human Nature, Inc. to complete the final engineering and structural design plans of the Harbin Park Phase II Improvements.

ORDINANCE NO. 46-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Gwen Brill, Councilmember, At-Large
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Public Safety Committee

Tim Meyers, Chair; Dale Paullus, Vice Chair; Leslie Besl, Member

Motion to Suspend Second and Third Readings

Councilmember Meyers presented the first reading of this ordinance.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tim Meyers, Councilmember, At-Large
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a five (5) year contract and Master Services Agreement with Axon Enterprises, Inc. for the replacement of Tasers and declaring an emergency.

Recommendation:
It is recommended that Council authorize the City Manger to enter into a contract and master service agreement with Axon Enterprises Inc., 17800 N. 85th Street, Scottsdale, AZ 85255 at its quoted price of $240,884.03 over five years, and that council appropriate $48,176.81 from the Capital Improvement Fund, 2PD02, for the purchase of the listed equipment and expenses. Years 2-5 will be included in the police operating budget.

ORDINANCE NO. 47-22. APPROVED 7-0.

Minutes Acceptance: Minutes of Apr 25, 2022 7:00 PM (Approval of Minutes)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Tim Meyers, Councilmember, At-Large
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Public Works Committee

Terry Senger, Chair; Tim Meyers, Vice Chair; Matt Davidson, Member

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into an agreement with LJB, Inc. for the engineering for Pleasant Avenue Improvements between Wessel Drive and Patterson Drive.

Recommendation:
It is recommended that City Council authorize the City Manager to enter into the attached agreement with LJB, Inc. to design the conceptual and final improvements to modify the lane configuration for Pleasant Avenue between Wessel Drive and Patterson Drive and further recommends that City Council authorize funding in the amount shown in the Financial Impact section.

ORDINANCE NO. 48-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a contract with Jack Doheny Companies, Inc. for the purchase of a Sewer Cleaning Truck for the Sewer Department and declaring an emergency.

Recommendation:
It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of $513,080 from the Sewer Surplus Fund for the purchase of a Vactor Sewer Cleaning Truck. It is further recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with the Jack Doheny

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Companies, Inc. for the purchase of this truck.

ORDINANCE NO. 49-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a contract with Southeastern Equipment Company for the purchase of a Case Wheel Loader for the Public Works Department and declaring an emergency.

Recommendation:
It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of $198,903 from the Capital Improvement Fund for the purchase of a 2022 Case CE 721G Wheel Loader. It is further recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with the Southeastern Equipment Company for the purchase of this equipment.

ORDINANCE NO. 50-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a contract with Toyota Material Handling Midwest Inc. for the purchase of a Nautilus HD Floor Scrubber.

Recommendation:
It is recommended that the City Council authorize and direct the preparation of legislation authorizing

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the appropriation of funding in the amount of $66,690 from the Capital Improvement Fund for the purchase of a Nautilus HD Floor Scrubber . It is further recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with Toyota Material Handling Midwest Inc. (dba Prolift Toyota Material Handling) for the purchase of this unit.

ORDINANCE NO. 51-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a contract with FYDA Freightliner Cincinnati, Inc. for the purchase of an Freightliner 108 SD single axle truck cab and chassis for the Street Division and declaring an emergency.

Recommendation:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of $101,192 from the Capital Improvement Fund for the purchase of an Freightliner 108SD single axle truck cab and chassis. It is further recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with FYDA Freightliner Cincinnati Inc., for the purchase of this unit.

ORDINANCE NO. 52-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

Minutes Acceptance: Minutes of Apr 25, 2022 7:00 PM (Approval of Minutes)

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a contract with Southeastern Equipment Company for the purchase of a Kobelco Track Excavator for the Water Department and declaring an emergency.

Recommendation:
It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of $105,636 from the Water Surplus Fund for the purchase of a Kobelco Track Excavator with options and trailer. It is further recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with the Southeastern Equipment Company for the purchase of this equipment.

ORDINANCE NO. 53-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a contract with Beau Townsend Ford for the purchase of four (4) vehicles for various departments and declaring an emergency.

Recommendation:
It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of $234,475 from the Capital Improvement Fund for the purchase of (4) vehicles. It is further recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with Beau Townsend Ford, Vandalia, Ohio, for the purchase of these vehicles.

ORDINANCE NO. 54-22. APPROVED 7-0.

Minutes Acceptance: Minutes of Apr 25, 2022 7:00 PM (Approval of Minutes)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a contract with Prodigy Building Solutions, LLC for the replacement of the roof and HVAC at Public Works Main Building and declaring an emergency.

Recommendation:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of $597,682 from the Capital Improvement Fund. It is further recommended that the City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with Prodigy Building Solutions LLC, West Chester, Ohio for this project.

ORDINANCE NO. 55-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a contract with WA Jones Truck Bodies and Equipment for the outfitting of a 2023 Freightliner 108 SD for the Street Division and declaring an emergency.

Recommendation:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of $134,979 from the Capital Improvement Fund for the outfitting of a 2023 Freightliner 108 SD with a Monroe 12’ stainless steel dump body, snow plow hitch,

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salt spreader, emergency lighting, and hydraulics to be used by the Street Division. It is further recommended that the City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with WA Jones Truck Bodies and Equipment, Columbus City, Indiana for the purchase of this equipment.

ORDINANCE NO. 56-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott recused himself and left Council Chambers for the presentation of the following two ordinances.

Councilmember Senger presented the first reading of this ordinance.

RESULT:	**CARRIED [6 TO 0]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger
RECUSED:	Abbott

Ordinance to authorize the City Manager to enter into an agreement with Duke Energy for the upgrade of street lights to LED lighting.

Recommendation:
It is recommended that the City Council authorize the City Manager to enter into agreements with Duke Energy for the upgrade of street lights to LED lighting.

It is further recommended that Council authorize funding from the Capital Improvement Fund in the amount of $500,000.

ORDINANCE NO. 57-22. APPROVED 6-0.

RESULT:	**ADOPTED [6 TO 0]**
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Gwen Brill, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger
RECUSED:	Abbott

Finance & Budget Committee

Tim Abbott, Chair; Gwen Brill, Vice Chair; Terry Senger, Member

Motion to Suspend Second and Third Readings

Councilmember Brill presented the first reading of this ordinance.

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RESULT:	**CARRIED [6 TO 0]**
MOVER:	Gwen Brill, Councilmember, At-Large
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger
RECUSED:	Abbott

Ordinance to amend Ordinance No. 148-21 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, 2022, and ending December 31, 2022."

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. 58-22. APPROVED 6-0.

Councilmember Abbott returned to the dais for the presentation of the remaining Finance & Budget Committee legislation.

RESULT:	**ADOPTED [6 TO 0]**
MOVER:	Gwen Brill, Councilmember, At-Large
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger
RECUSED:	Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Gwen Brill, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a contract with Ketmoy Printing for the design and publication for the Fairfield Flyer and declaring an emergency.

Recommendation:
Recommend Council approval of a 3 year contract with Ketmoy for the design and publication of the Fairfield Flyer.

ORDINANCE NO. 59-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Gwen Brill, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

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RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, 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. 35-22 and all amendments thereto and declaring an emergency.

Recommendation:
It is recommended that City Council approve this Ordinance reclassifying two Meter Reader positions to Operator/Maintenance Worker and eliminating the third Meter Reader position.

ORDINANCE NO. 60-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Tim Meyers, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to amend Ordinance No. 148-21 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, 2022, and ending December 31, 2022."

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. 61-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

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RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to amend Ordinance No. 148-21 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, 2022, and ending December 31, 2022."

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. 62-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Gwen Brill, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to amend Ordinance No. 148-21 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, 2022, and ending December 31, 2022."

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. 63-22. APPROVED 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Gwen Brill, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Meeting Schedule

Clerk Wilson read the following meeting schedule:

A. Monday, May 9 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

B. Monday, May 23 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

C. Monday, June 13 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

Executive Session of Council (if needed)

Council recessed to Executive Session at 8:05 PM.

14. ADJOURNMENT

The Regular Meeting adjourned at 8:15 PM.

ATTEST:

_____
Clerk of Council

_____
Mayor's Approval

Date Approved_____

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FAIRFIELD

OHIO

Designated Outdoor Refreshment Area (DORA)

Minutes Acceptance: Minutes of Apr 25, 2022 7:00 PM (Approval of Minutes)

Contents

- DORAs in Butler County
- DORAs Statewide
- Fairfield DORA Case Study

DORAs in Butler County

City of Hamilton
BUTLER COUNTY OHIO

MIDDLETOWN

City of
Oxford OHIO
HOME OF MIAMI UNIVERSITY

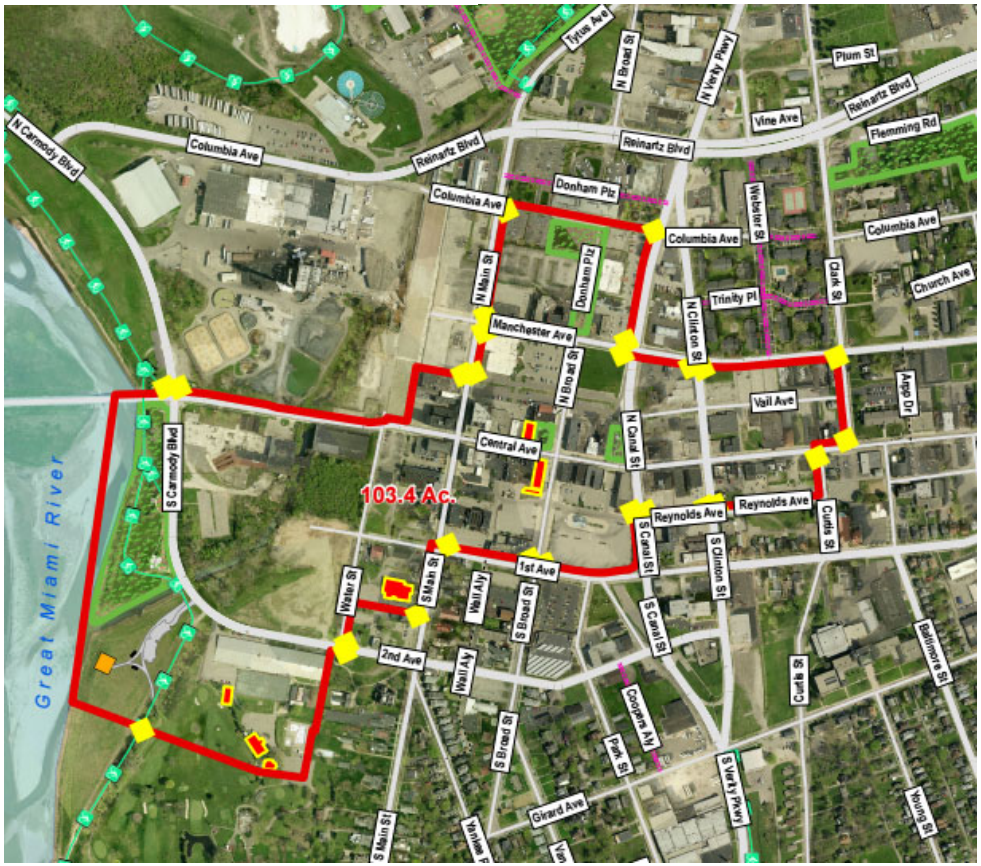
Liberty
TOWNSHIP

Minutes Acceptance: Minutes of Apr 25, 2022 7:00 PM (Approval of Minutes)

City of Hamilton
BUTLER COUNTY OHIO

- **Key Facts**
  - ✓ Hours of Operation: 7 Days/Week, 9 AM to Midnight
  - ✓ 195 Acres
- **Number of Participants**
  - ✓ 21
- **Decals to look for:**

MIDDLETOWN



- **Key Facts**
  - ✓ Hours of Operation: 7 Days/Week, Noon to Midnight
  - ✓ Buy and wear your dated, DORA wristband.
  - ✓ 103 Acres
- **Number of Participants**
  - ✓ 15
- **Decals to look for:**

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Liberty TOWNSHIP

- **Key Facts**
  - ✓ Hours of Operation: 7 Days/Week, Noon to Midnight
  - ✓ 69 Acres
- **Number of Participants**
  - ✓ 12
- **Decals to look for:**

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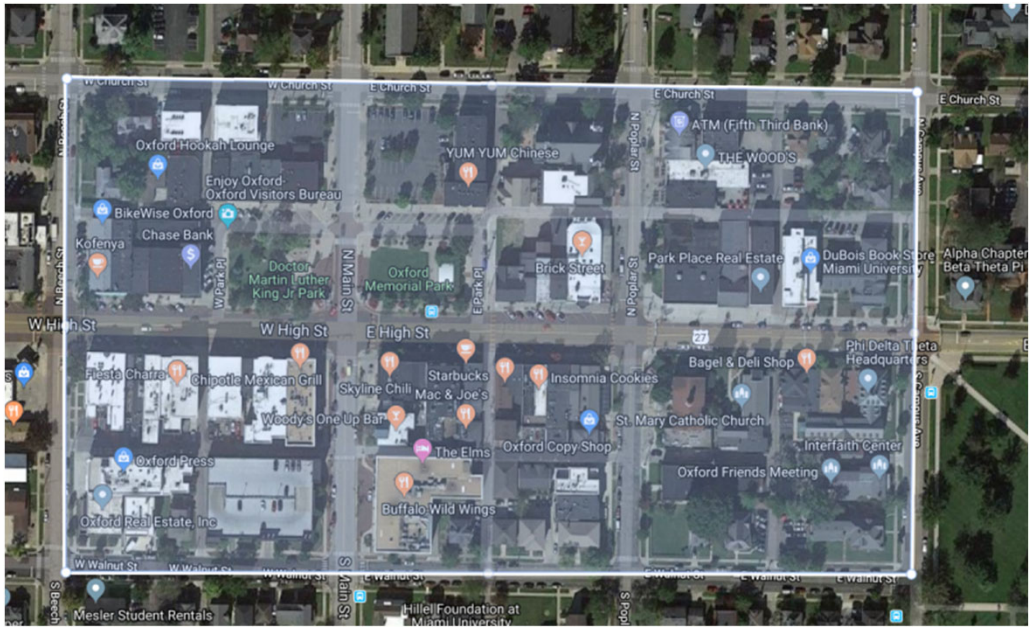
City of Oxford OHIO
HOME OF MIAMI UNIVERSITY



- **Key Facts**
  - ✓ Hours of Operation: 7 Days/Week, 11 AM to 11 PM
  - ✓ 21 Acres
- **Rules**
  - ✓ Summer Period & Winter Period.
  - ✓ Turned off during school year.
- **Number of Participants**
  - ✓ 20

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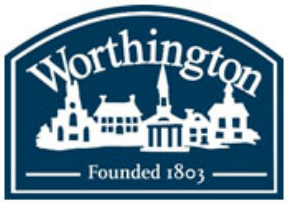
Other Statewide DORAs



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Legislative Requirements to Establish DORA

- What is a DORA?
  - ✓ Per O.R.C. 4301.82, a Designated Outdoor Refreshment Area (DORA) is a specified area of land that a local legislative authority has designated as exempt from certain open container provisions as defined within the legislative act that created the DORA. Patrons within a DORA that purchase an alcoholic beverage for on-premises consumption from a DORA designated liquor permit holder can leave the permit premises with an opened alcoholic beverage container and continue consuming it within the DORA.

- Ohio Revised Code Section 4301.82 | Designated Outdoor Refreshment Areas
  - ✓ (B) The executive officer of a municipal corporation may file an application with the legislative authority of the municipal corporation to have property within the municipal corporation designated as an outdoor refreshment area within the municipal corporation. The executive officer shall ensure that the application contains all of the following:
    - A map or survey of the proposed outdoor refreshment area in sufficient detail to identify the boundaries of the area
    - A general statement of the nature and types of establishments
    - A statement that the proposed outdoor refreshment area complies with division D of this section
    - Evidence that the uses of land within the proposed area are in accord with the master zoning plan
    - Proposed requirements for the purpose of ensuring public health and safety in the area

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How to dissolve DORA

- Ohio Revised Code Section 4301.82 (J)
  - ✓ **At any time**, the legislative authority of a municipal corporation or township in which an outdoor refreshment area is located **may, by ordinance or resolution, dissolve all or a part of the outdoor refreshment area**.
  - ✓ **Prior to adopting the resolution or ordinance**, **the legislative authority shall give notice** of its proposed action by publication in one newspaper of general circulation in the municipal corporation or township or as provided in section 7.16 of the Revised Code.
  - ✓ If the legislative authority dissolves all or part of an outdoor refreshment area, the area designated in the ordinance or resolution no longer constitutes an outdoor refreshment area.
  - ✓ **The legislative authority shall provide notice of its actions to the division of liquor control** and the investigative unit of the department of public safety. Upon receipt of the notice, the division shall revoke all outdoor refreshment area designations issued to qualified permit holders or the holder of an F class permit within the dissolved area or portion of the area.

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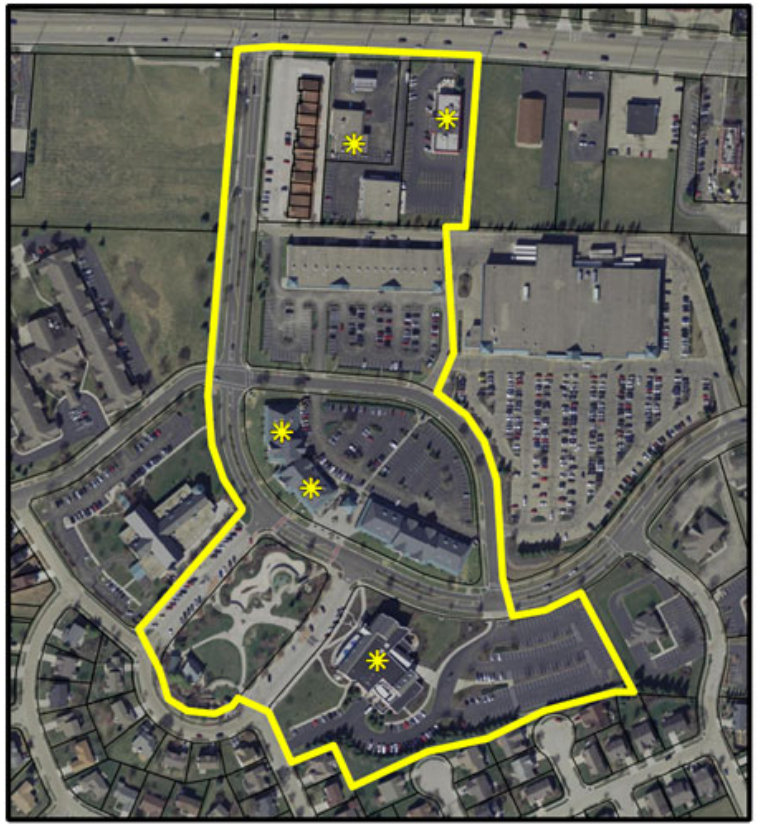
DORA Rules

- Each DORA beverage must be served in a new, unused official DORA cup.
- Only one (1) cup is permitted at a time per person.
- Cups must be disposed of before entering a different liquor establishment.
- DORA participants may NOT enter the premises of another DORA establishment with a DORA beverage acquired elsewhere.
- Local businesses reserve the right to prohibit the consumption of alcohol on their property.
- No alcoholic beverages may be carried outside of the DORA boundaries.
- No BYOB. All beverages must be purchased at a participating establishment.
- Patrons must be 21 or older to participate.
- Violating the DORA rules could result in a fine of $150.00 per ORC 4301.62.

Proposed Location



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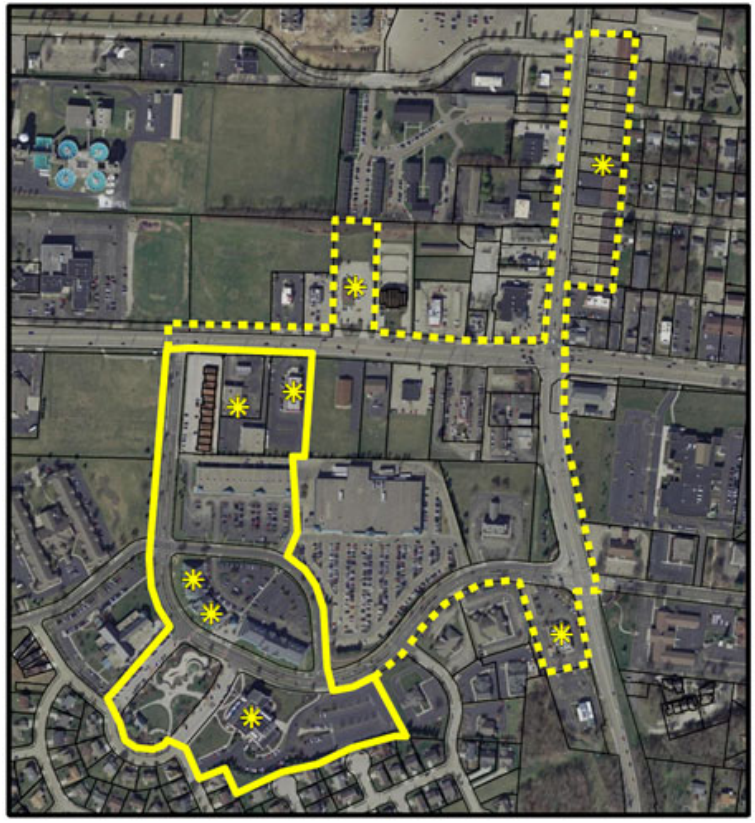
Potential Expansion



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Business Feedback

- Liquor Establishments
  - ✓ Community Arts Center – Favorable
  - ✓ Berd's Grill & Bar – Favorable
  - ✓ Richard's Pizza – Favorable
  - ✓ La Piñata – No Feedback Received
- Property Owner
  - ✓ Nick Grammas, owner of Village Green shopping center
    - Favorable
    - Owns several restaurants in other DORA's throughout Southwest Ohio and has seen a positive impact.

Economic Impact

- Common DORA Impacts
  - ✓ Increased foot traffic and vibrancy in DORA areas
  - ✓ Increased food and alcohol sales
  - ✓ Increased retail sales where DORA cups permitted
  - ✓ Increased attendance for events and shopping initiatives
  - ✓ DORA district may assist with business recruitment

Economic Impact (Continued)

- City of Hamilton DORA Growth

Cups Distributed

2018 - 16k
2019 - 17K
2020 -55K
2021 - 55K +

Dora Serving Establishments

2018 - 7
2019 - 11
2020 - 16
2021 - 22

New Retail Establishments Since 2018

31

New Restaurants and Bars Expected to Open

11

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Financial Impact

- Financial Impact
  - ✓ Signage
  - ✓ Cups

- Administrative Impact
  - ✓ Sale/Distribution of Cups
  - ✓ Marketing
  - ✓ Posts/Signage
  - ✓ Oversight

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Quality of Life

- Park Usage
  - ✓ An increased use of Village Green Park would showcase our local businesses and residential options for visitors new to the area.
  - ✓ The Village Green programming attendance is anticipated to grow with the addition of the DORA district.
- Building of Community
  - ✓ The addition of a DORA district could assist in bringing vibrancy to events/festivals who wish to locate within the districts boundaries.
  - ✓ Enhancing the availability of recreation options in the Fairfield Town Center, in addition to the DORA district, could improve the sense of place within the area.
- Perceived Negatives
  - ✓ Promotion of Alcohol
  - ✓ Sanitation Concerns
  - ✓ Public Safety Concerns

Public Safety Concerns

- Area Best Practices
  - ✓ Well defined boundary
  - ✓ Easily identifiable cups and decals

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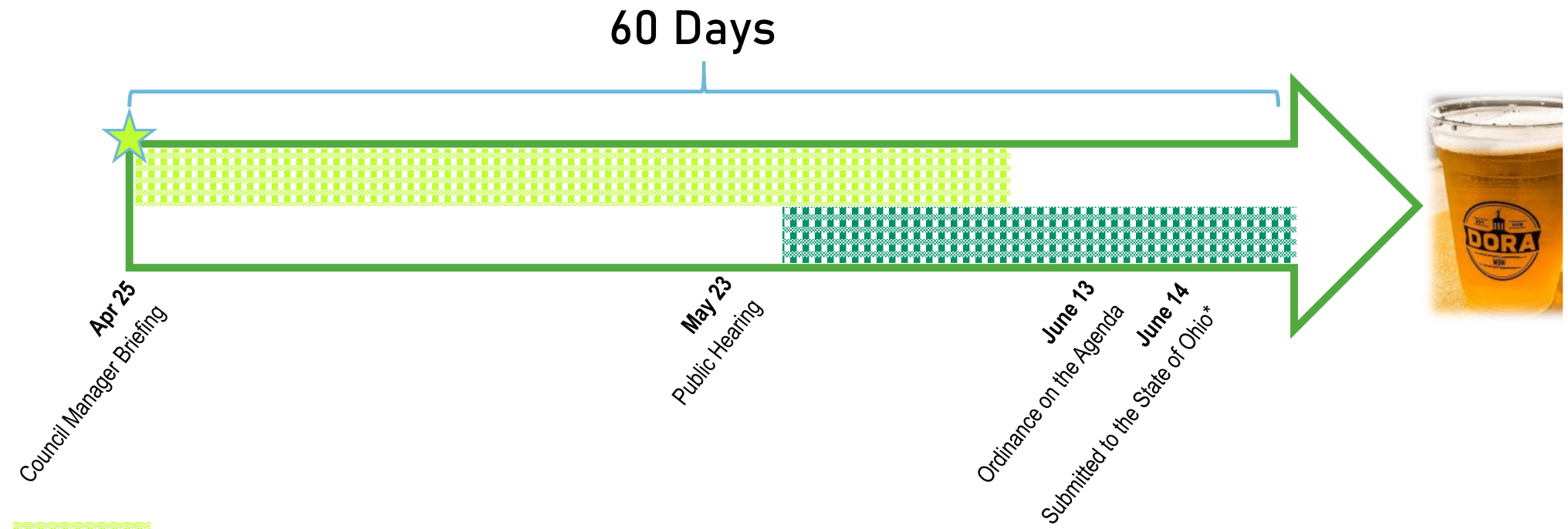
Potential Timeline



45 Days to Publish Notice in one newspaper of general circulation

Not earlier than thirty but not later than sixty days after the initial publication notice, the legislative authority shall approve or disapprove the application by ordinanc

* Depending on the volume of DORA applications received, the Division of Liquor may take up to 3 weeks to process, per Ohio Department of Commerce

Minutes Acceptance: Minutes of Apr 25, 2022 7:00 PM (Approval of Minutes)

FAIRFIELD

OHIO

City Council Ordinance
Regular Meeting - May 9, 2022

Submitted by: Erin Lynn, Planning Manager
Submitting Department: Development Services

Subject:
Mercy Health Mixed Use Concept Plan

Legislation Title:
Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the Concept Plan for the Mercy Health Mixed Use development.

Recommendation:
It is recommended that City Council have a first reading on this item at the March 14, 2022 meeting, set a joint public hearing for March 28, and await the written recommendation from the Planning Commission.

Background/Synopsis:

Bon Secours Mercy Health is proposing a nine-acre mixed-use development consisting of a single-story 30,000 square foot medical office building, a 4,125 square foot restaurant with a drive-thru, and an 8,400 square foot multi-tenant retail building with a drive-thru at the northeast corner of Mack and South Gilmore Roads. The site is proposed to have three access points into the development: a right-in/right-out on Mack Road, full access on South Gilmore Road and an internal connection to Mercy Health-Fairfield Hospital.

The property is part of the original 29-acre parcel commonly known as the Benzing property. In September 2021, City Council approved a PUD concept plan for a residential development (Benzing Estates) on the northern 20 acres of this property.

The site is currently zoned B-1, Institutions and Office District.

Financial Impact:

None. This is a land use decision.

Emergency Provision Explanation:

NA

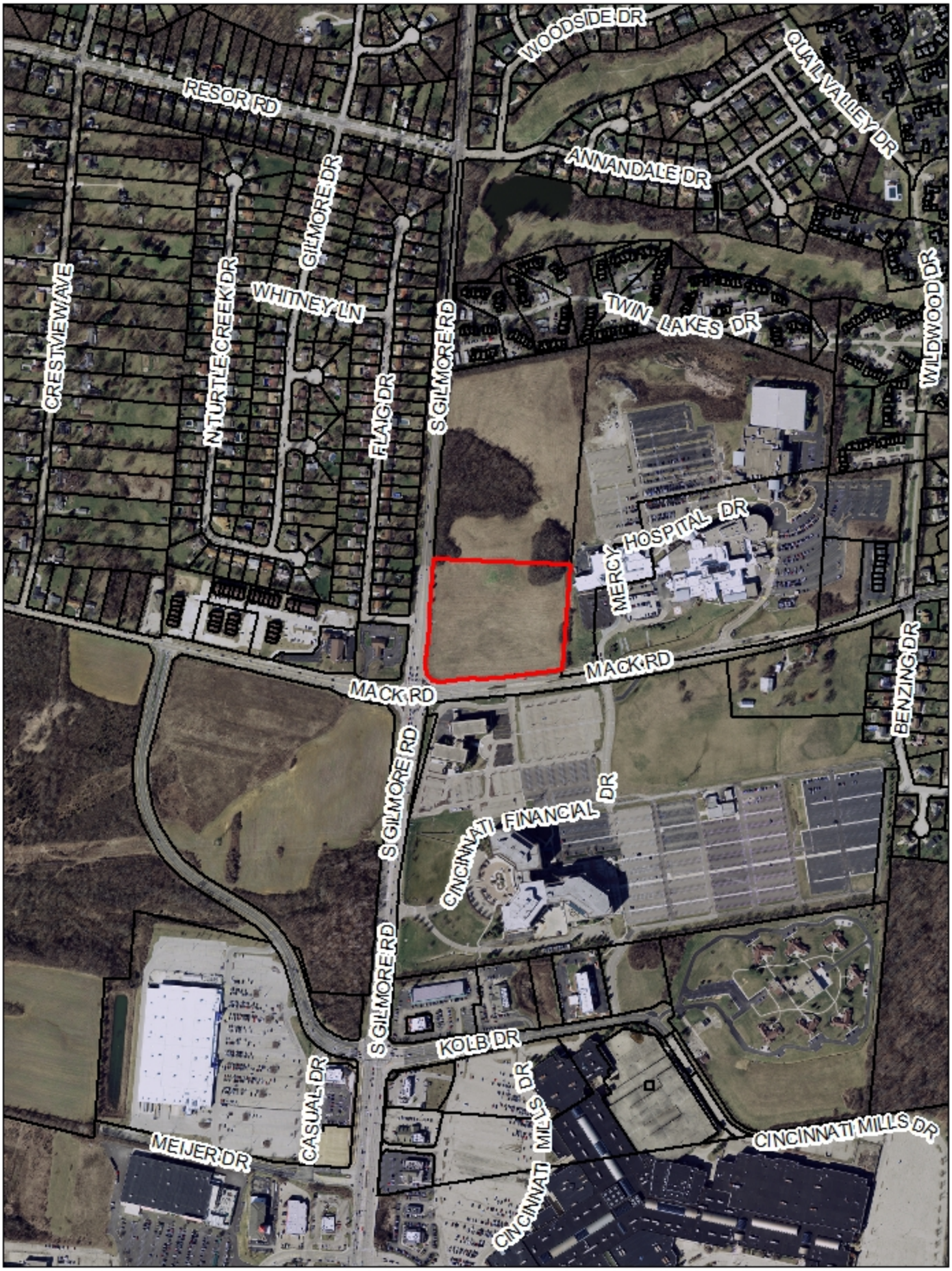
Rule Suspension Requested:

No

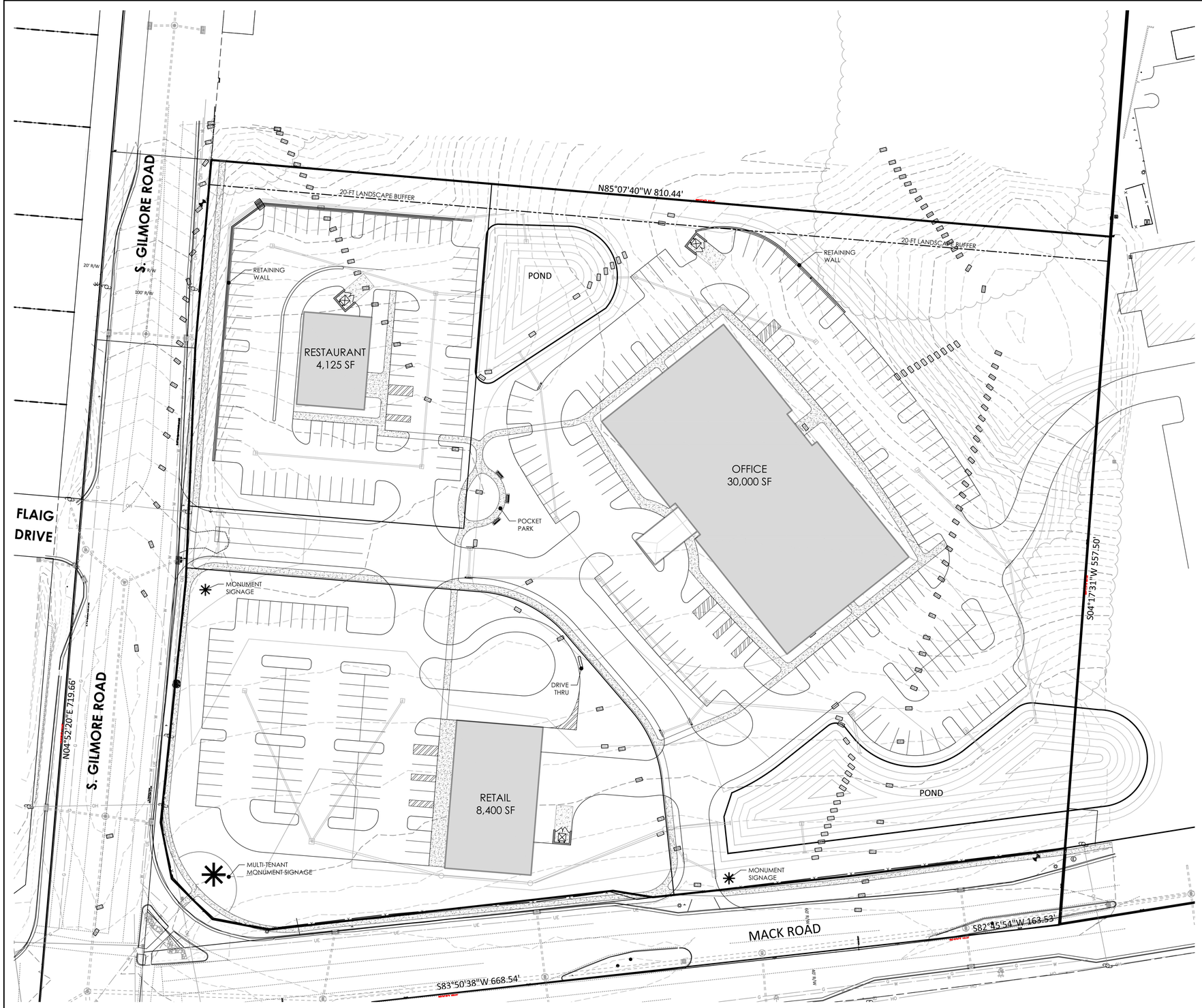
Emergency Provision Needed:
No

Attachments:
1. mercy council letter aerial
2. Mercy site plan
3. Mercy Health-Ord
4. Mercy Health Mixed Use-SL

Mercy Mixed _Use Concept Plan (3/14/22)



Attachment: mercy council letter aerial (3107 : Mercy Health Mixed Use Concept Plan)



LEGEND

SITE AREA	9.42 AC

OFFICE

PARCEL AREA	5.73 AC +/-
BUILDING	30,000 SF (18K SF +/- USEABLE)
REQUIRED PARKING	240 SPACES (1/75 SF)
PROVIDED PARKING	150 SPACES

RESTAURANT

PARCEL AREA	1.46 AC +/-
BUILDING	4,125 SF (3.5K SF +/- USEABLE)
REQUIRED PARKING	70 SPACES (1/50 SF)
PROVIDED PARKING	83 SPACES

RETAIL

PARCEL AREA	2.23 AC +/-
BUILDING	8,400 SF
REQUIRED PARKING	42 SPACES (1/200 SF)
PROVIDED PARKING	80 SPACES

SCALE IN FEET
0 15 30 60 90

OHIO Utilities Protection SERVICE
Call Before You Dig
1-800-362-2764
CALL TWO WORKING DAYS BEFORE YOU DIG
(NON MEMBERS MUST BE CALLED DIRECTLY)

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■ Engineering
■ Landscape Architecture
■ Planning
■ Surveying
3700 Park 42 Dr
Suite 15
Cincinnati OH 452
Phone 513.759.0
www.mspdesign.c

Project Manager	J
Drawn By	Cl
DWG	21563006-P
X-Ref(s)	

Issue/Revision	No.	Date

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MERCY - FAIRFIELD
SECTION 20, TOWN 2, RANGE 2
CITY OF FAIRFIELD
BUTLER COUNTY, OHIO

Sheet Title

PRELIMINAR
CONCEPTUAL PLA

Project Number	21563.0
Drawing Scale	1" = 3
Sheet Number	C101
File Number	21563

Attachment: Mercy site plan (3107 : Mercy Health Mixed Use Concept Plan)

N:\land projects\21000\21563\21563t00\dwg\21563006-PRE.dwg, C101, 3/1/2022 11:37:11 AM, chrisb, 1:1

ORDINANCE NO._____

ORDINANCE AMENDING ORDINANCE NO. 166-84, THE CODIFIED ORDINANCES OF FAIRFIELD, OHIO, SECTION 1141.02, THE CITY OF FAIRFIELD, OHIO, ZONING MAP BY APPROVING THE CONCEPT PLAN FOR THE MERCY HEALTH MIXED USE PLANNED UNIT DEVELOPMENT.

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

Section 1. The official Zoning Map of the City of Fairfield, Ohio, which is incorporated into Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, Section 1141.02, is hereby amended by changing the zoning classification of the 9.42 acres located at northeast corner Mack and South Gilmore Roads (Part Lot 464 of the City of Fairfield, Butler County, Ohio) from its present B-1, Institutions and Office District classification by approving the concept plan for the Mercy Health Mixed Use Planned Unit Development, a copy of which plan, including the written terms and conditions which constitute a material part thereof, is on file in the office of the Clerk of Council and which is incorporated herein by reference.

Section 2. The Director of Development Services is hereby directed to change the official Zoning Map of the City of Fairfield, Ohio in accordance with this ordinance.

Section 3. 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 _____

ATTEST:

_____
Clerk of Council

Attachment: Mercy Health-Ord (3107 : Mercy Health Mixed Use Concept Plan)

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\2022\Mercy Health-Ord

Attachment: Mercy Health-Ord (3107 : Mercy Health Mixed Use Concept Plan)

FAIRFIELD
OHIO

DEPARTMENTAL CORRESPONDENCE

To: Mayor Rhodus and City Councilmembers
From: Scott Lepsky, Planning Commission Chairman
Subject: Planning Commission Recommendation
Date: 4/13/22

Please be advised that at the Planning Commission meeting held on Wednesday, April 13, 2022, the Planning Commission voted 5-1 to recommend approval, with conditions, of the Concept Plan for the Mercy Health Mixed-Use PUD. Please see the attached conditions of approval.

Scott Lepsky, Chairman
Fairfield Planning Commission

cc: Scott Timmer, City Manager
Alisha Wilson, Clerk of Council
Steve Wolterman, Law Department

Attachment: Mercy Health Mixed Use-SL (3107 : Mercy Health Mixed Use Concept Plan)

CONDITIONS OF APPROVAL

1. Uses permitted in the C-2 Zoning District are permitted except for the following: self-service laundries, dry cleaning and laundry pick-up, variety and dime stores including discount stores, motor vehicle service and/or fuel dispensing facilities, pawn shops, check cashing services, payday and vehicle title loans and bail bonds, unless such uses are specifically approved by the Planning Commission.
2. No additional curb-cuts or driveway approaches are permitted, except as shown on the approved concept plan.
3. Access and utility easements will be required within the development if the site is developed as separate lots.
4. The proposed drive-thrus shall only be approved in concept only. Any drive-thru will be considered at the time the Final Development Plan is submitted for approval.
5. All utilities are to be located underground.
6. The proposed retention basins shall contain a mechanism for aeration so the ponds do not become stagnant.
7. A sidewalk shall be constructed connecting the site to the hospital campus.
8. All signage shall conform to the C-2 Zoning District sign requirements. All ground sign bases shall be coordinated in style and design.
9. The monument sign at the corner of Mack and South Gilmore Roads shall include a significant landscape design to enhance the corner and corridor. A landscape plan shall be submitted and approved by the city prior to sign installation. Landscaping shall be installed at the time of sign installation.
10. The existing tree groves located along the north property line that are being used as part of the required buffer shall be maintained. If any time this vegetation is removed, it shall be replaced with evergreen trees six feet tall at the time of planting.
11. The entire development shall be required to have an irrigation system for all landscape beds and grass areas. The irrigation plan is subject to approval by the City of Fairfield Staff Technical Review Committee at the time each lot is developed.

Recommended Transportation Related Conditions of Approval:

12. The right-in/right-out proposed for Mack Road shall be built to Butler County standards to effectively discourage improper left turns.
13. The access drive on South Gilmore Road shall be constructed as a driveway with a concrete apron behind a depressed curb. The drive profile slope should be used to create visual cues, encouraging slower entry if drivers choose to continue across from Flaig Drive. This driveway will need to be modified to comply with the City's South Gilmore Road Improvement project and coordination will be required with the developer's engineer to minimize duplicating efforts.
14. Both Flaig Drive and the new driveway shall be required to have clear pavement markings directing vehicles to turn left or right, with lane use signs to match pavement markings. The intent will be to discourage cross-traffic as much as possible. Signage and pavement markings shall be coordinated with the City of Fairfield Public Works Department.

Attachment: Mercy Health Mixed Use-SL (3107 : Mercy Health Mixed Use Concept Plan)

15. A southbound left turn lane on South Gilmore at the full-access driveway is required. The developer should remove the existing markings and paint this left turn lane for the development. The City will repave and extend this turn lane with the South Gilmore Improvement project in 2024.
16. The developer shall be responsible for the cost and installation of the sidewalk along South Gilmore Road pending approval of the Final Development Plan.
17. Right of way shall be dedicated that is consistent with the approved Preliminary Right of Way Plans for the South Gilmore Improvement project. The concept plan shall be revised to show this dedication and to show the proposed sidewalk on South Gilmore Road located within the right-of-way.

Attachment: Mercy Health Mixed Use-SL (3107 : Mercy Health Mixed Use Concept Plan)

City Council Ordinance
Regular Meeting - May 9, 2022

Submitted by: Erin Lynn, Planning Manager
Submitting Department: Development Services

Subject:
Freddy's Restaurant Final Development Plan

Legislation Title:
Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the Amended Concept Plan and the Final Development Plan for the Freddy's Frozen Custard and Steakburgers Restaurant portion of the Meijer-Gilmore Road Planned Unit Development.

Recommendation:
It is recommended that City Council have first reading on this item at the March 14, 2022 meeting, set the joint public hearing for March 28 and await the written recommendation from the Planning Commission.

Background/Synopsis:
The property is currently a part of the Meijer-Gilmore Planned Unit Development (PUD) that was approved in 1995 to construct a Meijer store. The proposal is to located a Freddy's restaurant on approximately one acre of land in the northeast corner of the Meijer parking lot, adjacent to Kolb Drive. The 3,000 square foot restaurant will have outdoor seating and a drive-thru window.

Financial Impact:
None. This is a land use decision.

Emergency Provision Explanation:
NA

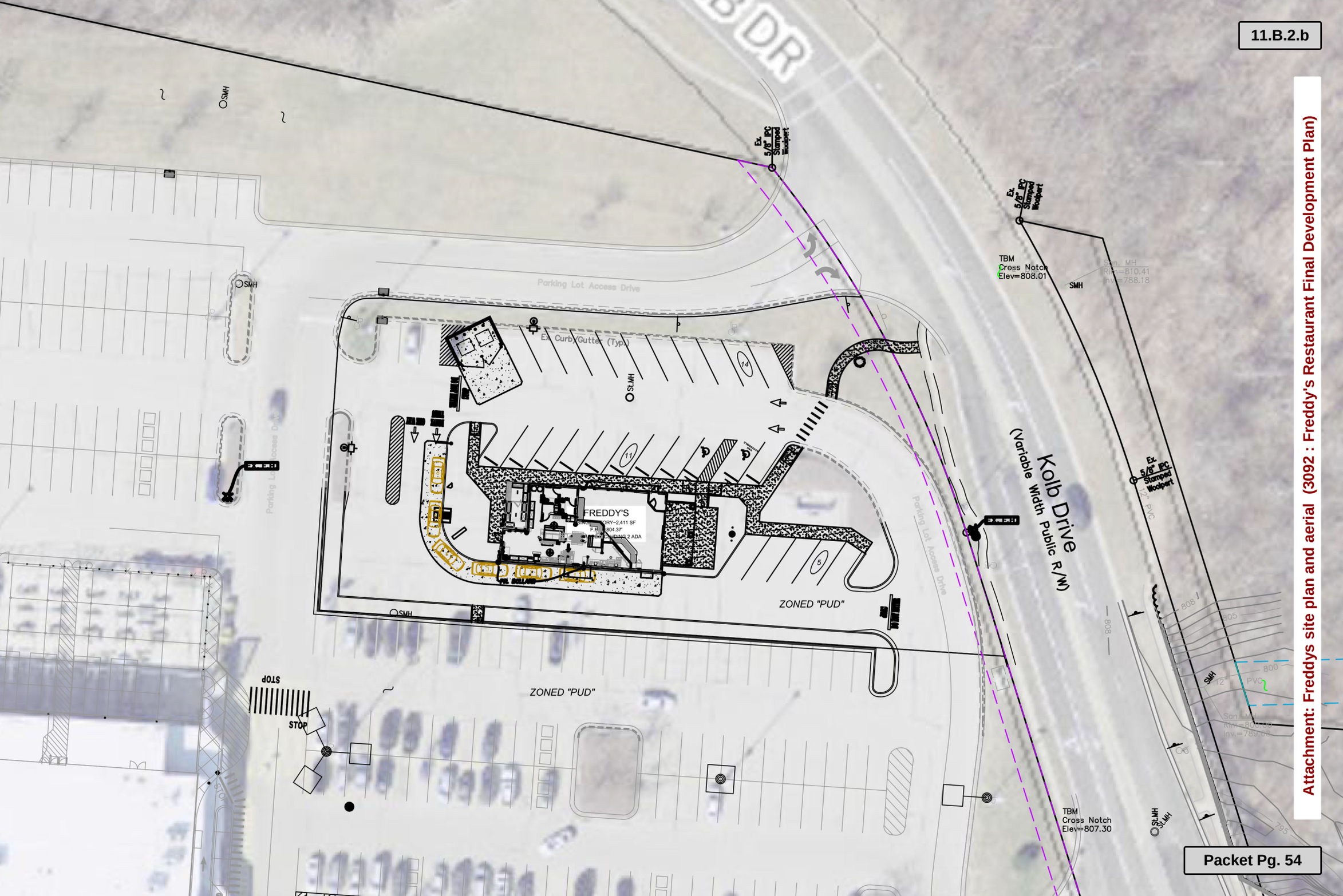
Rule Suspension Requested:
No

Emergency Provision Needed:
No

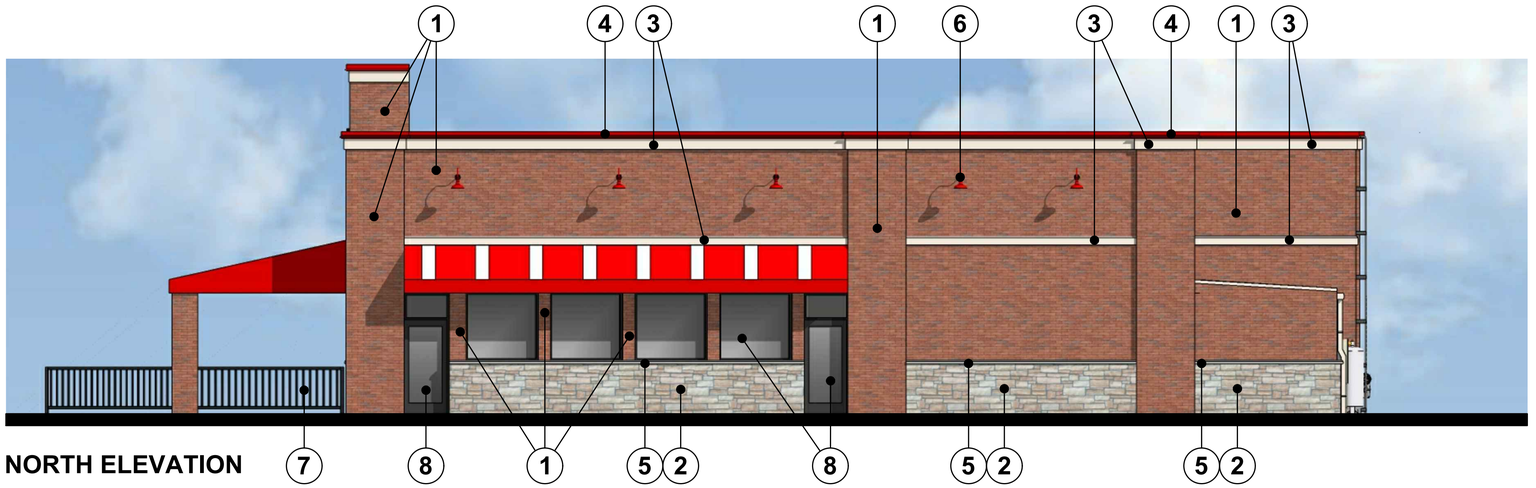
Attachments:
1. freddys_council aerial
2. Freddys site plan and aerial
3. Freddy's rendered elevations
4. Freddys-Ord
5. Freddy's Restaurant-SL

Freddy's Restaurant

Attachment: freddys_council aerial (3092 : Freddy's Restaurant Final Development Plan)

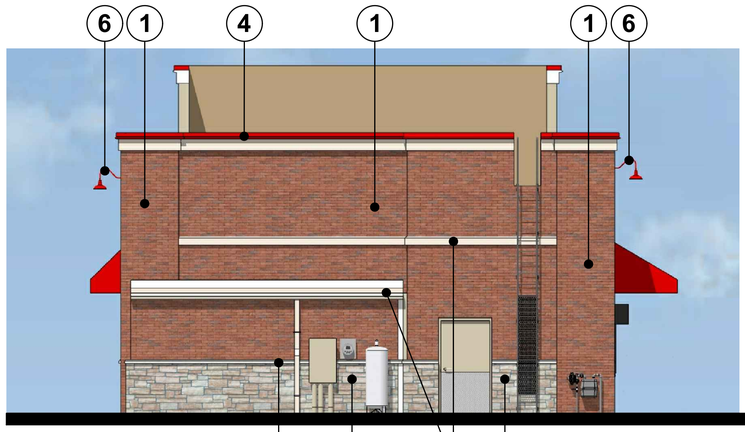


Attachment: Freddys site plan and aerial (3092 : Freddy's Restaurant Final Development Plan)

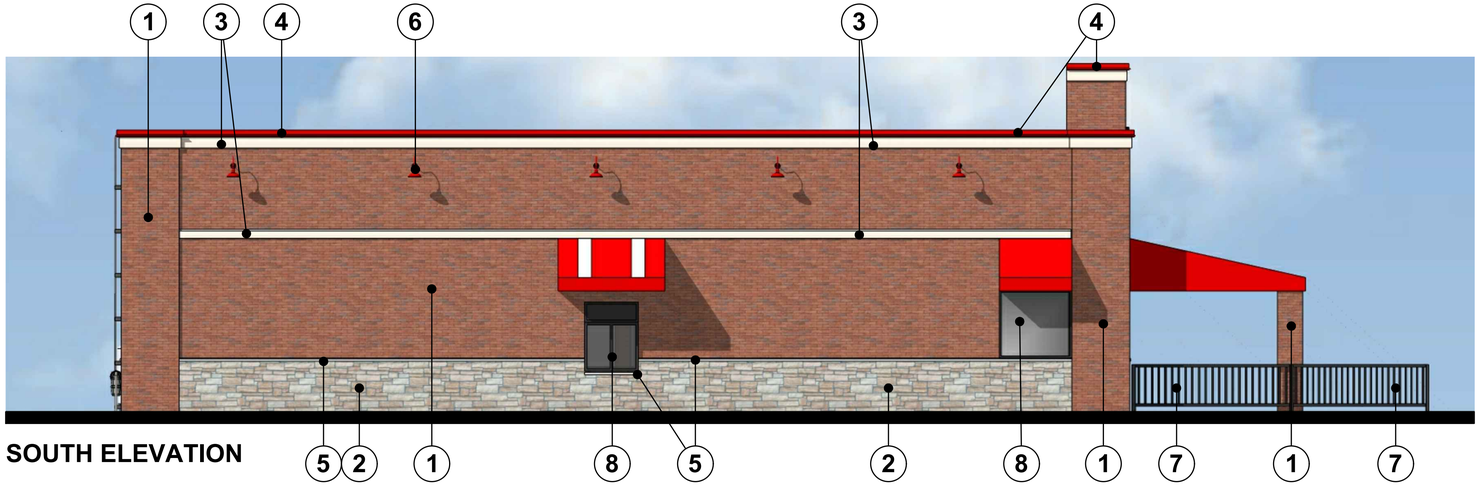


NORTH ELEVATION

EAST ELEVATION



WEST ELEVATION



SOUTH ELEVATION

1 60 % MODULAR BRICK
"TAVERN FLASH"
BY MARIAN CERAMICS

20 % MODULAR BRICK
"HAVANA RED"
BY MARIAN CERAMICS

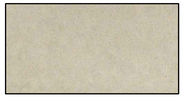
20 % MODULAR BRICK
"PLANTATION RED"
BY MARIAN CERAMICS

2 STONE VENEER
"ASPEN"
BY CULTURED STONE

3 EIFS CORNICE & TRIM
"FREDDY'S PEARL" SW 6126
BY SHERWIN WILLIAMS

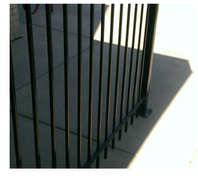
4 METAL COPING
"BRITE RED"
BY DURO-LAST

5 FRACTURED SILL
"TAUPE"
BY CULTURED STONE



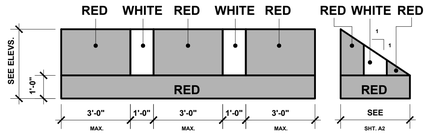
6 LIGHT FIXTURE
GOOSENECK
"FREDDY'S RED"

7 "CLEAR ANODIZED" ALUMINUM
STOREFRONT DOORS & WINDOWS



8 "DARK BRONZE"
ANODIZED ALUMINUM
STOREFRONT DOORS & WINDOWS

AWNING "COLOR KEY"



FRONT VIEW END VIEW

THE DESIGN AND DETAILS DISCLOSED HEREIN ARE THE EXCLUSIVE PROPERTY OF DAN WINTER ARCHITECT AND SHALL NOT BE COPIED OR REPRODUCED IN WHOLE OR IN PART WITHOUT ITS PRIOR WRITTEN CONSENT.

DAN WINTER, ARCHITECT

FREDDY'S FROZEN CUSTARD & STEAKBURGERS

6325 S. GILMORE RD.
FAIRFIELD, OH. XXXXX

DAN WINTER
ARCHITECT
1024 EAST
FIRST STREET
WICHITA, KS.
67214
PH. 316-267-7142

MATERIAL BOARD

DATE
xx/xx/21

DRAWN BY:
VI
CHECKED BY:
RB

SHEET NO.
MB

Attachment: Freddy's rendered elevations (3092 : Freddy's Restaurant Final Development Plan)

ORDINANCE NO._____

ORDINANCE AMENDING ORDINANCE NO. 166-84, THE CODIFIED ORDINANCES OF FAIRFIELD, OHIO, SECTION 1141.02, THE CITY OF FAIRFIELD, OHIO, ZONING MAP BY APPROVING THE AMENDED CONCEPT PLAN AND THE FINAL DEVELOPMENT PLAN FOR THE FREDDY'S FROZEN CUSTARD AND STEAKBURGERS RESTAURANT PORTION OF THE MEIJER-GILMORE ROAD PLANNED UNIT DEVELOPMENT.

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

Section 1. The official Zoning Map of the City of Fairfield, Ohio, which is incorporated into Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, Section 1141.02, is hereby amended by approving the amended concept plan and the final development plan for the Freddy's Frozen Custard and Steakburgers restaurant portion of the Meijer-Gilmore Road Planned Unit Development, (Part Lot 13091 of the City of Fairfield, Butler County, Ohio), a copy of which plan, including the written terms and conditions which constitute a material part thereof, is on file in the office of the Clerk of Council and which is incorporated herein by reference.

Section 2. The Director of Development Services is hereby directed to change the official Zoning Map of the City of Fairfield, Ohio in accordance with this ordinance.

Section 3. 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 _____

ATTEST:

_____
Clerk of Council

Attachment: Freddys-Ord (3092 : Freddy's Restaurant Final Development Plan)

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\2022\Freddys-Ord

Attachment: Freddys-Ord (3092 : Freddy's Restaurant Final Development Plan)

FAIRFIELD
OHIO

DEPARTMENTAL CORRESPONDENCE

To: Mayor Rhodus and City Councilmembers
From: Scott Lepsky, Planning Commission Chairman
Subject: Planning Commission Recommendation
Date: 4/13/22

Please be advised that at the Planning Commission meeting held on Wednesday, April 13, 2022, the Planning Commission voted 6-0 to recommend approval, with conditions, of the Final Development Plan for Freddy's Frozen Custard & Steakburgers Restaurant. Please see the attached conditions of approval.

Scott Lepsky, Chairman
Fairfield Planning Commission

cc: Scott Timmer, City Manager
Alisha Wilson, Clerk of Council
Steve Wolterman, Law Department

Attachment: Freddy's Restaurant-SL (3092 : Freddy's Restaurant Final Development Plan)

CONDITIONS OF APPROVAL

1. The proceeding terms and conditions of approval shall be codified in a Development Agreement to be executed by the franchisee, developer, property owner and the city.
2. Approval is for a Freddy's Frozen Custard and Steakburgers restaurant only, unless otherwise approved by the Planning Commission.
3. If construction does not begin within one year of City Council approval, then the Final Development Plan approval is void. Any future development will be required to follow the approval process outlined in Chapter 1191 of the Planning and Zoning Code.
4. A lot split will be required to create the one-acre site. A copy of the recorded document shall be submitted to the city prior to issuing a building permit.
5. Numerous easements, including access and utility, shall be recorded with copies submitted to the city prior to obtaining a building permit.
6. An irrigation system shall be installed and operated for landscape beds and grass areas. The irrigation plan is subject to approval by the City of Fairfield Staff Technical Review Committee.
7. All shrubs shall be at least 24 inches tall at the time of planting and noted on the landscape plan.
8. The proposed landscaping shall conform to the following requirements and noted on the landscape plan: Remove and replace dead plant material and apply appropriate herbicides/pesticides as required. The landscape beds are to be kept free of weeds and the mulch within the beds is to be seasonally replaced and maintained. Plant replacement shall occur within 30 days after plant(s) die, provided that in the event the plant(s) die during the period of October-February, plant replacement shall occur no later than the immediately following month of April and must conform to the approved landscape plan. If plantings are not replaced or maintained as stated above within 30 days of written notice by the City, the City will contract the work and assess the cost of the work plus $100 administrative fee as a lien on the owner's property taxes in accordance with standard property maintenance procedures adopted by the City.
9. All rooftop mechanical units shall be screened from view on all sides of the building.
10. All signage shall conform to the C-2 Zoning District sign requirements. No additional signage is permitted without PC approval.
11. Screening for all dumpsters shall be constructed of the same brick and/or stone material used on the building.
12. All utilities serving Freddy's shall be located underground.
13. The parking lot shall either be repaved or resealed and striped per the approved plan.
14. New parking lot lights shall be angled at 90 degrees so as to shine lighting downwards.

Attachment: Freddy's Restaurant-SL (3092 : Freddy's Restaurant Final Development Plan)

City Council Ordinance
Regular Meeting - May 9, 2022

Submitted by: Nathaniel Kaelin, Economic Development Manager
Submitting Department: Development Services

Subject:
CRA Tax Abatement for Pro Kleen

Legislation Title:
Ordinance to authorize the City Manager to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area School Compensation Agreement, which will provide property tax incentives for Pro Kleen Industrial Services, Inc., Pro Kleen Environmental Services, Inc., and Black Family Real Estate Investments, LLC, to include construction of a new industrial facility on Tedia Way, and declaring an emergency.

Recommendation:
It is recommended that City Council suspend the rules requiring a second and third reading of this ordinance and pass as an emergency.

Background/Synopsis:
Pro Kleen, which also does business as Porta Kleen, is a private Ohio-based company currently located at 8525 North Gilmore Road in the city. The company provides mobile sanitization services (e.g. portable restrooms, showers, and laundry facilities) and hydro-excavation services. Pro Kleen leases its current location and would like to establish a permanent, modernized, and expanded facility to serve customers in the Cincinnati/Dayton area. The company has identified an approximately 14-acre site located at 1095 Tedia Way to construct a 27,000 square feet building and related site improvements.

Should this project proceed, the total building investment for the expansion is estimated at $6 million, which includes property acquisition, machinery and equipment, and building construction. Pro Kleen will retain 22 full-time existing jobs and will create at least 35 new full-time jobs within three years of completion of the building construction, for a total of 57 full-time employees. Anticipated total future payroll is expected to exceed approximately $2.2 million.

Approval of the ordinance would authorize the City Manager to enter into two agreements. The first is a Community Reinvestment Area (CRA) Agreement. The CRA Agreement would provide a 6-year, 60% property tax incentive on the assessed value of the expansion. The second agreement is a six-party Compensation Agreement. Pro Kleen has agreed to compensate the Fairfield City School District and Butler Tech annually in the amounts of 30% and 0.5%, respectively, of the property tax abatement each year during the life of the tax exemption. The Board of Education of the Fairfield City School District considered the agreement at its meeting on May 5, 2022.

Financial Impact:
Pro Kleen is planning to construct an approximately 27,000 square foot industrial facility that will increase income and property tax revenue and create new jobs in the City of Fairfield.

Emergency Provision Explanation:
It is recommended that City Council suspend the rules requiring a second and third reading of this ordinance and pass as an emergency.

Rule Suspension Requested:
Yes

Emergency Provision Needed:
Yes

Attachments:
1. CRA Agreement - Pro Kleen
2. School Comp Agreement - Pro Kleen
3. Pro Kleen-Community Reinvestment Agr-Ord

COMMUNITY REINVESTMENT AREA AGREEMENT
(Pro Kleen)

This agreement made and entered into by and between the City of Fairfield, Ohio, an Ohio municipal corporation, with its main offices located at 5350 Pleasant Avenue, Fairfield, Ohio 45014 (hereinafter referred to as "Fairfield"), Pro Kleen Industrial Services, Inc. dba Porta Kleen (hereinafter referred to as "PK Industrial"), Pro Kleen Environmental Services, Inc. (hereinafter referred to as "PK Environmental"), and Black Family Real Estate Investments, LLC (hereinafter referred to as "Black LLC", together with PK Industrial and PK Environmental hereinafter referred to as "Pro Kleen" and all with offices located at 9711 Lancaster Rd SE, Hebron, Ohio 43025).

WITNESSETH;

WHEREAS, Fairfield has encouraged the development of real property and the acquisition of personal property located in the area designated as the "City of Fairfield Community Reinvestment Area"; and

WHEREAS, Pro Kleen has purchased an approximately 14 acre site located at 1095 Tedia Way in Fairfield, Ohio, to expand its service offerings by constructing a 27,000 square feet building and related infrastructure within the boundaries of the City of Fairfield Community Reinvestment Area to begin construction in the Summer of 2022, provided that the appropriate development incentives are available to support the economic viability of said PROJECT; and

WHEREAS, Pro Kleen will relocate its existing operations from 8525 North Gilmore Road in Fairfield while retaining the existing employment at the new facility at 1095 Tedia Way in Fairfield; and

WHEREAS, the Council of the City of Fairfield, Ohio by Ordinance No. 173-95 adopted November 27, 1995, designated the "City of Fairfield Community Reinvestment Area" pursuant to Chapter 3735 of the Ohio Revised Code; and

WHEREAS, effective January 4, 1996, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Ordinance No. 173-95 contains the characteristics set forth in Section 3735.66 of the Ohio Revised Code and certified said area as a Community Reinvestment Area under Chapter 3735; and

WHEREAS, Fairfield, having the appropriate authority to offer development incentives for the above-stated type of project, is desirous of providing Pro Kleen with incentives available for the development of the PROJECT in said City of Fairfield Community Reinvestment Area under Chapter 3735 of the Ohio Revised Code; and

WHEREAS, Pro Kleen has submitted a proposed agreement application (herein attached as Exhibit A) to Fairfield, said application is hereinafter referred to as "APPLICATION"; and

Attachment: CRA Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

WHEREAS, Pro Kleen has remitted the required state application fee of $750.00 made payable to the Ohio Department of Development with the application to be forwarded with the final agreement; and

WHEREAS, the Development Services Director of Fairfield as Housing Officer has investigated the application of Pro Kleen and has recommended the same to the City Council of Fairfield on the basis that Pro Kleen is qualified by financial responsibility and business experience to create and preserve employment opportunities in said City of Fairfield Community Reinvestment Area and improve the economic climate of the City of Fairfield; and

WHEREAS, the project site as proposed by Pro Kleen is located in the Fairfield City School District and the Board of Education of the Fairfield City School District has been notified in accordance with Ohio Revised Code Sections 3735.671 and 5709.83 and has been given a copy of the APPLICATION and this AGREEMENT; and

WHEREAS, pursuant to Ohio Revised Code Section 3735.67 (A), and in conformance with the format required under Section 3735.671 (B) of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matters hereinafter contained;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the parties herein agree as follows:

1. Pro Kleen shall construct an approximately 27,000 square foot building at 1095 Tedia Way and complete other site improvements to house operations of Pro Kleen. Said facility and site improvements shall be constructed on Parcel A0700004000113 as the same is known and designated on the Auditor's revised list of lots in the City of Fairfield, Butler County, Ohio (as shown in Exhibit "B");

   The PROJECT will involve an estimated total building investment of Six Million Dollars ($6,000,000).

   The PROJECT will begin on or before July 1, 2022 and all construction and installation shall be completed by December 31, 2023;

2. Pro Kleen shall retain 22 existing full time equivalent employees (relocated within Fairfield) and create the equivalent of 35 new full time equivalent employees within a time period not exceeding thirty-six (36) months after completion of the construction of the PROJECT, and will maintain these employees for the remainder of the term of this AGREEMENT.

3. Pro Kleen shall provide to the proper Tax Incentive Review Council any information reasonably required by the Council to evaluate the enterprise's compliance with the agreement, including returns filed pursuant to Section 5711.02 of the Ohio Revised Code if requested by the Council.

Attachment: CRA Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

4. Fairfield hereby grants Pro Kleen a tax exemption for real property improvements made to the PROJECT site pursuant to Section 3735.67 of the Ohio Revised Code for the following number of years and percentages:

Years of Tax Exemption	Tax Exemption Amount (Percentage)
6 years	60%

The exemption commences the first year for which the real property improvements would first be taxable were that property not exempted from taxation. No exemption shall extend beyond December 31, 2029 (for tax year 2028).

Pro Kleen must file the appropriate tax forms (DTE 24) with the Butler County Auditor to effect and maintain the exemptions covered in the agreement.

5. Fairfield specifically agrees to waive the fee specified in Ohio Revised Code Section 3735.671 (D).

6. Pro Kleen, as part of this agreement, and as authorized in Section 3735.671 (A)(2)(c), shall enter into a Community Reinvestment Area Compensation Agreement with the Fairfield City School District and the Butler Technology and Career Development Schools providing for annual cash payments for each year it receives the above mentioned exemption.

7. Pro Kleen shall pay such real and tangible personal property taxes as are not exempted under this agreement and as otherwise are required by law to be paid and are charged against such property and shall file all tax reports and returns as required by law. If Pro Kleen fails to pay such taxes or file such returns and reports, all incentives and exemptions granted under this agreement are rescinded beginning with the year for which such taxes are charged or such reports or returns are required to be filed and thereafter.

8. Fairfield shall perform such acts as are reasonably necessary or appropriate to effect, claim, reserve, and maintain exemptions from taxation granted under this agreement including, without limitation, joining in the execution of all documentation and providing any necessary certificates required in connection with such exemptions.

9. If for any reason Fairfield revokes the designation of the area, entitlements granted under this agreement shall continue for the number of years specified under this agreement, unless Pro Kleen materially fails to fulfill its obligations under this agreement and Fairfield terminated or modifies the exemptions from taxation pursuant to this agreement.

Attachment: CRA Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

10. If Pro Kleen materially fails to fulfill their obligations under this agreement or if Fairfield determines that the certification as to delinquent taxes required by this agreement is fraudulent, Fairfield may terminate or modify the exemptions from taxation granted under this agreement. Fairfield may require the repayment of the amount of taxes that would have been payable had the property not been exempted from taxation under this agreement.

11. Pro Kleen hereby certifies that at the time this agreement is executed, they do not owe any delinquent real or tangible personal property taxes to any taxing authority of the State of Ohio, and does not owe delinquent taxes for which it is liable under Chapter 5733., 5735., 5739., 5741., 5743., 5747., or 5753. of the Ohio Revised Code, or, if such delinquent taxes are owed, Pro Kleen currently is paying the delinquent taxes pursuant to an undertaking enforceable by the State of Ohio or an agent or instrumentality thereof, has filed a petition in bankruptcy under 11 U.S.C.A. 101, et seq., or such a petition has been filed against Pro Kleen. For the purposes of the certification, delinquent taxes that remain unpaid on the latest day prescribed for payment without penalty under the chapter of the revised code governing payment of those taxes.

12. Pro Kleen and Fairfield acknowledge that this agreement must be approved by formal action of the legislative authority of the City of Fairfield, Ohio as a condition for the agreement to take effect. This agreement takes effect upon such approval.

13. Fairfield has developed a policy to ensure recipients of Community Reinvestment Area tax benefits practice non-discriminating hiring in its operations. By executing this agreement, Pro Kleen is committing to following non-discriminating hiring practices acknowledging that no individual may be denied employment solely on the basis or race, religion, disability, color, national origin, or ancestry.

14. Exemptions from taxation granted under this agreement shall be revoked if it is determined that Pro Kleen, any successor property owner, or any related member (as those terms are defined in Division (E) of Section 3735.671 of the Ohio Revised Code) has violated the prohibition against entering into this agreement under Division (E) of Section 3735.671 or Section 5709.62, 5709.63, or 5709.632 of the Ohio Revised Code prior to the time prescribed by that division or any of those sections.

15. This agreement is not transferable or assignable without the express written approval of Fairfield.

IN WITNESS WHEREOF, the City of Fairfield, Ohio, by Scott W. Timmer, its City Manager, and pursuant to Ordinance No. _____ has caused this instrument to be executed this _____ day of _____, 2022, Pro Kleen Industrial Services by Michael Ponzani, its Assistant Secretary, Pro Kleen Environmental Services by Michael Ponzani, its Assistant Secretary, and Black Family Real Estate Investments, LLC by Monte Black, its Manager, has caused this instrument to be executed this _____ day of _____, 2022.

Witness:

CITY OF FAIRFIELD, OHIO

_____

By_____
Scott W. Timmer, City Manager

PRO KLEEN INDUSTRIAL SERVICES, INC. DBA PORTA KLEEN

_____

By_____
Michael Ponzani, Assistant Secretary

PRO KLEEN ENVIRONMENTAL SERVICES, INC.

_____

By_____
Michael Ponzani, Assistant Secretary

BLACK FAMILY REAL ESTATE INVESTMENTS, LLC

_____

By_____
Monte Black, Manager

Approved as to form:

_____
John H. Clemmons
Fairfield City Law Director

Approved as to content:

_____
Greg Kathman
Fairfield Development Services Director

Attachment: CRA Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

Exhibit A

OHIO DEVELOPMENT SERVICES AGENCY

Mike DeWine
Governor

OHIO DEVELOPMENT SERVICES AGENCY
OHIO COMMUNITY REINVESTMENT AREA ZONE PROGRAM

PROPOSED AGREEMENT for Community Reinvestment Area tax incentives between the City of Fairfield located in the County of Butler and Enterprise 1 and Enterprise 2 (Enterprise 3 needed?).

1a. Name of business, home or main office address, contact person, and telephone number (attach additional pages if multiple enterprise participants).

Enterprise 1

Pro Kleen Industrial Services, Inc. dba Porta Kleen
enterprise name

Michael Ponzani
contact person

740-927-8790 ext. 5769
telephone number

9711 Lancaster Rd SE
Hebron, OH 43025
address

Ohio
State that company was incorporated in

Enterprise 2

The Black Family Limited Partnership
enterprise name

Michael Ponzani
contact person

9711 Lancaster Rd SE
Hebron, OH 43025
address

740-927-8790 ext. 5769
telephone number

Ohio
State that company was incorporated in

1b. Project site:

Enterprise 1

Chris Waite
contact person

606-622-6596
telephone number

8525 N. Gilmore Rd, Fairfield, OH 45014
address

Attachment: CRA Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

Enterprise 2

Michael Ponzani
contact person

614-581-7483
telephone number

9711 Lancaster Road SE, Hebron, OH 43025
address

2a. Nature of business (manufacturing, distribution, wholesale or other).
Porta Kleen provides mobile sanitation services (specializing in portable restrooms, showers, and laundry trailers,) and hydro-excavation services.

2b. List primary 6 digit NAICS # 532490
Business may list other relevant SIC numbers.

2c. If a consolidation, what are the components of the consolidation? (Must itemize the location, assets, and employment positions to be transferred)

N/A

2d Form of business of enterprise (corporation, partnership, proprietorship, or other).

Corporation

3. Name of principal owner(s) or officers of the business (attach list if necessary).

President: Adam Black; Vice President: Jared Black; Vice President: Kristen Black; Treasurer: Sarah Pemberton; Secretary: Catherine Jopling; Assistant Secretary: Michael Ponzani

4. Is business seasonal in nature? Yes X No ___

5a. State the enterprise's current employment level at the proposed project site:

0

5b. Will the project involve the relocation of employment positions or assets from one Ohio location to another? Note that relocation projects are restricted in non-distress based Ohio Enterprise Zones. A waiver from the Director of the Ohio Development Services Agency is available for special limited circumstances. The business and local jurisdiction should contact Ohio Development Services Agency early in the discussions.

Yes X No _____

5c. If yes, state the locations from which employment positions or assets will be relocated and the location to where the employment positions or assets will be located:
Relocation will occur from 8525 N. Gilmore Rd, Fairfield, OH 45014 to Tedia Way, Fairfield, OH 45014.

Attachment: CRA Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

5d. State the enterprise's current employment level in Ohio (itemized for full and part-time and permanent and temporary employees):
123 employees as of 6/15/2021

5e. State the enterprise's current employment level for each facility to be affected by the relocation of employment positions or assets:
As of 5/31/2021, 22 employees were working at 8525 N. Gilmore Rd, Fairfield, OH 45014.

5f. What is the projected impact of the relocation, detailing the number and type of employees and/or assets to be relocated?
After receiving a certificate of occupancy, Porta Kleen will move its operation from 8525 N. Gilmore Rd, Fairfield, OH 45014.

6a. Has the Enterprise previously entered into a tax incentive agreement with the local legislative authorities at any site where the employment or assets will be relocated as a result of this proposal? Yes _____ No X

6b. If yes, list the local legislative authorities, date, and term of the incentives for each tax incentive agreement: N/A

7. Does the Enterprise owe:

a. Any delinquent taxes to the State of Ohio or a political subdivision of the state? Yes _____ No X

b. Any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State? Yes _____ No X

c. Any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not. Yes _____ No X

d. If yes to any of the above, please provide details of each instance including but not limited to the location, amounts and/or case identification numbers (add additional sheets if necessary).

8. Project Description (attach additional pages if necessary):
Porta Kleen will invest approximately $4.7 million to $8.8 million to construct a new facility. The project will result in the creation and retention of jobs within Fairfield, OH.

9. Project will begin 2Q 2022 and be completed 2Q 2023 provided a tax exemption is provided.

10a. Estimate the number of new employees the business intends to hire at the facility that is the project site (job creation projection must be itemized by full and part-time and permanent and temporary):
35 new full time employees

Attachment: CRA Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

10b. State the time frame of this projected hiring: 3 years from issuance of Certificate of Occupancy

10c. State proposed schedule for hiring (itemize by full and part-time and permanent and temporary employees): 11 jobs in year one, 12 jobs in year two, and 12 jobs in year three.

11a. Estimate the amount of annual payroll such new employees will add (new annual payroll must be itemized by full and part-time and permanent and temporary new employees).

$ 1,350,000	Full Time (permanent)
$	Part Time (temporary)
$	Permanent
$	Temporary

11b. Indicate separately the amount of existing annual payroll relating to any job retention claim resulting from the project:
$ 891,784.99 as of 5/31/2021 (The annual payroll of **existing** Ohio jobs before expansion into a new facility in the City of Fairfield.)

12. Market value of the existing facility as determined for local property taxation.
No building on property. Land is currently vacant.

13a. Business's total current investment in the facility as of the proposal's submission.
The land was purchased for $711,955; however, no investments have been made to improve the property.

13b. State the businesses' value of on-site inventory required to be listed in the personal property tax return of the enterprise in the return for the tax year (stated in average dollar value per most recent 12 month period) in which the agreement is entered into (baseline inventory):
$ N/A

14. An estimate of the amount to be invested by the enterprise to establish, expand, renovate or occupy a facility:

		Minimum	Maximum
A.	Acquisition of Land/Buildings:	$ 711,955	711,955
B.	Additions/New Construction:	$ 2,000,000	4,000,000
C.	Improvements to existing buildings:	$ 0	0
D.	Machinery & Equipment:	$ 2,000,000	4,000,000
E.	Furniture & Fixtures:	$ 25,000	50,000
F.	Inventory:	$ 0	0
	Total New Project Investment:	$ 4,736,955	8,761,955

15. Business's reasons for requesting tax incentives (be as quantitatively specific as possible)
Because of the capital-intensive nature of the project, with an estimated cost of $4.7 to $8.8 million, the availability of economic assistance is going to be a determining factor in making the investment decision. The willingness of the City of Fairfield, Butler County, and the State of Ohio to provide economic assistance, particularly the execution of an Enterprise Zone Agreement, will have a significant role in the decision on whether the project will move forward.

Attachment: CRA Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

Submission of this application expressly authorizes the City of Fairfield of Butler County to contact the Ohio Environmental Protection Agency to confirm statements contained within this application including item #7 and to review applicable confidential records. As part of this application, the business may also be required to directly request from the Ohio Department of Taxation or complete a waiver form allowing the Ohio Department of Taxation to release specific tax records to the local jurisdictions considering the incentive request.

Applicant agrees to supply additional information upon request.

The applicant affirmatively covenants that the information contained in and submitted with this application is complete and correct and is aware of the ORC Sections 9.66(C)(1) and 2921.13(D)(1) penalties for falsification which could result in the forfeiture of all current and future economic development assistance benefit as well as a fine of not more than $1,000 and/or a term of imprisonment of not more than six months.

Pro Kleen Industrial Services, Inc. dba Porta Kleen	11/18/2021
Name of Enterprise	Date
	Michael Ponzani, Assistant Secretary
Signature	Typed Name and Title

* A copy of this proposal must be forwarded by the local governments to the affected Board of Education along with notice of the meeting date on which the local government will review the proposal. Notice must be given a minimum of fourteen (14) days prior to the scheduled meeting to permit the Board of Education to appear and/or comment before the legislative authorities considering the request.

** Attach to final CRA Agreement as Exhibit A

Please note that copies of this proposal must be included in the finalized Community Reinvestment Area Agreement and be forwarded to the Ohio Department of Taxation and the Ohio Development Services Agency within fifteen (15) days of final approval.

Attachment: CRA Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

ATTACHMENT TO THE OHIO DEVELOPMENT SERVICES AGENCY
OHIO COMMUNITY REINVESTMENT AREA ZONE PROGRAM

1a. Enterprise 3

Enterprise name – Pro Kleen Environmental Services, Inc.
Contact person – Michael Ponzani
Telephone # – 740-927-8790 Ext. 5769
Address – 9711 Lancaster Rd SE, Hebron, OH 43025
Incorporated in the state of Ohio

1b. Project site:

Enterprise 3

Contact person – Chris Waite
Telephone # – 606-622-6596
Address – 8525 N. Gilmore Rd, Fairfield, OH 45014

Attachment: CRA Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

EXHIBIT B

1095 Tedia Way

Attachment: CRA Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

COMMUNITY REINVESTMENT AREA SCHOOL COMPENSATION AGREEMENT
(Pro Kleen)

This agreement between the City of Fairfield, a municipal corporation with its principal office at 5350 Pleasant Avenue, Fairfield, Ohio 45014 (hereinafter "City"), the Fairfield City School District Board of Education, a public school district with its principal offices at 4641 Bach Lane, Fairfield, Ohio 45014 (hereinafter "FCSD"), Butler Technology and Career Development Schools, a public joint vocational school district with its principal offices at 3603 Hamilton Middletown Road, Hamilton, Ohio 45011 (hereinafter "Butler Tech"), Pro Kleen Industrial Services, Inc. dba Porta Kleen (hereinafter referred to as "PK Industrial"), Pro Kleen Environmental Services, Inc. (hereinafter referred to as "PK Environmental"), and Black Family Real Estate Investments, LLC (hereinafter referred to as "Black LLC", together with PK Industrial and PK Environmental hereinafter referred to as "Pro Kleen" and all with offices located at 9711 Lancaster Rd SE, Hebron, Ohio 43025), specifies the manner and procedure to be used pursuant to Ohio Revised Code (ORC) Section 5709.82 authorizing general compensation relating to the Pro Kleen Community Reinvestment Area project.

Whereas, the Ohio Community Reinvestment Area Program, pursuant to ORC Section 3735.66 authorizes municipalities to grant real property tax exemptions on eligible new investments; and

Whereas, the City of Fairfield, by Ordinance No. 173-95 adopted November 27, 1995 designated an area within the municipality as a Community Reinvestment Area;

Whereas, effective January 4, 1996, the Director of the Ohio Department of Development determined the area designated by the municipality contains the characteristics set forth in Section 3735.66 of the ORC and certified the area as a Community Reinvestment Area;

Whereas, City provided FCSD and Butler Tech notice of the project prior to formal action as required within ORC section 3735.671 (A) (1) or 5709.83, and the FCSD approved the exemption pursuant to Resolution No. _____ adopted on ***May 5***, 2022;

Whereas, City has elected, pursuant to Ordinance No. _____ adopted on _____, 2022, to grant a tax exemption to Pro Kleen and enter into a formal Community Reinvestment Area Agreement; and

Whereas, City, FCSD, Butler Tech, and Pro Kleen pursuant to ORC section 5709.82 elect to enter into a Compensation Agreement concerning the benefits relating to the aforementioned project.

Now Therefore, in consideration of the foregoing and of the mutual promises, covenants and agreements hereinafter set forth, City, FCSD, Butler Tech and Pro Kleen agree as follows:

Section 1. FCSD Compensation. Pro Kleen shall make an annual cash payment to FCSD by March 1 of each calendar year subsequent to an exemption year in which the property received a real property tax benefit. The amount of the payment to FCSD shall be in the amount

Attachment: School Comp Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

of thirty percent (30%) of the total value of the tax exemption received for the preceding tax year. On or before January 31 of each year in which a payment is due by Pro Kleen, City and FCSD shall calculate the amount of the payment and notify Pro Kleen of this value via an invoice or other correspondence.

Section 2. Butler Tech Compensation. Pro Kleen shall make an annual cash payment to Butler Tech by March 1 of each calendar year subsequent to an exemption year in which the property received a real property tax benefit. The amount of the payment to the Butler Tech shall be in the amount of one half percent (0.5%) of the total value of the tax exemption received for the preceding tax year. On or before January 31 of each year in which a payment is due by Pro Kleen, City and Butler Tech shall calculate the amount of the payment and notify Pro Kleen of this value via an invoice or other correspondence.

Section 3. Waiver of Notice Provision. FCSD and Butler Tech hereby waive any notice provisions pursuant to ORC 3735.671 (A) (1) or 5709.83 for this tax exemption only.

Section 4. Amendments. This agreement may be amended or modified by the parties, only in writing, signed by all parties to the agreement or by applicable law changes. Should the State of Ohio significantly alter the manner in which funding is provided to local and joint vocational school districts, then all parties agree to reconsider the terms of this agreement for possible amendment.

Section 5. Entire Agreement. This agreement sets forth the entire agreement and understanding between the parties as to the subject matter contained herein and merges and supersedes all prior discussions, agreements, and undertakings of every kind and nature between the parties with respect to the subject matter of this agreement.

Section 6. Notices. All payments, certificates, reports and notices which are required to or may be given pursuant to the provisions of this agreement shall be sent by regular mail, postage prepaid, and shall be deemed to have been given or delivered when so mailed to the following addresses:

City:	City Manager 5350 Pleasant Avenue, Fairfield, Ohio 45014
FCSD:	Treasurer 4641 Bach Lane, Fairfield, Ohio 45014
Butler Tech:	Chief Financial Officer 3603 Hamilton Middletown Road, Hamilton, Ohio 45011
Pro Kleen:	Legal Department 9711 Lancaster Road SE, Hebron, Ohio 43025

Any party may change its contact or address for receiving notices and reports by giving written notice of such change to the other parties.

Attachment: School Comp Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

Section 7. Severability of Provisions. The invalidity of any provision of this agreement shall not affect the other provisions of this agreement, and this agreement shall be construed in all respects as if any invalid portions were omitted.

Attachment: School Comp Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

In witness thereof, the City of Fairfield by Scott W. Timmer, its City Manager, and pursuant to Ordinance No. _____, has caused this instrument to be executed this _____ day of _____, 2022, the Fairfield City School District Board of Education by Nancy Lane, its Treasurer, has caused this instrument to be executed this _____ day of _____, 2022, the Butler Technology and Career Development School Board of Education by Paul Carpenter, its Chief Financial Officer, has caused this instrument to be executed this _____ day of _____, 2022, Pro Kleen Industrial Services by Michael Ponzani, its Assistant Secretary, Pro Kleen Environmental Services by Michael Ponzani, its Assistant Secretary, and Black Family Real Estate Investments, LLC by Monte Black, its Manager, has caused this instrument to be executed this _____ day of _____, 2022

Witness:

_____

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION

By_____
Nancy Lane, Treasurer

_____

BUTLER TECHNOLOGY AND CAREER
DEVELOPMENT BOARD OF EDUCATION

By_____
Paul Carpenter, Chief Financial Officer

_____

CITY OF FAIRFIELD

By_____
Scott W. Timmer, City Manager

_____

PRO KLEEN INDUSTRIAL SERVICES, INC.
DBA PORTA KLEEN

By_____
Michael Ponzani, Assistant Secretary

_____

PRO KLEEN ENVIRONMENTAL SERVICES,
INC.

By_____
Michael Ponzani, Assistant Secretary

[Signatures continued on next page]

Attachment: School Comp Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

BLACK FAMILY REAL ESTATE
INVESTMENTS, LLC

_____

By_____
Monte Black, Manager

Approved as to content:

_____
Greg Kathman
Fairfield Director of Development Services

Approved as to form:

_____
John H. Clemmons
City of Fairfield Law Director

Attachment: School Comp Agreement - Pro Kleen (3190 : CRA Tax Abatement for Pro Kleen)

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO EXECUTE A COMMUNITY REINVESTMENT AREA AGREEMENT AND A COMMUNITY REINVESTMENT AREA SCHOOL COMPENSATION AGREEMENT WHICH WILL PROVIDE PROPERTY TAX INCENTIVES FOR PRO KLEEN INDUSTRIAL SERVICES, INC., PRO KLEEN ENVIRONMENTAL SERVICES, INC. AND BLACK FAMILY REAL ESTATE INVESTMENTS, LLC TO INCLUDE CONSTRUCTION OF A NEW INDUSTRIAL FACILITY ON TEDIA WAY 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 execute a Community Reinvestment Area Agreement and a Community Reinvestment Area School Compensation Agreement which will provide property tax incentives for Pro Kleen Industrial Services, Inc., Pro Kleen Environmental Services, Inc. and Black Family Real Estate Investments, LLC, to include construction of a new industrial facility on Tedia Way in accordance with the agreements 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 project be authorized to proceed and create additional employment as soon as possible; 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

Attachment: Pro Kleen-Community Reinvestment Agr-Ord (3190 : CRA Tax Abatement for Pro Kleen)

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\2022\Pro Kleen-Community Reinvestment Agr–Ord

Attachment: Pro Kleen-Community Reinvestment Agr-Ord (3190 : CRA Tax Abatement for Pro Kleen)

City Council Ordinance
Regular Meeting - May 9, 2022

Submitted by: Tiphanie Mays,
Submitting Department: Parks

Subject:
Parks Maintenance Mower Replacement

Legislation Title:
Ordinance to authorize the City Manager to enter into a contract with Century Equipment, Incorporated for the purchase of a Toro GM 5900 mower and mulching kit and declaring an emergency.

Recommendation:
It is recommended that City Council authorize an appropriation in the amount of $129,109.27 for the purchase of one (1) Toro GM 5900 mower as well as a mulching kit for the unit. Rules suspension is being requested in order to expedite the purchase. The replacement of this equipment is programmed in the 2022 CIP as 2PR13 through the State of Ohio Purchasing Contract.

BACKGROUND/SYNOPSIS: The Fairfield Parks and Recreation Department identified in its 2022 Capital Improvement Program the purchase and/or replacement of turf maintenance equipment for use within the Park Maintenance Division. The mowers being purchased will replace older units that have become unreliable and will be used as the primary mowing equipment. The specifications and quote for this item is attached. It is necessary for City Council to authorize an appropriation for the purchase of one (1) Toro GM 5900 mower as well as a mulching kit for the unit. The equipment is being purchased from Century Equipment, Incorporated, through the State of Ohio Purchasing Contract.

FINANCIAL IMPACT: An appropriation of $129,109.27 will be needed to purchase the replacement equipment.

EMERGENCY PROVISION EXPLANATION:
In order to complete the replacement prior to the malfunction of the equipment, a suspension of rules and emergency provision is being requested.

Rule Suspension Requested:
Yes

Emergency Provision Needed:
Yes

Attachments:
1. Toro GM 5900

2. Century Equipment-Ord

CENTURY Equipment
A Jerry Pate Company

QUOTATION

Date 04/25/22

For: **City of Fairfield-Parks and Recreation**

From: **Cincinnati Office located at:**
8650 Bilstein Road
Hamilton, OH 45015
800-346-0066

Attn: **Craig Stroud**

SalesRep: **Chris Noble (859)388-4924**

Qty	Model#	Description	Sell Price	Extension
		Sourcewell #34142		
	GM5900			
1	31698	GM 5900	122,984.16	122,984.16
1	31604	Leaf Mulching Kit	2,571.66	2,571.66
1	WtyOpt	Toro Standard Warranty 2 Years or 1500 Hours		
		Sub-Total:		125,555.82

(No Trades Quoted)

Merchandise Total	**125,555.82**
Trade-In Credit	**0.00**
Factory Freight and Setup	**3,553.45**
0.00% * Sales Tax	**0.00**
	129,109.27

Terms: Net 15 Days (Upon Credit Approval)

This Quote has current TORO pricing. Pricing is subject to change without notice.

** Sales Tax is subject to change based on the current rules and regulations in effect at the time of delivery*

Accepted By: _____ ***Date:*** _____

Attachment: Toro GM 5900 (3198 : Parks Maintenance Mower Replacement)

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CENTURY EQUIPMENT, INCORPORATED FOR THE PURCHASE OF A TORO GM 5900 MOWER AND MULCHING KIT 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 Century Equipment, Incorporated for the purchase of a Toro GM 5900 mower and mulching kit in accordance with the bid 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 replacement of the equipment occur prior to the malfunction of the current equipment; 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\2022\Century Equipment-Ord

Attachment: Century Equipment-Ord (3198 : Parks Maintenance Mower Replacement)

City Council Ordinance
Regular Meeting - May 9, 2022

Submitted by: Adam Sackenheim,
Submitting Department: Public Utilities

Subject:
Contract with Denali Water Solutions for WWTP biosolids disposal

Legislation Title:
Ordinance to authorize the City Manager to enter into a three (3) year contract with Denali Water Solutions for the disposal of wastewater biosolids from the City's wastewater treatment plant, with mutual option for two (2) additional one (1)-year terms.

Recommendation:
It is recommended that City Council authorize the City Manager to enter into a three (3) year contract with Denali Water Solutions for the disposal of wastewater biosolids, with mutual option for two (2) additional one (1)-year terms. Rules suspension is requested to expedite the contract.

Background/Synopsis:

Biosolids, also known as sewage sludge, is the primary by-product of the City's wastewater treatment process. The biosolids generated at the City's plant are a nutrient-rich, organic material that can be used as a fertilizer and soil amendment. Fairfield strives to beneficially reuse this material by land-application to local farm fields – in accordance with all applicable federal, state and local regulations. Land application is desirable over land-filling from both an economic and environmental perspective. In 2021, the Wastewater Treatment Plant generated and beneficially-reused roughly 3,500 wet tons of biosolids.

This contract was prepared for competitive bidding, with two (2) bids received on April 11, 2022. Public Utilities Department staff is recommending that a three (3) year contract, with mutual option for two (2) additional one (1)-year terms, be awarded to Denali Water Solutions, the lowest and best bidder. The bids are summarized on the attached sheet.

City staff interviewed key Denali officials, and spoke to state regulators and other Ohio municipal customers of Denali, and is satisfied that the company has the resources and experience to effectively manage this contract.

Current contract disposal cost is $19.40 per ton; the new contract price will be $21.60 per ton years 1, 2, and 3 (and $22.68 per ton option year 4; and $23.36 per ton option year 5). The contract start date, if approved, will be 7/12/2023.

Financial Impact:

The cost of biosolids disposal is included in the operating budget for the Wastewater Division; no additional appropriation is required.

Emergency Provision Explanation:

Not applicable.

Rule Suspension Requested:
Yes

Emergency Provision Needed:
No

Attachments:
1. Bid tab 04112022 Biosolids Disposal Project
2. Denali Water Solutions-Ord

City of Fairfield
Bid Tabulation for "Biosolids Disposal Project"
Bid Opening: April 11, 2022

	Biosolids Disposal (Cost Per Wet Ton)				
	Year 1	**Year 2**	**Year 3**	**Year 4 (Optional)**	**Year 5 (Optional)**
Synagro Central LLC 435 Williams Ct Ste 100 Baltimore, MD 21220 410-688-4438	$23.95	$24.91	$25.91	$26.95	$28.03
Denali Water Solutions 3308 Bernice Ave Russellville, AR 72802 315-374-8645	$21.60	$21.60	$21.60	$22.68	$23.36

These bids will be reviewed by the Public Utilities Department, and a recommendation will be made to Council. There is no guarantee that the contract will be awarded to the lowest bidder. Contracts are awarded to the bidder deemed to be the best and the lowest bidder.

Attachment: Bid tab 04112022 Biosolids Disposal Project (3178 : Contract with Denali Water Solutions for

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR CONTRACT WITH DENALI WATER SOLUTIONS FOR DISPOSAL OF WASTEWATER BIOSOLIDS FROM THE CITY'S WASTEWATER TREATMENT PLANT, WITH MUTUAL OPTION FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS.

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 three (3) year contract with Denali Water Solutions for disposal of wastewater biosolids, from the City's wastewater treatment plant, with mutual option for two (2) additional one (1) year terms in accordance with the bid on file in the office of the City Manager.

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 _____

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\2022\Denali Water Solutions-Ord

Attachment: Denali Water Solutions-Ord (3178 : Contract with Denali Water Solutions for WWTP biosolids disposal)

City Council Ordinance
Regular Meeting - May 9, 2022

Submitted by: Brian Rose,
Submitting Department: Public Works

Subject:
Purchase of E-One Fire Truck #8-Q32 (Fire)

Legislation Title:
Ordinance to authorize the City Manager to enter into a contract with Vogelpohl Fire Equipment for the purchase of an E-One Fire Truck and declaring an emergency.

Recommendation:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of $1,173,216 from the American Rescue Plan Act Fund for this purchase. It is further recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with Vogelpohl Fire Equipment Inc., 2770 Circleport Dr., Erlanger Kentucky, 41018.

Background/Synopsis:
This request is for the purchase of an E-One HP78 Emax Quint Fire Truck to be used by the Fire Department. This unit will replace unit #8-Q32, a 2000 E-One Fire Truck (VIN #1091) due to age and condition. The old unit will be auctioned. This unit is being purchased through Vogelpohl Fire Equipment Inc., 2770 Circleport Dr., Erlanger Kentucky, 41018 with contracts held with Sourcewell joint purchasing program, contract #113021-RVG, utilizing Ohio Revised Code Section 9.48 (B)(2) allowing for the purchase of contract items through a joint purchasing program operated by or through a national or state association of political subdivisions.

As presented at the CIP Council-Manager Briefing on March 28, 2022 and the ARPA Council-Manager Briefing on April 11, 2022, this Fire Truck purchase is recommended to be funded from the American Rescue Plan Act Fund. This purchase qualifies under the provision of government services under the standard allowance election.

Financial Impact:
$1,173,216 ($1,073,216 for the Fire Truck + $100,000 for Fire Fleet needs and contingencies) from the American Rescue Plan Act Fund. This unit is listed in the 2022 CIP as #2FT80 Replacement of Fire Truck (Fire) $1,200,000

Emergency Provision Explanation:
Emergency provisions and rules suspension are being requested to facilitate the purchase.

Rule Suspension Requested:

Yes

Emergency Provision Needed:
Yes

Attachments:
1. Fairfield HP78 Quote Sourcewell 04_22_22
2. Vogelpohl Fire Equipment-Ord

VOGELPOHL FIRE EQUIPMENT, INC
2770 Circleport Dr.
Erlanger, KY 41018
800-797-8317
4/22/2022

SOURCEWELL QUOTATION
CITY OF FAIRFIELD FIRE DEPT.
Sourcewell Contract 113021-RVG /Member ID# 34142

2023 E-One HP78 Emax Quint - Sidestacker Hosebed	1	**$1,073,216**
Typhoon Custom Chassis, Long Cab, Split Raised Roof		
Cummins L9 450 HP Engine, Allison EVS3000 Transmission, Jake Brake		
E-One eMax 1500 gpm Pump, Hale Smartfoam 3.3 Foam System		
6" Akron Electric MIV, Driver Side w/Stortz adapter and cap		
480 gallon Water Tank 20 gallon Foam Tank		
E-One HP 78' Rear-Mount Welded Aluminum Aerial Ladder, 750# Tip Load		
Heavy-Duty Extruded Aluminum Body -		
Driver Side Compartments - High Side Full Depth		
Officer Side Compartments - High Side Forward, Low Rearward, Full Depth		
Extended Sidestacker Hosebed with Divider and Alum Tread Plate Cover		
Code 3 and Whelen LED Warning Lights, (2) Code 3 Electronic Sirens		
Firetech & FRC 12V LED Scene Lights		
Smartpower 6KW Hydraulic Generator. Elec. Cord Reel 200' 10/3		
FRC Spectra 120V Telescoping LED Scenelights.		
Dealer Supplied Items per enclosed list		
E-One Quote 116503-23		
Total - Full Payment on Delivery		**$1,073,216**
Optional Prepayment -		
100% Performance Bond		$4,293
100% Prepayment Discount		($39,350)
Total - Full Payment with Purchase Order		**$1,038,159**

Attachment: Fairfield HP78 Quote Sourcewell 04_22_22 (3188 : Purchase of E-One Fire Truck #8-Q32 (Fire))

Fire Apparatus Quotation for:
CITY OF FAIRFIELD

Quotation Number: 116503 Rev: 23

Unit Description: AERM-TYPN-078L

Quote Description: Aerial, Rear Mount, Aluminum, Typhoon, HP 78 Ladder

Salesperson: K KLEMAN

Salescode	Extended Description	Qty	
INSPECTIONS AND PENALTIES			
1002-0001	Final inspection trip.	1	
TESTING COMPLIANCE STANDARD			
1001-0065	The E-ONE supplied components of the vehicle shall meet the requirements of NFPA 1901, 2016 edition.	1	
3090-0002	OAH. Unit has no overall height restrictions.	1	
3090-0004	OAL. Unit has no overall length restrictions.	1	
3090-0006	The hose bed is to have the capacity for the following hose. Hose load shall be listed from driver to officer.	1	Lay 1 - 350 ft. of 2.50 DJ Lay 2 - 800 ft. of 5.00 LDH Estimated Weight - 1080 lbs.
3340-1137-12C	Equipment allowance on the apparatus shall be 2500 lbs. This allowance is in addition to the weight of the hoses and ground ladders listed in the shop order as applicable.	1	
BUMPERS			
1160-0000	Bumper 10" stainless steel.	1	
1160-0008	3/16" Front Bumper Gravel Shield.	1	
1160-0014	20" Front Bumper Gravel Shield Extension.	1	
BUMPER TRAYS			
1150-0095	Hinged diamond plate lid for center bumper tray. Includes: seal, D-Ring latch and gas shock hold open device.	1	
1150-0120	Bumper tray center of bumper with slats 12 inches deep (approx 11 inches to slats).	1	
FRAME ASSEMBLY			
1250-0081	Frame assembly with 12 x 3.5 x .375 powder coated galvanized rails.	1	
1250-0084	Frame liner 11.125 x 3.125 x .375, galvanized and powder coated.	1	

Attachment: Fairfield HP78 Quote Sourcewell 04_22_22 (3188 : Purchase of E-One Fire Truck #8-Q32

Salescode	Extended Description	Qty	
FRAME ASSEMBLY			
1250-0085	Front chassis frame extensions, crossmembers and battery brackets shall be zinc plated (galvanized) IPOS. Includes rear subframe if applicable (urban interface, straight frame 4x4, etc).	1	
1250-0092	GEOMET coated frame assembly fasteners.	1	
AXLE OPTIONS			
1025-0028	Koni shock absorbers for front axle - adjustable.	1	
1025-0030	Stemco oil seal front axle. Chicago Rawhide seal with Stemco sight glass will be supplied when front disc brakes are selected.	1	
1025-0097	Meritor RS-30-185 single rear axle 33,000 lb. capacity. Requires 16.5" x 8.625" cast shoe brakes and 33K suspension.	1	
1025-0227	Meritor FL941 front axle 20,000 lbs. Includes maintenance free bushings.	1	
SUSPENSIONS			
1070-0017	Reyco 33K rear spring suspension w/auxiliary springs.	1	
WHEEL OPTIONS			
1050-0007	Front axle wheel trim kit. Includes stainless steel lug nut covers (chrome plated plastic if applicable) and center cap with E-ONE logo. Note: Center cap will have an inspection port IPO a logo if equipped with Stemco oil seals.	1	
1050-0008	Rear axle (single) wheel trim kit. Includes stainless steel lug nut covers (chrome plated plastic if applicable) and center cap with E-ONE logo. E-ONE custom chassis w/steel wheels will have chrome plated plastic lug covers.	1	
1050-0017	Each inside wheel of the single rear axle shall have valve stem extensions.	1	
1050-0044	Accuride aluminum wheels for front axle (2).	1	
1050-0045	Accuride aluminum wheels for rear axle (4).	1	
TIRE OPTIONS			
1060-0017	Four Michelin 315 rear tires with XDN2 GRIP all weather tread.	1	
1060-0117	RWC AirGuard LED tire pressure monitoring valve stem caps (6) for single rear axle applications.	1	
1060-0210	Two Michelin 385 tires model X MULTI HL Z for front axle.	1	
BRAKE SYSTEMS			
1100-0001	Meritor EX225H 17" disc brakes for front axle.	1	
1100-0005	Brake system air 4X2/4X4.	1	
1100-0009	Front axle parking brake.	1	

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Salescode	Extended Description	Qty	
BRAKE SYSTEMS			
1100-0024	G4 Electronic Stability Control (4x2), Includes RSC and ATC. Not available on 4x4, commercial chassis or tiller.	1	
1100-0036	16.5" x 8.625" P-Cast S-cam brakes for 27,000 - 35,000 Meritor axle. N/A with FIREMAAX suspension.	1	
1100-0049	Parking brake release mounted on center dash (not available with ABS dash).	1	
AIR SYSTEM OPTIONS			
1110-0000-001	Inlet for air system. Location: driver door jamb.	1	
1110-0002	Air dryer Bendix AD-9.	1	
1110-0006	Air lines nylon.	1	
1110-0026	Air horns Hadley e-tone recessed in bumper (PR).	1	
1110-0027	Isolated air tank. Includes pressure protection valve.	1	
1110-0043	Auxiliary air tank to be plumbed to the following optional accessories (if equipped): Chassis air horns, brake system air outlet, air reel, light tower, air primer, air operated devices and or customer/dealer installed pneumatic add-on(s).	1	
ENGINES & TRANSMISSIONS			
1200-0017	Push-button transmission shift selector.	1	
1200-0020	TranSynd, Shell Spirax S6ATF A295, or equivalent synthetic transmission fluid for EVS3000.	1	
1200-0096	Electronic speed limiting set at 60 MPH. Note: Axle gear ratio will be as low as possible while allowing for 60 MPH top speed to improve acceleration.	1	
1200-0414	Eng/Trans Cummins L9 450HP/EVS3000 2021 EPA compliant engine.	1	
SECONDARY BRAKING			
1125-0002	Jacobs engine compression brake.	1	
1125-0023	Transmission to seek second gear when Jacobs engine brake or Telma retarder is engaged. N/A with Trans retarder.	1	
COOLING PACKAGE			
1800-0013	Cooling system for use with Typhoon, Cyclone and Quest chassis. For use with 2010 - 2021 EPA engines. Includes coolant recovery system.	1	
FUEL SYSTEMS			
1350-0003	Fuel system 50 gallon.	1	
1350-0011	Fuel pump electric w/re-prime.	1	

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Salescode	Extended Description	Qty	
FUEL SYSTEMS			
1350-0012-670	Fuel shut-off valve. Location: one (1) inlet side of OEM fuel filter.	1	
1350-0022	Fuel line hose rubber.	1	
ALTERNATOR			
1700-0021	Alternator Niehoff 360 amp (360 amp SAE/320 NFPA rating). Available only on ISL/L9.	1	
BATTERIES			
1400-0032	Battery five group 31 1000 CCA (two left / three right). For use with below cab DEF tank only.	1	
CHASSIS OPTIONS			
1680-0005	Thermatic fan clutch.	1	
1680-0006	Drivelines 1710.	1	
1680-0008	Tow eyes front painted below bumper/cab (PR).	1	
1680-0012	Tow eyes rear frame painted black.	1	
1680-0051	Aerial hydraulic activation system.	1	
1680-0187	On-Spot tire chain installation. Requires pre-wire option located in Cab Electrical. Requires engineering review and approval if less than 165" WB.	1	
1680-0250-M58	Diesel Exhaust Fluid (DEF) 5 gallon tank. Location: left side below rear of cab.	1	
CAB MODEL			
1520-0220	Typhoon long cab with radial wipers (67.5" CA).	1	
CAB ROOF TYPE			
1615-0021	Split raised rear cab roof. 12" high for use with rear mount aerial.	1	
CAB BADGE PACKAGE			
1610-0000	Cab and body to have applicable E-ONE logos.	1	
CAB DOOR OPTIONS			
1550-0003	Rear crew cab doors in the medium position.	1	
1550-0084	All cab exterior entry doors to have 1250 keyed locks.	1	
1550-0159	Interior cab door locks - manual. Will be individually actuated from each respective door. Includes key lock on each exterior cab door handle.	1	
1550-0185	Cab door panels aluminum painted Zolatone to match cab interior paint. Includes upper and lower panels with seam below handrail.	1	
1550-0265	Anodize aluminum trim on bottom edge of the exterior cab compartment	1	

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Salescode	Extended Description	Qty	
CAB DOOR OPTIONS			
	openings. Includes wheel well and rear compartments (as applicable).		
1550-0283	Driver and officer cab door windows with manual regulators. For use with new Typhoon and 100" wide Cyclone cabs.	1	
1550-0284	Rear crew cab door window(s) with manual regulator(s). For use with new Typhoon and 100" wide Cyclone cabs.	1	
1550-0288	Cab doors to extend down to cover lower step well. For use with new Typhoon cab and 100" wide Cyclone only.	1	
1550-0333-000-J7	Red/Fluorescent Yellow Green Reflexite V98 chevron "A" stripe on lower cab door panel of an extended door. Stainless steel/painted door panels only. E-ONE cabs only.	1	
1550-0377	All cab doors shall have exterior pull style handles with integral key lock (glass reinforced nylon).	1	
MIRRORS			
1670-0001-274	Ramco 6001FFR mirrors. Remote controlled with top CAS750 manual convex. Location: mounted on front corners of cab.	1	
1670-0088	Driver and officer Ramco cab mirrors to be heated. Includes all surfaces (flat and convex, as applicable).	1	
MISC EXTERIOR CAB OPTIONS			
1550-0009	Fixed rear cab wall narrow windows (pr).	1	
1550-0020	Windows cab side fixed driver's side.	1	
1550-0033	Windows cab side fixed officer's side.	1	
1675-0022	Pair of 18" handrails located just behind driver and officer front door one each side.	1	
1675-0024	Pair of 36" handrails located just behind driver and officer rear door (ALS doors if equipped) one each side.	1	
1675-0030	Mud flaps, front, black with E-ONE logo.	1	
1675-0048	Rear cab wall to be smooth 3/16" aluminum plate with a diamond plate overlay.	1	
1675-0146	Polished stainless steel scuff plates full height on rear cab corners (PR).	1	
1675-0201	Large radius cab wheel well. Includes bolt-on adjustable wheel well trim.	1	
1675-0202	Mounting plate for battery charger receptacle, indicator, air inlet, etc (if applicable). Plate to be removable brushed stainless steel.	1	
CAB STEP OPTIONS			
1640-0045-158	Step below cab door. Open back style with angled corners. Located driver's front door. Steps under front cab doors shall not interfere with approach angle.	1	

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Salescode	Extended Description	Qty	
CAB STEP OPTIONS			
1640-0045-159	Step below cab door. Open back style with angled corners. Located officer's front door. Steps under front cab doors shall not interfere with approach angle.	1	
1640-0045-160	Step below cab door. Open back style with angled corners. Located driver side rear door. Steps under front cab doors shall not interfere with approach angle.	1	
1640-0045-161	Step below cab door. Open back style with angled corners. Located officer side rear door. Steps under front cab doors shall not interfere with approach angle.	1	
1640-0047	Lower steps to extend 3.5" past cab. For use with legacy Typhoon / Cyclone with barrier style doors and 2019 Typhoon / 100" wide Cyclone with barrier style or extended doors.	1	
HVAC			
1515-0045	Controls for heating and air conditioning shall be located in the center dash area upper tier offset to driver side. For use with severe duty dash only.	1	
1515-0099	Air conditioning with radiator mounted condenser for use with Cummins L9 and X12 engine. Includes reduced profile evaporator w/powder coated cover and electronic controls.	1	
SEATS			
1510-0004	Seats, Bostrom brand.	1	
1510-0008	Seat color gray.	1	
1510-0037	Seat cover material Durawear.	1	
1510-0054	Rear facing Bostrom seat with SCBA driver's side.	1	
1510-0057	Rear facing Bostrom seat with SCBA officer's side.	1	
1510-0087	Center rear wall seats to be mounted approximately 11" apart.	1	
1510-0119-131	Flip up Bostrom SCBA seat located driver's side inboard.	1	
1510-0119-133	Flip up Bostrom SCBA seat located officer's side inboard.	1	
1510-0203-147	Bracket SCBA IMMI SmartDock Gen2 restraint system. Location: officer's seat.	1	
1510-0203-148	Bracket SCBA IMMI SmartDock Gen2 restraint system. Location: rear facing driver's side.	1	
1510-0203-151	Bracket SCBA IMMI SmartDock Gen2 restraint system. Location: inboard driver's side rear wall.	1	
1510-0203-152	Bracket SCBA IMMI SmartDock Gen2 restraint system. Location: inboard officer's side rear wall.	1	
1510-0203-215	Bracket SCBA IMMI SmartDock Gen2 restraint system. Location: rear facing officer's side.	1	
1510-0279-146	ReadyReach seat belt extender. Location: driver's seat.	1	

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Salescode	Extended Description	Qty	
SEATS			
1510-0279-147	ReadyReach seat belt extender. Location: officer's seat.	1	
1510-0279-148	ReadyReach seat belt extender. Location: rear facing driver's side.	1	
1510-0279-151	ReadyReach seat belt extender. Location: inboard driver's side rear wall.	1	
1510-0279-152	ReadyReach seat belt extender. Location: inboard officer's side rear wall.	1	
1510-0279-215	ReadyReach seat belt extender. Location: rear facing officer's side.	1	
1510-0533	Driver seat to be Bostrom air ride (Air-50 suspension) with Gen II design. Can be used with dual retractor upgrade (1510-0508).	1	
1510-0574	Officer seat to be Bostrom fixed SCBA with Gen II styling. For use with dual retractor upgrade (1510-0508).	1	
1685-0033	Seating capacity tag of six occupants.	1	
MEDICAL CABINETS			
1535-0310	The compartments to the rear sides of the cab are to be designed with a pass through that extends fully from the driver side compartment to the officer side compartment. To be used when equipped with a bench seat riser, common riser used with individual seat(s) or center rear wall cabinet.	1	
1535-0445	(2) broom handle tubes vertically stacked on rear wall of cab transverse compartment.	1	
1535-1080	Compartment rear side of cab. Approx 9W x 42H opening. Includes single pan hinged doors. Long cab with medium door location only. Location: driver and officer side.	1	
MAP BOXES			
1540-0013	All map boxes in the cab to be painted Zolatone gray.	1	
1540-0029	Offset suspended map box to rear of vertical 3x3 extrusions and as low as possible. Front of map box flush with front of 3x3 uprights.	1	
1540-0075	Map box suspended with drop down doors. 34"W x 6"H x 13.5"D	1	
MISC INTERIOR CAB OPTIONS			
1685-0005	Lexan sun visors, driver and officer's side overhead.	1	
1685-0094	Storage below rear bench seat. (1) horizontal hinged door on the front of the rear bench seat.	1	
1685-0138	3/16" Aluminum plate on top engine cover forward of access door. Finish to match cab interior and be spaced up approx 1/2".	1	
1685-0187	Severe duty engine cover, molded polyurethane.	1	
1685-0373	Transverse riser height area for use with exterior riser height compartments and no riser provided on rear wall.	1	

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Salescode	Extended Description	Qty	
MISC INTERIOR CAB OPTIONS			
1685-0446	Severe duty overhead console. Includes driver, center and officer overhead ahead of air conditioning plenum. Center overhead includes siren mounting locations. Overhead to match cab interior.	1	
1685-0531	Reduced profile rear engine cover for increased legroom.	1	
1685-0670	Severe duty dash package with raised profile center section. Cast alum construction. Includes smooth plate alum lower kick panels; all painted to match cab interior.	1	
1685-0692	Cab insulation package. Includes insulation for ceiling, front wall, rear wall, side walls, below seat risers and in doors.	1	
1685-0891	Cab interior padding to be gray.	1	
CAB ELECTRICAL OPTIONS			
1750-0021	Battery charger Kussmaul model 1200, 40 amp.	1	
1750-0024-179-02	Auto-Eject receptacle inlet 20 amp located outside driver's door next to handrail with a Red cover.	1	
1750-0026	Clamshell controller mounted on officer's side of engine cover for the air horns.	1	
1750-0029	Switch horn button two position DOT/air horn.	1	
1750-0046-195	Cab Headlights. Position: lower.	1	
1750-0072-545	12 VDC (or 24VDC) electrical outlet wired battery hot. Location: In cab driver side on 3 x 3 post rear facing just above engine cover (or seat riser if in a Hush).	1	
1750-0072-593	12 VDC (or 24VDC) electrical outlet wired battery hot. Location: officer side dash.	1	
1750-0072-747	12 VDC (or 24VDC) electrical outlet wired battery hot. Location: driver side rear cab wall in or below seat support structure as space allows.	1	
1750-0072-748	12 VDC (or 24VDC) electrical outlet wired battery hot. Location: officer side rear cab wall in or below seat support structure as space allows.	1	
1750-0073-587	Antenna base Tessco P/N 90942 (NMO Motorola Style - also called MATM style) on cab roof. Location: officer side forward with coaxial cable terminating at the center of the dash board.	1	
1750-0075	English dominant main cab gauge cluster.	1	
1750-0158	Dome Lts Weldon Red/White LED. Package includes two lights mounted in the front and two mounted in the rear of the cab. White light wired through door and light assembly switch. Red light through light assembly switch.	1	
1750-0166	ATC override switch.	1	
1750-0198-A31	Battery charger to be located behind driver's seat.	1	
1750-0215-172	Turn signal Whelen M6 LED arrow amber pair located upper headlight bezel.	1	
1750-0265	Speedometer for officer side multiplex display.	1	

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Salescode	Extended Description	Qty	
CAB ELECTRICAL OPTIONS			
1750-0429-593	Dual USB charging ports wired battery hot. Location: officer side dash.	1	
1750-0449	Momentary DPF regeneration override switch.	1	
1750-0491	The chassis shall be pre-wired for installation of tire chains. Includes lock-out/safety rocker style switch.	1	
1750-0514	Peterson LED cab headlights	1	
1750-0580	Light EON LED (EA) mounted in riser height compartment.	2	
1750-0764	Daytime Running Light TecNiq LED strip (PR) with polished alum housing located between quad headlight bezels (New Typhoon and 100" wide Cyclone only).	1	
1750-0768	TecNiq D07 LED cab door step area lighting. Includes (2) lights at each door area. Lights to be switched with door ajar.	1	
BODY MODEL			
3080-0306	Body aerial HP75 / HP78 SideStacker Quest / CII / Typhoon with pump. Single axle. Modified L2/L3 opening. Includes extended R1 compt and pocket style drop down step at left rear staircase. The rear access doors to match the rear body finish.	1	
BODY COMPT REAR			
3110-0360	Rear of body to have un-painted smooth plate overlay style body panels to facilitate rear body striping.	1	
AERIAL BODY OPTIONS			
3310-0096	Doors for rear master and jack control controls. Doors will match rear body finish.	1	
3310-0097	Hose bed depth 26" HP75 / HP78 SideStacker with tall R1. Will hold up to 800' of 5" LDH and up to 300-400' of 2.5 or 3" DJ. Capacity will be reduced with optional diamond plate covers.	1	
3310-0128	Pike pole/Ladder storage. Available on HP75/78 SideStacker with tall R1and HM100/110 SideStacker only. The access door to match the rear body finish.	1	
3310-0161	Jack leg opening covers diamond plate (2) sets. Includes diamond plate outrigger covers and fixed diamond plate filler panels.	1	
3310-0287	Bolt-in floor. Location: turntable access area. HP75/78 only.	1	
3310-0314	Auxiliary jack pad 24X24 (2) with 20 degree formed handle. Includes mounting brackets.	1	
DOORS			
3300-0011-004	Door single horizontal hinged lift-up box pan configuration painted. Location(s): L2	1	

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Salescode	Extended Description	Qty	
DOORS			
3300-0011-005	Door single horizontal hinged lift-up box pan configuration painted. Location(s): L3	1	
3300-0019-003	Door roll up tall (greater than 45") with satin finish ROM. Location(s): L1.	1	
3300-0019-006	Door roll up tall (greater than 45") with satin finish ROM. Location(s): L4.	1	
3300-0019-015	Door roll up tall (greater than 45") with satin finish ROM. Location(s): R1.	1	
3300-0019-864	Door roll up tall (greater than 45") with satin finish ROM. Location(s): driver side pump panel.	1	
3300-0019-O33	Door roll up tall (greater than 45") with satin finish ROM. Location(s): right side compartment opposite pump panel.	1	
3300-0120-O33	Electric lock for a ROM roll-up door (EA). The door to lock on both sides of compartment as applicable. Includes manual 1250 key lock. Location(s): right side compartment opposite pump panel	1	
3300-0188-003	Drip pan (E-ONE style) for a roll-up door (EA). Location(s): L1.	1	
3300-0188-006	Drip pan (E-ONE style) for a roll-up door (EA). Location(s): L4.	1	
3300-0188-015	Drip pan (E-ONE style) for a roll-up door (EA). Location(s): R1.	1	
3300-0188-864	Drip pan (E-ONE style) for a roll-up door (EA). Location(s): driver side pump panel.	1	
3300-0188-O33	Drip pan (E-ONE style) for a roll-up door (EA). Location(s): right side compartment opposite pump panel.	1	
3300-0289-016	Door double vertical hinged w/rotary latches - painted . Location(s): R2 Includes latch handle extension installed on secondary door's interior latch with "PULL" tags using .125 plate.	1	
3300-0368	Pull-down bungee type straps for full height and high side roll-up door(s) on body / pump module. For use with ROM and AMDOR doors only.	1	
SHELVES			
3370-0245	Permanent fixed shelf. Aluminum or stainless steel body applications. Location:	3	L1 fwd of partion; L4; RP at lower offset
3370-0246	Adjustable shelf for non-transverse compartments. Location:	5	L1 lower fwd of partion; L1 upper rwd of partition; L2; RP lower; R2;
3370-0247	Tracks for adjustable shelf and/or adjustable tray in a compartment. Location:	6	L1 fwd and rwd of partition; L2; RP; R1; R2
COMPARTMENT DIVIDERS			
3390-0557	Partition, bolt-in vertical partition wall. Location:	1	L1 19`` off fwd wall
TRAYS / TOOLBOARDS			
3380-0498	Tray, floor mounted roll-out with gas spring. 500 lbs. capacity. Location:	2	L1 fwd of partion; R1;
3380-0499	Tray, adjustable roll-out with 500 lbs. capacity and a gas shock. Location(s):	2	L1 rwd of partition; R1;

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Salescode	Extended Description	Qty	
TRAYS / TOOLBOARDS			
3380-0625	Vertical hinged heavy duty swing-out smooth aluminum toolboard with PAC TRAC model PM-1000 pivot mount assembly hinge along forward compartment wall (unless otherwise stated in location) and position centered between door and back wall. Includes latch to secure in the closed position that is accessible from the ground. Location:	1	R3 hinged fwd.
COVERS			
3305-0022-000-02	Vinyl rear cover for diamond plate hose bed cover. Color: Red.	1	
3305-0027	Nylon black cargo net on sides of speedlay. One pair per opening.	1	
3305-0062	Hosebed cover aluminum (1) piece with recessed handles, SideStacker. Note: This option effects hose bed capacity.	1	
PUMP MODULE			
3130-0710	eMAX Pump module HP75/78. Includes enclosed pump panel, compt on officer side (opposite pump panel), lower and upper storage areas, center front pump access doors, removable center floor in upper area, storage pan and boom support diamond plate filler panels. Lower storage area to hold (2) preconnected hose storage trays. Upper storage area to have transverse area accessible thru lift-up door each side.	1	
PUMP PANELS			
3134-0079	The side pump intake / discharge panels to be stainless steel. eMAX only.	1	
3134-0080	Pump operator control panel in driver side forward body compartment to be stainless steel. eMAX only.	1	
MISC PUMP PANEL OPTIONS			
4460-0003	Pump panel tags color coded per NFPA compliance.	1	
4460-0058	Push-pull handles on the pump operator's panel to be oriented vertical. eMAX only.	1	
PUMP MODULE OPTIONS			
3136-0000-202	Air horn switch at pump panel. Switch to be labeled "Evacuation Alert". Location: driver side pump panel.	1	
3136-0011	P-Rubber in flex joint(s) between pump module and/or body modules.	1	
3136-0205	Removable Aluminum Hose Tray(s) with slotted floor to prevent the accumulation of water and allow for ventilation of wet hose. Includes vertical slotted hand hold cutouts on each end to facilitate easy removal of the hose tray. No lip, No grab rod.	2	

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Salescode	Extended Description	Qty	
WATER TANK			
4010-0033	500 gallon "T" water tank.	1	
TANK PLUMBING			
4450-0010	2" tank fill Akron manual valve.	1	
4450-0023	3" Tank to Pump Akron Air Actuated Valve	1	
FOAM TANK			
4100-0008-590	20 gallon integral foam tank for Class A foam. Foam tank capacity will reduce the water tank capacity. Tank capacity is 20 US gallon / 16 Imperial gallons / 75 Liters.	1	
LADDER STORAGE / RACKS			
3340-0111-C35	Horizontal ladder bracket. Location and type of ladder: over R1 for Little Giant model 17.	1	
3365-0167-C85	Dual ladder tunnel for HP75 / HP78 SideStacker with tall R1 compartment. Ladder rack to hold: PEL3-35, PEL-28 and PRL-16.	1	
3365-0257	Hard Suction Storage Rack. Driver side compartment top. Includes spring hold downs and scuff plates behind spring mounts (as applicable). Rack to hold (1) 8 foot tube.	1	
HANDRAILS / STEPS			
3330-0002-050	Slide-out platform, rollerless. Includes chrome grab handle centered on the front face of the platform (includes hand rail as applicable). Located below driver side pump panel.	1	
3330-0003	Rear slideout platform - rollerless HP75 / HP78 SideStacker 36" wide located below hosebed. Includes a chrome grab handle centered on the frt face of the platform and a handrail below hosebed.	1	
3330-0158	Step below side intake / discharge panel (PR). Gator grip diamond plate. Each location requires a minimum of (1) handrail / handhold per NFPA. eMAX only.	1	
MISC BODY OPTIONS			
3340-0027	Diamond plate corner guards for the driver and officer front compartment face. Guards to wrap around the corner and be full height of side assembly or to a max of 96".	1	
3340-0035	Divider Long. To run full length of hose bed (front to rear).	1	
3340-0093	Mud flaps, rear, black with E-ONE logo.	1	
3340-0110	The rear of each hose bed divider to have a hand hold cut-out(s).	1	
3340-0270	The painted aerial body side panels shall be smooth / flush. Applies to SideStacker HB side, panels next to water tank on MM, and upper body sides on	1	

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Salescode	Extended Description	Qty	
MISC BODY OPTIONS			
	RLP or RLX.		
3340-0282-O32	Cab tilt switch and manual jack to be located: right side compartment opposite pump panel low on forward wall.	1	
3340-0486	Diamond plate single axle wheel well. Includes bolt-on composite wheel well liners and bolt-on polished alum fenderettes.	1	
3340-0747-O33	Compartment heater as high as possible on forward wall. Includes switch on driver overhead. Location: right side compartment opposite pump panel.	1	
3340-1632	Diamond plate corner guard for the rear compartment face forward of staircase(s). Guard to wrap around the corner. SideStacker or NPNT w/ side staircase aerial bodies only.	1	
3340-1648	Anodized aluminum trim on bottom edge of all body compartment openings including pump enclosure if applicable with painted edges.	1	
SCBA BOTTLE STORAGE			
3320-0020	SCBA Bottle Storage. (4) Fire Shopp SCBA single bottle storage with hinged doors with push button latches. (2) officer side and (2) driver side in wheel well area.	1	
3320-0100	Strap, loop style to retain SCBA bottle(s). Locate one per bottle in each exterior body storage compartment.	1	
PUMPS			
4005-0031	Rating 1500 GPM.	1	
4005-0204	E-ONE 1250-1500 GPM pump, single stage. Requires primer option.	1	
PUMP CERTIFICATION			
4475-0000	Pump certification 750-2250 GPM	1	
PUMP OPTIONS			
4015-0053-198	Steamers to be Flush + 1". Location: driver's side.	1	
4015-0053-199	Steamers to be Flush + 1". Location: officer's side.	1	
4015-0073	Manual operated master pump drain. The master drain shall be clearly marked and placed in accessible location below running board on driver side (or area directly to rear of panel if no room below panel).	1	
4015-0133	Anode for Darley pump - (1) intake side.	1	
4015-0210	Pump cooler with Innovative Control 1/4 turn valve with "T" handle and label.	1	
4015-0242	Trident primer W/3 barrel push button control. For use with 1250 GPM and larger pumps. Requires 15.6 CFM or larger engine air compressor.	1	
4015-0292-202	Valve Inlet 6" Akron Electric Valve with relief. Require valve controller. Location: driver side pump panel.	1	

Attachment: Fairfield HP78 Quote Sourcewell 04_22_22 (3188 : Purchase of E-One Fire Truck #8-Q32

Salescode	Extended Description	Qty	
INTAKES			
4440-0005	2.5" Left Intake Akron Manual Valve.	1	
INTAKE OPTIONS			
4445-0048	Intake pressure relief valve, Task Force Tips.	1	
DISCHARGES AND PRECONNECTS			
4415-0008	1.5" Front bumper discharge Akron manual valve.	1	
4415-0014-581	2.5" Left Pump Panel Discharge Akron Manual Valve. Location: left side discharge 1.	1	
4415-0014-582	2.5" Left Pump Panel Discharge Akron Manual Valve. Location: left side discharge 2.	1	
4415-0016-584	2.5" Right Pump Panel Discharge Akron Manual Valve. Location: right side discharge 2.	1	
4415-0054-583	4" Right Pump Panel Discharge with 3" Akron Manual Valve (Waterous pumps noted location to be forward lower port). Location: right side discharge 1.	1	
4415-0065	1.5" Double Speedlay with Akron Manual Valves.	1	
4415-0176-210	Brass Swivel in Tray center front bumper for Front Bumper Discharge.	1	
4415-1274	4" waterway discharge w/ Akron electric valve. Requires valve controller option.	1	
DISCHARGE OPTIONS			
4417-0175	Innovative Controls push/pull valve controls with locking T handles.	1	
4417-0176	Innovative Controls 3/4" bleeder/drain valve include lift lever with ergonomic grip.	8	
4417-0185	Innovative Controls discharge and intake bezels with integral color code and verbiage for side mount pump panel.	1	
4417-0313-359	Akron 9333 Navigator Pro 2 electric valve controller with full color LCD display. Locate on pump operator panel to control waterway discharge.	1	
4417-0313-878	Akron 9333 Navigator Pro 2 electric valve controller with full color LCD display. Locate on pump operator panel to control driver side intake.	1	
PRESSURE GOVERNORS			
4465-0028	Class 1 Sentry pressure governor/ Twister throttle. Includes master intake and discharge gauges, water, oil, tran, volt and tachometer.	1	
GAUGES			
4435-0026-359	Flowminder System. Discharge: waterway discharge.	1	
4435-0083	Innovative Controls 10 LED SL series water tank level gauge. On pump panel.	1	
4435-0084	Innovative Controls 10 LED series foam tank level gauge. On pump panel.	1	

Attachment: Fairfield HP78 Quote Sourcewell 04_22_22 (3188 : Purchase of E-One Fire Truck #8-Q32

Salescode	Extended Description	Qty	
GAUGES			
4435-0246	2.5" Innovative Controls stainless steel case pressure gauge (0-400) with color code bezel.	8	
4435-0273	Class 1 flow meter totalizer button. Location Pump operator panel.	1	
FOAM SYSTEMS			
4430-0079	The foam system performance shall be tested and certified in compliance with the applicable NFPA 1901 requirements.	1	
4430-0161	Class 1 3.3 foam system with SmartFoam controller.	1	
FOAM SYSTEM OPTIONS			
4432-0053-562	Foam system plumbed to 1.5 first speedlay.	1	
4432-0053-563	Foam system plumbed to 1.5 second speedlay.	1	
4432-0053-566	Foam system plumbed to center bumper front jump line.	1	
4432-0056-283	Hale EZ-Fill foam system for a single foam tank. Includes clear hose wand (shipped loose). Controller and connection port located officer's side pump panel.	1	
ELECTRICAL SYSTEMS			
5010-0039	V-MUX Electrical system for aerials.	1	
5010-0049	Vehicle data recorder - 2009 / 2016 NFPA compliant. Includes occupant detection shown in multiplex display. E-ONE chassis only.	1	
5010-0055-168	Vista IV display for V-MUX electrical system. Location: officer's side engine cover.	1	
5010-0055-649	Vista IV display for V-MUX electrical system. Location: driver's side engine cover.	1	
5010-0094	Nanoprotech corrosion inhibiting spray coating to be applied on all exposed electrical connections.	1	
LIGHT BARS			
5300-0591-034	Light bar Code 3 LED model 2718NFPA1 (PR) 18" Long. All red with clear lens; top of bar to be red. Location: front cab corners.	1	
WARNING LIGHT PACKAGES			
5550-0149-537	Whelen M6 Super LED lower level warning light package. Includes (10) red M6R LED light heads w/chrome flanges. Locate side facing lights: at forward most position, on side of cab down low just ahead of rear door, and on rear fixed outrigger cover.	1	
WARNING LIGHTS			
5600-0105-170	Hazard (door ajar) light 2" LED. Location: center overhead.	1	
5600-0301-469	Warning light Whelen M2 Super LED warning lights. Includes (2) red M2R LED	1	

Attachment: Fairfield HP78 Quote Sourcewell 04_22_22 (3188 : Purchase of E-One Fire Truck #8-Q32

Salescode	Extended Description	Qty	
WARNING LIGHTS			
	light heads w/chrome flanges (if applicable). Location: (1) each side centered below forward compartments in rubrail if equipped.		
5600-0562-268-06	Code3 Arch model A18 Red LED beacon (PR). Location: each side of pump module offset to the rear.	1	
5600-0562-479-06	Code3 Arch model A18 Red LED beacon (PR). Location: rear upper body on aerial style brackets.	1	
SIRENS			
5500-0016	Code 3 V-Con #3672 siren recessed mounted.	2	
5500-0024-170	The primary electronic siren control is to be located center overhead.	1	
5500-0024-846	The primary electronic siren control is to be located center overhead console offset to driver side.	1	
SPEAKERS			
5510-0029-209	Speaker, Federal Signal Dynamax ES100 with "E-ONE" grille through bumper. Location: driver side front bumper.	1	
5510-0029-211	Speaker, Federal Signal Dynamax ES100 with "E-ONE" grille through bumper. Location: officer side front bumper.	1	
DOT LIGHTING			
5150-0017	License plate light LED with chrome housing located at the rear of the body.	1	
5150-0026	Marker light Truck-Lite LED body/cab package. E-ONE custom cab with aerial ladder, Mid-Mount platform or Bronto bodies only.	1	
5150-0032	Bracket license plate at rear of body. Tread plate bracket.	1	
5150-0129	Whelen M6 series LED horizontal mount tail lights. Includes LED stop/tail, arrow turn and back-up lights individually mounted with weatherproof connectors.	1	
LIGHTS - COMPARTMENT, STEP & GROUND			
5380-0144	Compartment light package Amdor Luma-Bar LED for medium bodies. Includes two lights per compartment (four if transverse).	1	
5380-0182	Ground light package EON LED - large.	1	
5380-0285	Step light package body TecNiq T440 4" LED - small.	1	
5380-0323	The auxiliary steps below the cab doors and/or below pump module/body (if applicable) to have EON LED lights to illuminate the stepping surface and ground below (IPO lights indicated in the main ground light package).	1	
5380-0325	EON LED ladder tunnel light (EA).	3	
LIGHTS - DECK AND SCENE			

Attachment: Fairfield HP78 Quote Sourcewell 04_22_22 (3188 : Purchase of E-One Fire Truck #8-Q32

Salescode	Extended Description	Qty	
LIGHTS - DECK AND SCENE			
5390-0007	Deck/scene light circuit wiring through chassis reverse. Requires rear deck or scene light.	1	
5390-0025	Cab scene lights are to be switched with cab doors in addition to standard.	1	
5390-0186-445	FRC SPA900-Q70 Scene light (PR). Switch in cab (driver and officer side lights switched separately). Locate up high on rear access door.	1	
5390-0229	Hosebed light TecNiq LED. Locate (2) upper front wall of SideStacker hosebed. Switched with work light switch in cab.	1	
LIGHTS - NON-WARNING			
5400-0137	Pump panel LED light package for side mount eMAX. Includes (6) TecNiq EON lights with S/S housings, located (3) each side above lower side intake/discharge panels. Includes S/S light shields. SM eMAX only.	1	
5400-0185	LED pump compartment light (EA).	1	
5400-0224	Engine compartment light Optronics LED Series ILL22 (EA).	1	
CONTROLS / SWITCHES			
1750-0034-1N6	Switch, additional 12 volt/15 amp. Location and function: accessible to driver for operation of sirens (A/B selector).	1	
1750-0034-A24	Switch, additional 12 volt/15 amp. Location and function: driver rear of body for rear work lights.	1	
5100-0032-169	The switch for door electric lock(s) on body to be located officer's overhead.	1	
5100-0165	Audible door ajar alarm wired through door ajar light. For use with multiplex display(s) only.	1	
CAMERAS / INTERCOM			
5350-0060	Diamond plate camera shield.	1	
5350-0188	Federal Signal (Sony) back-up camera wire through multiplex display. Video displays automatically when transmission is in reverse.	1	
5350-0202	FireCom intercom kit to include a digital intercom model 5100D, six (6) plug in modules and headset hooks shall be installed within the cab and one (1) exterior pump panel plug in module. Headsets are not included and ordered separately (misc loose equip).	1	
5350-0244-202	FRC ACT 3-way aerial intercom to provide communications between the turntable control station, the aerial tip and driver side pump panel.	1	
MISC ELECTRICAL			
5110-0017	Back-up alarm 97 dB.	1	
5110-0018-M41	12 volt 12 gauge constant hot lead (24" long) with ground wire. Location: L2	1	

Attachment: Fairfield HP78 Quote Sourcewell 04_22_22 (3188 : Purchase of E-One Fire Truck #8-Q32

Salescode	Extended Description	Qty	
MISC ELECTRICAL			
	forward wall.		
5110-0219-762	Blue Sea 12V power distribution module model 5032. Location: behind officer's seat.	1	
GENERATOR			
5250-0036-121	Generator Smart Power 6KW hydraulic model HR-6 (with top mount cooler). Includes generator control / PTO engage switch and a gauge panel located adjacent to breaker box. Generator location: dunnage pan offset to driver side.	1	
GENERATOR TEST			
5255-0001	Testing - Line voltage power source (generator / inverter) on units with rated water pump. (3rd Party)	1	
BREAKER BOXES			
5200-0001-394	Breaker box 12 place single phase. Includes main breaker. Note: If gen is 6KW or less, main will occupy 2 places leaving 10 available. Locate L1 forward wall.	1	
LIGHTS - AREA			
5450-0200-063	Fire Research Spectra 120V LED scene light model SPA530-K20-SW-H with external push-up pole. Location: officer side back of cab.	1	
5450-0200-064	Fire Research Spectra 120V LED scene light model SPA530-K20-SW-H with external push-up pole. Location: driver side back of cab.	1	
5450-0293	FireTech 75" 12V brow light with integrated marker lights and white housing. Includes switch accessible to driver. Replaces front brow marker lights. Requires special bracket 5450-0340 on aerials with waterway trough. Not available on aerials with deep trough.	1	
5450-0313-491	FireTech 11" 12V double stack brow light powder coated white with flood optics. Includes switch in cab (driver and officer side facing lights switched separately). Location: driver and officer side over canopy area	2	
5450-0314-447	FireTech 11" 12V white double stack bracket mounted light. Includes switch in cab (driver and officer side facing lights switched separately). Location: (1) each side on sloped upper body panel	2	
RECEPTACLES			
5470-0004-545	Receptacle household 20A/110V duplex 3-prong NEMA 5-20 with cover plate interior mounted wired to inlet receptacle. Location: In cab driver side on 3 x 3 post rear facing just above engine cover (or seat riser if in a Hush).	1	
5470-0004-M41	Receptacle household 20A/110V duplex 3-prong NEMA 5-20 with cover plate interior mounted wired to inlet receptacle. Location: L2 forward wall.	1	
5470-0008-495	Receptacle twist lock 20A/110V Daniel Woodhead 3 wire NEMA L5-20 w/Daniel	1	

Attachment: Fairfield HP78 Quote Sourcewell 04_22_22 (3188 : Purchase of E-One Fire Truck #8-Q32

Salescode	Extended Description	Qty	
RECEPTACLES			
	Woodhead cover plate. Location: driver side rear wheel well offset forward.		
5470-0008-498	Receptacle twist lock 20A/110V Daniel Woodhead 3 wire NEMA L5-20 w/Daniel Woodhead cover plate. Location: officer side rear wheel well offset forward.	1	
ELECTRIC CORD REELS			
5130-0002-413	Cord reel electric with 200' of 10/3 yellow cable. Locate ceiling mount turntable access door area	1	
5130-0009-413	Cord connector. Daniel Woodhead 3 wire NEMA L5-20 twist lock female located on cord for reel in ceiling mount turntable access door area	1	
5130-0022-785	Rollers for cord reel mounted through panel. Qty. EA. Location(s): centered on turntable access door.	1	
5130-0024-511	Electric cord reel rewind switch. Switch located rear of body near cord reel compartment.	1	
5130-0028	Rollers, captive for cord reel mounted on reel. {May include a bracket (as required)}	1	
AERIAL MODEL			
6100-0028	Ladder HP78 750 lb tip load with waterway. Includes left side console with cover, split steps at tip and jack leg flood lights.	1	
AERIAL HYDRAULIC SYSTEM OPTIONS			
6150-0003-216	Gauge aerial hydraulic oil level. Electronic display to be located on pump operator's panel.	1	
AERIAL CONTROLS			
6850-0025	Advanced Aerial Control System - Ladder. Includes monitor stow / deploy, cradle alignment lt and 3.2" display with flowmeter.	1	
6850-0028	Ladder controls at pump panel. For use with AACS only.	1	
6850-0029	Short Jack System HP75 / HP78. For use with AACS only.	1	
6850-0045	Retraction stops for ladder. Required to allow for TFT monitor with VUM on HP75/78 ladder with 230 WB.	1	
MONITORS			
6300-0070	Monitor TFT Typhoon RC electric w/extended range 1000GPM for ladder. Includes shut off valve at tip (VUM) with 2.5" aux discharge valve. Includes tip and base controls. Monitor has a powder coated silver finish. Requires high flow W/W relief vlv.	1	
AERIAL WARNING LIGHTS			
6550-0058	Outrigger warning lights (PR) LED. Whelen M6 Super LED.	1	

Attachment: Fairfield HP78 Quote Sourcewell 04_22_22 (3188 : Purchase of E-One Fire Truck #8-Q32

Salescode	Extended Description	Qty	
AERIAL WARNING LIGHTS			
6550-0063	Whelen VTX609R Vertex Super-LED lights at ladder tip (PR). Red with clear lenses and chrome bezels. Switched with aerial master.	1	
AERIAL LIGHTING			
6560-0067-232	Light Fire Research Spectra LED 120V model SPA570-K20-ON permanent mount white. Requires 110-volt twist lock receptacle at tip option. Location(s): right side tip.	1	
6560-0127	FireTech model FT-WL3500-FT-W LED flood/spot light with white housing. Includes hardwired switch on turntable console. Location: left and right side of base section.	1	
6560-0189-231	FireTech model FT-WL-5H-S-W LED spot light. Includes handle and switch on the turntable console. Location: left side tip.	1	
WATERWAY OPTIONS			
6350-0000	Pinned waterway - upgrade. Waterway pins to section 2 or 3 on HP75 / HP78 and to section 3 or 4 on LTH100, HM100, HR100 and CR100.	1	
6350-0005	Rear 4" NST waterway inlet for rear mounted aerials. Includes chrome cap.	1	
6350-0038	Relief valve Hale P30 for aerial waterway. Required with tip vlv option. For use with three section aerial only.	1	
6350-0067	2.5" Innovative Controls stainless steel case pressure gauge (0-400) with color code bezel. Locate next to waterway inlet.	1	
MISC AERIAL ELECTRICAL			
6570-0015	110V/20A twist lock receptacle at tip.	1	
AERIAL EQUIPMENT			
6500-0019-139	Axe bracket mounted on aerial. For use with a 6 lb. axe only. Location: right side fly section.	1	
6500-0093-138	Pike pole tube for 6' NY Roof Hook on ladder. Location: left side fly section.	1	
6500-0172	Lifting eyes each side at ladder tip. Rating is 250 lbs ea / 500 lbs pr.	1	
AERIAL LADDER BRACKETS			
6600-0002-250	Roof ladder bracket J style mount. Locate outside base section for a PRL-16 on left side of base section. Available on HP75/78, HP100, and HP95. Requires engineering review and approval on HP75 with split raised roof.	1	
SIGN PLATES			
6750-0004-000-18	Aerial sign plates 12 x 144 (PR). Available on HP78, HP100 and HP100 platform only. Does not include lettering. Color: FLNA 4006 E-ONE WHITE.	1	

Attachment: Fairfield HP78 Quote Sourcewell 04_22_22 (3188 : Purchase of E-One Fire Truck #8-Q32

Salescode	Extended Description	Qty	
AERIAL TESTING			
6900-0000	Aerial flow test - 3rd party.	1	
6900-0007	Aerial 2016 NFPA Certification.	1	
GROUND LADDERS			
7800-0010	Alco-Lite PRL-16' roof ladder.	2	
7800-0021	Alco-Lite PEL-28' extension ladder.	1	
7800-0023	Alco-Lite PEL3-35' 3-section extension ladder.	1	
7800-0032	Alco-Lite FL-10, 10' folding ladder w/safety shoes.	1	
MISC LOOSE EQUIPMENT			
7900-0014	DOT Required Drive Away Kit - Kit includes three (3) triangular warning reflectors with carrying case. This kit is for the end user and is to remain with the truck.	1	
EXTERIOR PAINT			
8100-0084	All applicable pump/pre-connect application modules are to have a job color finish. Includes upper and lower pump modules, crosswalk module and/or speedlay/pre-connect module (as applicable). Rear mounted body/pump module to be painted job color.	1	
8100-0116	Rear body surface to have a sanded finish (not painted job color). Includes hinged doors that do not have discrete sales codes and removable panels.	1	
8100-0176-000-60	Paint E-ONE chassis cab - Sikkens paint (non-metallic color). Color: FLNA 3087 E-ONE RED.	1	
8100-0183-000-60	Paint Body - Large - For Aerials, T/A Tankers/Wetsides, Rear Mounts and Rescues. Sikkens paint (non-metallic color). Color: FLNA 3087 E-ONE RED.	1	
8100-0354	Paint lift cylinders, extension cylinders and upper turntable steelwork primary job color (does not apply to TT deck).	1	
8100-0396	Undercoating E-ONE. To be applied after customer final inspection.	1	
8100-0662	Sanded rear cab extrusions. Same height as rear cab diamond plate overlay panels.	1	
INTERIOR PAINT			
8150-0011	The interior of the cab to be painted Zolatone gray.	1	
LETTERING			
8200-0114	Scotchlite Letter (Each) upto 12" tall. The exact size, color and location of the letters as specified by the customer.	20	
8200-0116	Shade and/or outline (EA) for letters as specified by the customer.	89	
8200-0117	Sign Gold Letter (Each) upto 6" tall. The exact size and location of the letters as	69	

Attachment: Fairfield HP78 Quote Sourcewell 04_22_22 (3188 : Purchase of E-One Fire Truck #8-Q32

Salescode	Extended Description	Qty	
LETTERING			
	specified by the customer.		
STRIPING			
8200-0015	White reflective tape on (2) outriggers.	1	
8300-0042	White rubrail scotchlite insert.	1	
8300-0274-000-J7	Chevron "A" style 6" Reflexite V98 striping full width on rear of body. Includes rear facing extrusions, panels and doors. Colors to be Red/Fluorescent Yellow Green.	1	
8300-0331	Single NFPA Scotchlite Stripe - up to 6" wide with hockey style, Z or S style or other customer specific design style. Stripe to be installed on cab and the body. Size, color and location as specified by the customer.	1	
8300-0334	Additional NFPA Scotchlite Stripe - upto 3" wide on cab and the body. Design, size, color and location as specified by the customer.	1	
8300-0356-000-41	Gold 1" Scotchlite perimeter stripe for aerial sign plates.	1	
8300-0381	Yellow perimeter marking to indicate designated standing / walking areas above 48" high in compliance with 2016 NFPA 1901 consisting of individual Reflexite diamonds approximately 1" wide. Steps, ladders and areas with a railing or structure at least 12" high are excluded from this requirement.	1	
GRAPHICS			
8400-0022	Logo E-ONE (PR) on aerial lift cylinder. Logo to be black and white reflective material approx 14" long located midway along outward surface of cylinder.	1	
8400-0060	Graphics drawing showing striping, lettering and logos. Requires E-ONE installed graphics.	1	
WARRANTY / STANDARD & EXTENDED			
9100-0101	Meritor 5 year / unlimited miles parts and labor warranty for front non-drive axle. Exceptions: MFS rated at 22,800 includes a 2 year / 200K miles parts and labor warranty and a front drive axle includes a 2 year / unlimited miles parts and labor warranty.	1	
9100-0102	Meritor 5 year unlimited miles, parts and labor rear drive single or rear drive tandem axle warranty.	1	
9100-0117	General One (1) year or 24,000 Miles Limited Warranty (RFW0001)	1	
9100-0126	Custom chassis One (1) Year or 18,000 Milies Limited Warranty (RFW0101).	1	
9100-0131	Regulated Emissions Systems Five (5) Years or 100,000 Miles Limited Warranty (RFW0140). N/A for California. For units going to California use 9100-0162 with L9 and 9100-0163 with X12/15.	1	
9100-0132	Electrical One (1) Year or 18,000 Milies Limited Warranty (RFW0201).	1	

Attachment: Fairfield HP78 Quote Sourcewell 04_22_22 (3188 : Purchase of E-One Fire Truck #8-Q32

Salescode	Extended Description	Qty	
WARRANTY / STANDARD & EXTENDED			
9100-0134	Frame Assembly Structural Twenty (20) Years or 100,000 Milies Limited Warranty (RFW0304).	1	
9100-0135	Aerial Ladder Structure Twenty (20) years or 100,000 Miles Limited Warranty (RFW0403).	1	
9100-0136	Body Structure Aluminum Ten (10) years or 100,000 Miles Limited Warranty (RFW0502).	1	
9100-0138	Cab Structural Ten (10) Years or 100,000 Miles Limited Warranty (RFW0602).	1	
9100-0139	Plumbing and piping (Stainless Steel) Ten (10) years or 100,000 Miles Limited Warranty (RFW0800).	1	
9100-0140	Paint and Finish (Exterior Clear coated) Ten (10) Years Limited Warranty (RFW0710).	1	
9100-0151	Frame Rail Corrosion (Zinc Plate and Powder Coat) Twenty Fire (25) Years or 150,000 Miles Limited Warranty (RFW0316).	1	
9100-0152	Frame Components Corrosion (Zinc Plate) Twenty (20) Years or 132,000 Miles Limited Warranty (RFW0314).	1	
SUPPORT, DELIVERY, INSPECTIONS AND MANUALS			
9300-0000	Vehicle familiarization aerial (Domestic). 3 consecutive days. Use 9300-0315 for additional days.	1	
9300-0009	Manuals, Operator and Service in digital format.	1	
9300-0012	Pump panel approval drawings. Will be provided on purchased units prior to construction.	1	
9300-0016	Approval Drawings-Standard.	1	
9300-0031	Dash/Console panel layout approval drawings. Will be provided on purchased units prior to construction.	1	
9300-0316	Fire Apparatus Safety Guide published by FAMA, latest edition.	1	
Dealer Supplied Equipment - Per Separate List			

Attachment: Fairfield HP78 Quote Sourcewell 04_22_22 (3188 : Purchase of E-One Fire Truck #8-Q32

Vogelpohl Fire Equipment
Dealer Supplied Apparatus Equipment

Customer	City of Fairfield
Quote/Truck #	Q116503
Date	4/22/2022

CAT#	QUANT	SPEC
02-0000	**.**	**TRUCK ACCESSORIES - CHASSIS**
02-1110	1	Wheel Chocks, two (2), Ziamatic #SAC-44 folding aluminum chocks with underbody mounting brackets, installed under the compartment forward of the driver's side rear axle.
04-0000	**.**	**TRUCK ACCESSORIES - BODY**
04-1265	1	SCBA cylinder rack, horizontal or vertical mounting, with capacity for four (4) SCBA cylinders, mounted in a compartment. Zico PACSR-Y rack with PACSR-RS restraint straps.
08-0000	**.**	**TRUCK ACCESSORIES - ELECTRICAL**
08-1620	2	Firecom UH51 Wired Headset, each. Intercom with radio push-to-talk for driver and officer positions. For E-One installed intercom systems.
08-1621	4	Firecom UH54 Wired Headset, each. Intercom with radio listen only for rear crew positions. For E-One installed intercom systems.
08-9001	16	Misc. Electrical Install. Per hour.
12-0000	**.**	**LIGHTS, CORDS, GENERATORS**
12-0920	1	Cord reel junction box. Four (4) 120v straight or twist-lock electrical receptacles with 12" pigtail, strain-relief, and 120V twist-lock plug inlet. Aluminum treadplate bracket mounted on the apparatus as directed by the fire dept. Akron EJBX with EJB-VMT-TP bracket.
20-0000	**.**	**LADDERS**
20-0800	1	Ladder, Little Giant model #15417-001 Velocity 17-1A. 300# rating. 4'-7' A frame. 9'-15' extension.
22-0000	**.**	**TOOLS**
22-2220	2	Pike Pole, 10' , Fiberglass handle with ash core, standard cast head. Fire Hooks NHF-10
30-0000	**.**	**HOSE AND ACCESSORIES**
30-6000	1	Hose, hard suction, 6" x 8', ribbed PVC lightweight, 6" M NST x 6" FM NST LH swivel. Harrington HSH-60NH-8
34-0000	**.**	**ADAPTERS, THREADED**
34-0401	1	Adapter, discharge, 2-1/2" female rigid rockerlug NST x 2-1/2" male local thread, hardcoat alloy. TFT AA5NJ-NJ
34-0450	3	Adapter, discharge, 45° elbow, 2-1/2" female swivel rockerlug NST x 2-1/2" male NST, CP brass. Elkhart #105.
34-0601	1	Adapter, intake, 2-1/2" male NST x 2-1/2" female swivel rockerlug local thread, CP brass. Elkhart S327.
34-4102	1	Cap, 2-1/2" rockerlug NST, hardcoat alloy with lanyard. TFT A01NJ.
34-4200	3	Cap, 1-1/2" rockerlug NST, CP brass, with 16" chain. Elkhart #310.
34-4301	1	Plug, 2-1/2" rockerlug, local thread, CP brass, with 16" chain. Elkhart #311.

Attachment: Fairfield HP78 Quote Sourcewell 04_22_22 (3188 : Purchase of E-One Fire Truck #8-Q32 (Fire))

Vogelpohl Fire Equipment
Dealer Supplied Apparatus Equipment

Customer	City of Fairfield
Quote/Truck #	Q116503
Date	4/22/2022

CAT#	QUANT	SPEC
36-5000	**.**	**ADAPTERS, STORTZ**
36-5400	1	Adapter, discharge, 30 degree elbow, 4" FM NST rocker lug swivel x 5" Stortz rigid. TFT AH3ST-NP
36-5500	1	Adapter, suction, 6" FM NST rocker lug swivel x 5" Stortz rigid. TFT AA12ST-NX. For front suction.
36-5900	1	Adapter, aerial rear inlet, 4" FM rocker lug swivel NST x 5" Stortz rigid. TFT AA12ST-NP
36-6100	3	Cap, 5" Stortz with cable. TFT A01ST
70-0000	**.**	**MISC. SERVICES**
70-1001	1	Pre-delivery Inspection - Quint - After transportation from the factory and immediately prior to delivery to the fire department, the local dealer shall provide the following service: complete inspection and operational check including chassis, cab, body, pump and aerial (as applicable), and all electrical and mechanical devices; correction of any issues and leaks; fluid level checks and top off; and complete cleaning and detailing of the apparatus.
80-0000	**.**	**MISCELLANEOUS CHARGES**
80-1000	1	Inspection Trip - An inspection trip to the manufacturer's plant shall be provided for 2 department members accompanied by the dealer sales representative. All travel, lodging, and meals will be provided by the dealer. Travel from the fire department location shall be via commercial air.

Attachment: Fairfield HP78 Quote Sourcewell 04_22_22 (3188 : Purchase of E-One Fire Truck #8-Q32 (Fire))

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VOGELPOHL FIRE EQUIPMENT FOR THE PURCHASE OF AN E-ONE FIRE TRUCK 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 Vogelpohl Fire Equipment for the purchase of an E-One Fire Truck in accordance with the bid 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 City's emergency fire services be maintained at an optimal level; 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\2022\Vogelpohl Fire Equipment-Ord

Attachment: Vogelpohl Fire Equipment-Ord (3188 : Purchase of E-One Fire Truck #8-Q32 (Fire))

City Council Ordinance
Regular Meeting - May 9, 2022

Submitted by: Brian Rose,
Submitting Department: Public Works

Subject:
Purchase of (2) staff vehicles #7030 and 7031(Police)

Legislation Title:
Ordinance to authorize the City Manager to enter into a contract with Fierhrer Motors, Inc. for the purchase of two (2) GMC Acadias for the Police Department and declaring an emergency

Recommendation:
It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of $89,702 from the Capital improvement Fund for the purchase of a two (2) GMC Acadia's. It is further recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with Fiehrer Motors, Inc. for the purchase of these vehicles.

Background/Synopsis:
This request is for the purchase of two (2) 2022 GMC Acadia's to be used by the Police Department as staff vehicles. These vehicles will replace Unit #706 and #7012, a 2010 Honda Accord and a 2011 Chevrolet Impala respectfully. These vehicles are being purchased through Fiehrer Motors Inc., Hamilton, Ohio, for $36,426/vehicle which includes a $6,800 GMC fleet discount per vehicle. There is a chance that Fiehrer will not be able to fulfill this order in 2022 due to supply constraint issues in which case 2023s will be ordered in lieu and any applicable price increases will have to be ascertained. These vehicles will be outfitted with emergency lighting by Mobilcomm Inc. for $3,425/vehicle.

Financial Impact:
$89,702 ($72,852 {$36,426 for each vehicle} + $6,850 {$3,425 for the outfitting of each vehicle} + $10,000 for Police fleet needs and contingencies) from the Capital Improvement Fund.

These vehicles are listed in the 2022 CIP as # 2FT74 Replacement of Staff Vehicles (PD) ($90,000)

Emergency Provision Explanation:
Rules suspension and Emergency Provisions are being requested to facilitate this purchase due to supply constraints.

Rule Suspension Requested:
Yes

Emergency Provision Needed:
Yes

Attachments:
1. FIEHRER Acadia Quote
2. FIEHRER Acadia Spec
3. Mobilcomm outfitting
4. Fierhrer Motors Inc-Ord

Brian Rose

From: Stephen Maynard
Sent: Monday, April 25, 2022 8:33 AM
To: Brian Rose
Subject: FW: 2022 GMC Acadia AWD V6
Attachments: City of Fairfield Acadia AWD V6.pdf

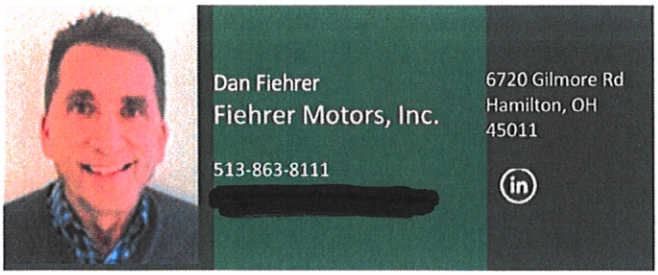
From: Daniel A. Fiehrer <[redacted]>
Sent: Thursday, April 21, 2022 10:11 AM
To: Stephen Maynard <[redacted]>
Subject: 2022 GMC Acadia AWD V6

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hi Steve,

I have attached the specifications for the 2022 GMC Acadia AWD V6 for your review.

MSRP	43,185.00	
Fleet price	36,385.00	
Title fee	41.00	
Total	36,426.00	Each Unit.



Attachment: FIEHRER Acadia Quote (3191 : Purchase of (2) staff vehicles #7030 and 7031(Police))

Vehicle: [Retail] 2022 GMC Acadia (TNL26) AWD 4dr SLT (Complete)

Price Summary

PRICE SUMMARY

	MSRP
Base Price	$41,100.00
Total Options	$890.00
Vehicle Subtotal	$41,990.00
Destination Charge	$1,195.00
Grand Total	**$43,185.00**

Attachment: FIEHRER Acadia Spec (3191 : Purchase of (2) staff vehicles #7030 and 7031(Police))

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Data Version: 16304. Data Updated: Apr 20, 2022 11:59:00 PM PDT.

Vehicle: [Retail] 2022 GMC Acadia (TNL26) AWD 4dr SLT (Complete)

Selected Model and Options

MODEL

CODE	MODEL	MSRP
TNL26	2022 GMC Acadia AWD 4dr SLT	$41,100.00

COLORS

CODE	DESCRIPTION
GB8	Ebony Twilight Metallic (Available at extra charge.)

EMISSIONS

CODE	DESCRIPTION	MSRP
FE9	Emissions, Federal requirements	$0.00

ENGINE

CODE	DESCRIPTION	MSRP
LGX	Engine, 3.6L V6, SIDI, DOHC with Variable Valve Timing (VVT) (310 hp [231.1 kW] @ 6600 rpm, 271 lb-ft of torque [365.9 N-m]) @ 5000 rpm	$495.00

TRANSMISSION

CODE	DESCRIPTION	MSRP
M3W	Transmission, 9-speed automatic, electronically-controlled with 3.6L V6 engine (Included and only available with (LGX) 3.6L V6 engine.)	Inc.

AXLE

CODE	DESCRIPTION	MSRP
FXC	Axle, 3.49 final drive ratio (Included and only available with (LGX) 3.6L V6 engine.)	Inc.

PREFERRED EQUIPMENT GROUP

CODE	DESCRIPTION	MSRP
4SA	SLT Preferred Equipment Group includes standard equipment	$0.00

WHEELS

CODE	DESCRIPTION	MSRP
RQJ	Wheels, 18" (45.7 cm) aluminum (STD)	$0.00

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Attachment: FIEHRER Acadia Spec (3191 : Purchase of (2) staff vehicles #7030 and 7031(Police))

Vehicle: [Retail] 2022 GMC Acadia (TNL26) AWD 4dr SLT (✔ Complete)

TIRES

CODE	DESCRIPTION	MSRP
QMX	Tires, P235/65R18 all-season blackwall (STD)	$0.00

PAINT

CODE	DESCRIPTION	MSRP
GB8	Ebony Twilight Metallic (Available at extra charge.)	$495.00

SEAT TYPE

CODE	DESCRIPTION	MSRP
AR9	Seats, front bucket (STD)	$0.00

SEAT TRIM

CODE	DESCRIPTION	MSRP
H0Y	Jet Black, Perforated Leather-appointed seat trim	$0.00

SEATING ARRANGEMENT

CODE	DESCRIPTION	MSRP
ABB	Seating, 6-passenger (2-2-2 seating configuration) with 2nd row flat-folding captain's chairs with Smart Slide and 3rd row 50/50 split-bench seat (STD)	$0.00

RADIO

CODE	DESCRIPTION	MSRP
IOU	Audio system, 8" diagonal GMC Infotainment System with Navigation includes multi-touch display, AM/FM/SiriusXM stereo, Bluetooth streaming audio for music and most phones, Android Auto and Apple CarPlay capability for compatible phones, advanced voice recognition, in-vehicle apps, personalized profiles for infotainment and vehicle settings (STD)	$0.00

ADDITIONAL EQUIPMENT - MECHANICAL

CODE	DESCRIPTION	MSRP
KW8	Alternator, 155 amps (Included and only available with (LGX) 3.6L V6 engine without (V92) Trailering Package.)	Inc.

Attachment: FIEHRER Acadia Spec (3191 : Purchase of (2) staff vehicles #7030 and 7031(Police))

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Data Version: 16304. Data Updated: Apr 20, 2022 11:59:00 PM PDT.

Vehicle: [Retail] 2022 GMC Acadia (TNL26) AWD 4dr SLT (✓ Complete)

ADDITIONAL EQUIPMENT - INTERIOR

CODE	DESCRIPTION	MSRP
00V	Not Equipped with Driver and Front Passenger Heated or Ventilated Seats, see dealer for details (Certain vehicles built between November 15, 2021 and February 20, 2022 and after March 13, 2022 will be forced to include (00V) Not Equipped with Driver and Front Passenger Heated or Ventilated Seats, which removes driver and front passenger heated or ventilated seats. Vehicles equipped with (00V) Not Equipped with Driver and Front Passenger Heated or Ventilated Seats will be eligible for later dealer retrofit to enable functionality, see dealer for details.) *CREDIT*	($50.00)
00Z	Not Equipped with Front and Rear Park Assist, see dealer for details (Vehicles built prior to December 20, 2021 include Front and Rear Park Assist. Certain vehicles built on or after December 20, 2021, will be forced to include (00Z) Not Equipped with Front and Rear Park Assist, which removes Front and Rear Park Assist. See the window label for the features on a specific vehicle.) *CREDIT*	($50.00)
	Options Total	**$890.00**

Attachment: FIEHRER Acadia Spec (3191 : Purchase of (2) staff vehicles #7030 and 7031(Police))

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Vehicle: [Retail] 2022 GMC Acadia (TNL26) AWD 4dr SLT (✔ Complete)

Standard Equipment

Package	
	Driver Convenience Package includes (A2X) 8-way power driver seat adjuster, (KA1) driver and front passenge heated seats, (AL9) power driver lumbar control, (BTV) Remote Start, (TC2) hands-free power programmable liftgate and (KI6) 120-volt power outlet (Includes (V64) brushed aluminum roof rails. Vehicles built prior to November 15, 2021 and on or after February 21, 2022 through March 13, 2022 include driver and front passenger heated seats. Certain vehicles built between November 15, 2021 and February 20, 2022 and after March 13, 2022 will be forced to include (00V) Not Equipped with Driver and Front Passenger Heated Seats, which removes driver and front passenger heated seats. Vehicles equipped with (00V) Not Equipped with Drive and Front Passenger Heated Seats will be eligible for later dealer retrofit to enable functionality, see dealer for details.)
	Infotainment Package includes (IOU) 8" diagonal GMC Infotainment System with Navigation and (UQA) Bose premium 8-speaker system
	GMC Pro Safety Plus includes (UHY) Automatic Emergency Braking, (UKJ) Front Pedestrian Braking, (TQ5) IntelliBeam headlamps, (UD5) Front and Rear Park Assist, (UHX) Lane Keep Assist with Lane Departure Warning, (UE4) Following Distance Indicator and (UEU) Forward Collision Alert; in addition to standard (UKC) Lane Change Alert with Side Blind Zone Alert and (UFG) Rear Cross Traffic Alert (Vehicles built prior to December 20, 2021 include Front and Rear Park Assist. Certain vehicles built on or after December 20, 2021, will be forced to include (00Z) Not Equipped with Front and Rear Park Assist, which removes Front and Rear Park Assist. See dealer for details or the window label for the features on a specific vehicle.)
Mechanical	
	Engine, 2.0L Turbo, 4-cylinder, SIDI with Variable Valve Timing (VVT) (228 hp [171 kW] @ 5000 rpm, 258 lb-ft of torque [349.8 N-m]) @ 1500 - 4000 rpm (STD)
	Transmission, 9-speed automatic, electronically-controlled with 2.0L Turbo engine (Standard with (LSY) 2.0L Turbo engine only.) (STD)
	GVWR, 6001 lbs (2722 kg)
	Axle, 3.47 final drive ratio (Standard with (LSY) 2.0L Turbo engine only.)
	E10 Fuel capable
	Automatic Stop/Start
	Engine control, stop/start system disable switch
	Chassis, All-Wheel Drive System with All-Wheel Drive Disconnect (Included and only available with AWD models.)
	Alternator, 220 amps (Standard with (LSY) 2.0L Turbo engine only.)
	Traction Select FWD models feature Normal, Snow, Sport and Trailer/Tow (if equipped); AWD models feature 4x4 (AWD), 2x4 (AWD Disconnect), Sport, Off-Road and Trailer/Tow (if equipped)
	Suspension, Ride and Handling MacPherson struts for front and independent 5-link rear
	Brakes, 4-wheel antilock, 4-wheel disc, 17" front and rear
	Brakes, front and rear, electric (Standard with (LSY) 2.0L Turbo engine only.)

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Attachment: FIEHRER Acadia Spec (3191 : Purchase of (2) staff vehicles #7030 and 7031(Police))

Vehicle: [Retail] 2022 GMC Acadia (TNL26) AWD 4dr SLT (Complete)

Mechanical	
	Exhaust, dual outlet with bright tips
	Tool kit, road emergency
Exterior	
	Wheels, 18" (45.7 cm) aluminum (STD)
	Tires, P235/65R18 all-season blackwall (STD)
	Wheel, spare, 18" x 4.5" (45.7 cm x 11.4 cm) steel
	Tire, compact spare, T135/70R18, blackwall
	Roof rails, brushed aluminum
	Headlamps, LED
	Headlamps, IntelliBeam, automatic high-beam
	Fog lamps, front projector type, LED
	Glass, deep-tinted (all windows, except light-tinted glass on windshield and driver- and front passenger-side glass)
	Mirrors, outside heated, power-adjustable, manual-folding, body-color with integrated turn signal indicators
	Wipers, front intermittent with washers
	Wiper, rear intermittent with washer
	Door handles, body-color
	Liftgate, power programmable, hands free with emblem projection
	Antenna, body-color, roof-mounted shark fin
Entertainment	
	Audio system, 8" diagonal GMC Infotainment System with Navigation includes multi-touch display, AM/FM/SiriusXM stereo, Bluetooth streaming audio for music and most phones, Android Auto and Apple CarPlay capability for compatible phones, advanced voice recognition, in-vehicle apps, personalized profiles fo infotainment and vehicle settings (STD)
	SiriusXM Radio
	SiriusXM with 360L Equipped with SiriusXM with 360L. Enjoy a trial subscription of the Platinum Plan for the ful 360L experience, with a greater variety of SiriusXM content, a more personalized experience and easier navigation. With the Platinum Plan, you can also enjoy your favorites everywhere you go, with the SiriusXM ap online and at home on compatible connected devices (IMPORTANT: The SiriusXM radio trial package is not provided on vehicles that are ordered for Fleet Daily Rental ("FDR") use. If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged accordir to your chosen payment method at then-current rates. Fees and taxes apply. See the SiriusXM Customer Agreement at www.siriusxm.com for complete terms and how to cancel. All fees, content, features, and availability are subject to change. GM connected vehicle services vary by vehicle model and require active service plan, working electrical system, cell reception and GPS signal. See onstar.com for details and limitations.)

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Attachment: FIEHRER Acadia Spec (3191 : Purchase of (2) staff vehicles #7030 and 7031(Police))

Vehicle: [Retail] 2022 GMC Acadia (TNL26) AWD 4dr SLT (Complete)

Entertainment	
	Wireless Apple CarPlay/Wireless Android Auto
	Audio system feature, Bose premium 8-speaker system with sub-woofer
	Wi-Fi Hotspot capable (Terms and limitations apply. See onstar.com or dealer for details.)
	Active Noise Cancellation
Interior	
	Seats, front bucket (STD)
	Seating, 6-passenger (2-2-2 seating configuration) with 2nd row flat-folding captain's chairs with Smart Slide ar 3rd row 50/50 split-bench seat (STD)
	Perforated Leather-Appointed seat trim
	Seat adjuster, driver 8-way power
	Seat adjuster, passenger 4-way manual
	Seat adjuster, power driver lumbar control
	Seats, heated driver and front passenger (Certain vehicles built between November 15, 2021 and February 20, 2022 and after March 13, 2022 will be forced to include (00V) Not Equipped with Driver and Front Passenger Heated Seats, which removes driver and front passenger heated seats. See dealer for details or the window label for the features on a specific vehicle. Feature will not function on certain models without later dealer retrofit, see dealer for details.)
	Console, front center with 2 cup holders and storage, includes rear storage drawer
	Power outlet, 120-volt, 3-prong household style located on the rear of center console
	Power outlets one located in the center stack under the climate controls and one located in the rear cargo area
	USB ports, 2 in front (type-A and type-C), 2 in second row (type-A and type-C) and 1 in third row (type-A)
	Floor mats, carpeted front and second row (Deleted when LPO floor mats or LPO floor liners are ordered.)
	Electronic Precision Shift button and trigger based transmission interface
	Steering wheel, leather-wrapped with mounted audio and cruise controls
	Steering column, tilt and telescopic
	Display, driver instrument information, 4.2" multi-color
	Sensor, humidity and windshield temperature
	Engine air filtration monitor
	Compass display
	Windows, power with driver Express-Up/Down and front passenger Express-Down
	Door locks, power programmable with lockout protection
	Remote Keyless Entry, extended range with lock and unlock feature

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Attachment: FIEHRER Acadia Spec (3191 : Purchase of (2) staff vehicles #7030 and 7031(Police))

Vehicle: [Retail] 2022 GMC Acadia (TNL26) AWD 4dr SLT (Complete)

Interior	
	Remote start
	Keyless Open and Start
	Universal Home Remote includes garage door opener, 3-channel programmable
	Cruise control, electronic with set and resume speed
	Air conditioning, tri-zone automatic climate control with individual climate settings for driver, right front passeng and rear seat occupants
	Air conditioning, rear
	Heater, electric, heating/defroster (Standard with (LSY) 2.0L Turbo engine only.)
	Defogger, rear-window electric
	Cup holders 2 in front center console, 2 in front door panel, 2 bottle holders in front door panel, 2 in 2nd row an 2 in 3rd row, 10 total
	Mirror, inside rearview auto-dimming
	Lighting, interior with theater dimming, cargo compartment, reading lights for front seats, second row reading lamps integrated into dome light, door-and tailgate-activated switches and illuminated entry and exit feature
	Lamp Package, interior, deluxe
	GMC Connected Access capable (Subject to terms. See onstar.com or dealer for details.)
Safety-Mechanical	
	Automatic Emergency Braking
	StabiliTrak, stability control system with Traction Control
	Electronic parking brake
Safety-Exterior	
	Daytime Running Lamps, LED
Safety-Interior	
	Passenger Sensing System sensor indicator inflatable restraint, front passenger/child presence detector (Alway use seat belts and the correct 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.)
	Airbags, frontal and side-impact for driver and front passenger; driver inboard seat-mounted side-impact; driver side knee; and roof-rail mounted head-curtain for all rows in outboard seating positions (Always use seat belts and the correct 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 GMC connected services capable (Terms and limitations apply. See onstar.com or dealer for details.)
	HD Rear Vision Camera

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Attachment: FIEHRER Acadia Spec (3191 : Purchase of (2) staff vehicles #7030 and 7031(Police))

Vehicle: [Retail] 2022 GMC Acadia (TNL26) AWD 4dr SLT (✔ Complete)

Safety-Interior	
	Seat belts, front, height-adjustable
	Front and Rear Park Assist (Vehicles built prior to December 20, 2021 include Front and Rear Park Assist. Certain vehicles built on or after December 20, 2021, will be forced to include (00Z) Not Equipped with Front ar Rear Park Assist, which removes Front and Rear Park Assist. See dealer for details or the window label for the features on a specific vehicle.)
	Following Distance Indicator
	Lane Keep Assist with Lane Departure Warning
	Forward Collision Alert
	Front Pedestrian Braking
	Lane Change Alert with Side Blind Zone Alert
	Rear Cross Traffic Alert
	Door locks, rear child security
	LATCH system (Lower Anchors and Tethers for CHildren), for child restraint seats
	Rear Seat Reminder
	Safety Alert Seat
	Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and help you to continue to coach your new driver
	Tire Fill Alert provides audible alerts outside the vehicle when inflating an under inflated tire to the recommende tire pressure
	Tire Pressure Monitor System
	Horn, dual-note

WARRANTY	
	Warranty Note: <<< Preliminary 2022 Warranty >>> 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 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

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Attachment: FIEHRER Acadia Spec (3191 : Purchase of (2) staff vehicles #7030 and 7031(Police))

Vehicle: [Retail] 2022 GMC Acadia (TNL26) AWD 4dr SLT (Complete)

Window Sticker

SUMMARY

[Retail] 2022 GMC Acadia (TNL26) AWD 4dr SLT MSRP:$41,100.0

Interior:Jet Black, Perforated Leather-appointed seat trim

Exterior 1:Ebony Twilight Metallic

Exterior 2:No color has been selected.

Engine, 3.6L V6, SIDI, DOHC

Transmission, 9-speed automatic, electronically-controlled

OPTIONS

CODE	MODEL		MSR
TNL26	[Retail] 2022 GMC Acadia (TNL26) AWD 4dr SLT		$41,100.0
	OPTIONS		
00V	Not Equipped with Driver and Front Passenger Heated or Ventilated Seats, see dealer for details		($50.0
00Z	Not Equipped with Front and Rear Park Assist, see dealer for details		($50.0
4SA	SLT Preferred Equipment Group		$0.0
ABB	Seating, 6-passenger (2-2-2 seating configuration)		$0.0
AR9	Seats, front bucket		$0.0
FE9	Emissions, Federal requirements		$0.0
FXC	Axle, 3.49 final drive ratio	Inc.	
GB8	Ebony Twilight Metallic		$495.0
H0Y	Jet Black, Perforated Leather-appointed seat trim		$0.0
IOU	Audio system, 8" diagonal GMC Infotainment System with Navigation		$0.0
KW8	Alternator, 155 amps	Inc.	
LGX	Engine, 3.6L V6, SIDI, DOHC		$495.0
M3W	Transmission, 9-speed automatic, electronically-controlled	Inc.	
QMX	Tires, P235/65R18 all-season blackwall		$0.0
RQJ	Wheels, 18" (45.7 cm) aluminum		$0.0
	SUBTOTAL		**$41,990.0**
	Adjustments Total		$0.0

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Attachment: FIEHRER Acadia Spec (3191 : Purchase of (2) staff vehicles #7030 and 7031(Police))

Vehicle: [Retail] 2022 GMC Acadia (TNL26) AWD 4dr SLT (Complete)

Destination Charge	$1,195.(
TOTAL PRICE	**$43,185.(**

FUEL ECONOMY

Est City:19 MPG

Est Highway:26 MPG

Est Highway Cruising Range:572.00 mi

Attachment: FIEHRER Acadia Spec (3191 : Purchase of (2) staff vehicles #7030 and 7031(Police))

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or regio Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 16304. Data Updated: Apr 20, 2022 11:59:00 PM PDT.

Mobilcomm
Sales 513.595.5800 Service 513.742.5555 Fax 513.595.5919
1211 W. Sharon Road Cincinnati, OH 45240

FAIRFIELD CITY POLICE DEPT

FAIFIELD, OH 45014

Attn: BECKY IRVIN

Email:

Quote: 980-297-2022
Issued: 4/22/2022
Expires: 5/22/2022
Phone:
Fax:

Reference: UNDERCOVER DETECTIVES CAR

Item	*Product Description*	*Quantity*	*Unit Price*	*Amount*
1	GRILLE LEDS - BLUE	4	$88.00	$352.00
1.5	VISOR LEDS - BLUE	4	$125.00	$500.00
2	REAR LEDS W/ BRACKETS - BLUE	4	$99.00	$396.00
3	GUN LOCK VAULT/SAFE IN REAR CARGO AREA SECURED	2	$1,500.00	$3,000.00
4	HAND HELD REMOTE SIREN CONTROLLER W 100 WATT SPEAKER & BRACKET	2	$475.00	$950.00
5	INSTALL LABOR OF ABOVE ITEMS	2	$750.00	$1,500.00
6	MISC INSTALL SUPPLIES	2	$76.00	$152.00

Notes:

QUOTE IS FOR THE PURCHASE AND INSTALLTION OF EMERGENCY LIGHTING, SIREN & SPEAKER INTO (2) GMC ACADIA'S AT MOBILCOMM SHOP LOCATION.

price includes shipping*

SubTotal: **$6,850.00**

Tax: $0.00

Total: **$6,850.00**

Attachment: Mobilcomm outfitting (3191 : Purchase of (2) staff vehicles #7030 and 7031(Police))

Mobilcomm
Sales 513.595.5800 Service 513.742.5555 Fax 513.595.5919
1211 W. Sharon Road Cincinnati, OH 45240

Quote Terms and Conditions

1. Quotes are exclusive of all installation and programming charges (unless expressly stated) and all applicable taxes.
2. Purchaser will be responsible for shipping costs (unless specifically included), which will be added to the invoice.
3. Title will pass upon shipment, risk of loss will pass upon delivery to purchaser's facility.
4. Ordered equipment may be returned for a full refund, less a 20% restocking fee, if the equipment is returned unused and undamaged in its original packaging within thirty (30) days after shipment.
5. Unless otherwise stated, prices quoted are valid for thirty (30) days from the date of this quote.
6. Unless otherwise stated, payment will be due within 30 days after invoice date items as shipped. Shipping time is subject to supply chain reliability.
7. Manufacturer's standard equipment warranty (which will be furnished upon request) applies to all ordered equipment.
8. MOBILCOMM DISCLAIMS ALL OTHER WARRANTIES WITH RESPECT TO THE ORDERED PRODUCTS, EXPRESS OR IMPLIED INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.
9. MOBILCOMM'S TOTAL LIABILITY ARISING FROM THE ORDERED PRODUCTS WILL BE LIMITED TO THE PURCHASE PRICE OF THE PRODUCTS WITH RESPECT TO WHICH LOSSES OR DAMAGES ARE CLAIMED. IN NO EVENT WILL MOBILCOMM BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.
10. These terms will prevail over any inconsistent or additional terms on any purchase order submitted by the purchaser.

If the quoted price meets with your approval, sign and return a copy to the attention of the preparer. Also list your PO number if applicable. Additional charges will be made for any deviations from the above at the prevailing time plus material rates.

Prepared by: _____
Richie Gorsuch

Accepted by: _____ *Date:* _____

Attachment: Mobilcomm outfitting (3191 : Purchase of (2) staff vehicles #7030 and 7031(Police))

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FIERHRER MOTORS, INC. FOR THE PURCHASE OF TWO (2) GMC ACADIAS FOR THE POLICE DEPARTMENT 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 Fierhrer Motors, Inc. for the purchase of two (2) GMC Acadias for the Police Department in accordance with the quote on file in the office of the City Manager. This contract is authorized as an emergency without competitive bidding due to the need to obtain 2022 vehicles while available before being required to purchase 2023 vehicles at higher cost.

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 we facilitate this purchase due to supply constraints; 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\2022\Fierhrer Motors Inc-Ord

Attachment: Fierhrer Motors Inc-Ord (3191 : Purchase of (2) staff vehicles #7030 and 7031(Police))

City Council Ordinance
Regular Meeting - May 9, 2022

Submitted by: Brian Rose,
Submitting Department: Public Works

Subject:
Replace HVAC at Various Buildings

Legislation Title:
Ordinance to authorize the City Manager to enter into a contract with Prodigy Building Solutions, LLC for the replacement of HVAC equipment at various buildings and declaring an emergency.

Recommendation:
It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of $430,458 from the ARPA Fund. It is further recommended that the City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with Prodigy Building Solutions LLC, West Chester, Ohio for this project.

Background/Synopsis:
This request will replace:

- Two (2) 1,500,000 btuh boilers and primary pumps at the Community Arts Center.
- Six (6) split HVAC systems at Fire Station 31 (Nilles Rd) complete with high efficiency furnaces and condensing units.
- Two (2) HVAC split systems and two (2) HVAC rooftop systems at the South Trace Golf Course
- One (1) 5 ton HVAC split system and one (1) 3 ton ductless split AC unit in the Municipal Annex Server Room.

This project complete will be performed through Prodigy Building Solutions LLC, West Chester, Ohio with contracts held with The Ohio Purchasing Council (TOP-C) of which the City of Fairfield is a member thereof, utilizing Ohio Revised Code Title I, Chapter 167, allowing for the purchase of contract items through a Regional Councils of Governments, operated by or through a governing body recognized by the State of Ohio. The Ohio Purchasing Council (TOP-C) was formed by two Ohio School Districts, Patrick Henry Local and Greeneview Local School Districts. TOP-C Price Contract #2021-006-001B was used by Prodigy Building Solutions to provide the total cost.

Financial Impact:
$430,458 broken down as follows:
$170,336 for the Community Arts Center HVAC project + $77,688 for the South Trace Golf Course + $10,000 for Contingencies and Parks Building Repairs and Upgrades for various vendors.

$94,114 for Fire Station 31 HVAC + $10,000 for Contingencies and Fire House Repairs and Upgrades for various vendors.
$50,320 for the Municipal Annex Server Room HVAC + $18,000 for Contingencies and Municipal and Municipal Annex Repairs and Upgrades for various vendors.

Funds for these projects are from the ARPA Fund and are as follows:

- The Community Arts Center and South Trace Golf Course are covered in the 2022 CIP as #2FC51 Parks Buildings Repairs and Upgrades ($260,000).
- Fire Station 31 (Nilles) is covered in the 2022 CIP as #2FC81 Firehouse Repairs and Upgrades ($165,000).
- The Municipal Annex Server Room is covered in the 2022 CIP as #2FC01 Municipal Building and Annex Repairs ($70,000).

Emergency Provision Explanation: Emergency Provisions and Rules Suspension are being requested to facilitate the purchase of the material in order to complete this project in 2022 due to supply chain challenges and pricing volatility.

Rule Suspension Requested:
Yes

Emergency Provision Needed:
Yes

Attachments:
1. Proposal - City of Fairfield HVAC Agreement 4-28-22
2. Prodigy Building Solutions LLC-Ord

Prodigy Building Solutions

Prodigy Building Solutions, LLC
9652 Inter Ocean Drive
West Chester, OH 45246

PROPRIETARY AND CONFIDENTIAL PROPERTY OF Prodigy Building Solutions, LLC
DISTRIBUTION TO OTHER THAN THE NAMED RECIPIENT IS PROHIBITED

Prepared For:
Mr. Brian Rose
City of Fairfield
8870 North Gilmore Road
Fairfield, Ohio 45014

Date: April 28, 2022
Job Name: City of Fairfield HVAC Replacements
Delivery Terms: Freight Allowed and Prepaid - F.O.B. Jobsite

Procurement Contract: TOP-C Unit Price Contract: 2021-06-001b

PROPOSAL SCOPE OF WORK

Project Addresses
Fairfield Community Arts Center – 411 Wessel Dr. Fairfield, Ohio 45014
Fairfield Fire HQ – 375 Nilles Rd. Fairfield, Ohio 45014
Fairfield Greens South Trace Golf Course – 2200 John Gray Rd. Fairfield, Ohio 45014
Fairfield Municipal Annex Building – 701 Wessel Dr. Fairfield, Ohio 45014

Scope Overview
Replace (2) hot water boilers and (2) primary boiler pumps at Fairfield Community Arts Center
Replace (6) split systems at Fairfield Fire Headquarters
Replace (2) rooftop units and (2) split systems at Fairfield Greens South Trace Golf Course
Replace (1) Carrier split system and one (1) ductless split unit at Fairfield Municipal Annex Building Server Room

Benefits of Scope and Proposal
Fairfield Community Arts Center:
- Existing boiler is only 85% efficiency, new boiler is 96% high efficiency condensing boiler
- Existing boiler primary pumps are 1HP and external to the boilers, new boiler primary pumps are internal to the boiler
- New boilers will have standalone controls and can be monitored thru the building DDC system

Fairfield Fire HQ
- Existing equipment is all R-22 refrigerant, which has been phased out and is an expensive repair if a leak occurs
- New units are R-410a refrigerant

Fairfield Greens South Trace Golf Course
- The existing gas line is unpainted, the exterior gas line will be painted gray to prevent further rusting
- Existing equipment is all R-22 refrigerant, which has been phased out and is an expensive repair if a leak occurs
- New units are R-410a refrigerant

Fairfield Municipal Annex Building
- Existing equipment is all R-22 refrigerant, which has been phased out and is an expensive repair if a leak occurs
- New units are R-410a refrigerant

Attachment: Proposal - City of Fairfield HVAC Agreement 4-28-22 (3197 : Replace HVAC at Various Buildings)

Prodigy Building Solutions

Prodigy Building Solutions, LLC
9652 Inter Ocean Drive
West Chester, OH 45246

Fairfield Community Arts Center

Scope Details

Materials Provided:

Qty (2) Lochinvar Crest FBN1501

- Condensing Hot Water Boiler
- 1,500 MBH Input
- Stainless steel heat exchangers
- 96.2% thermal efficiency
- Natural Gas Fired
- CPVC Flue Adapter
- PVC Combustion Air Adapter
- Condensate Neutralizer
- BACnet Card
- Grundfos Primary Boiler Pump
- Warranty Provided by Lochinvar, Per Lochinvar's Terms and Conditions
    - For 10 Years, Lochinvar warrants the heat exchanger against failure due to defects in materials or workmanship
    - For the lifetime of the product, Lochinvar warrants the heat exchanger against failure due to thermal shock
    - For 5 years, Lochinvar warrants the burner against failure due to defects in materials or workmanship
    - All parts are warranted for 18 months from the date of manufacture or 1 year from the date of start-up

Installation Services (Mechanical)

Base Bid:

- Demo and remove (2) Lochinvar Model CHN1441 hot water boilers
    - These are in the basement with access thru treadlock outside or down the elevator
    - Both access doors to the boiler room are a single man door
- Demo and remove (2) B&G inline boiler primary pumps
- Demo and remove B-vent flue pipe in mechanical room. Cap and seal B-vent flue on roof. New flues will go out sidewall of the building
- Demo and remove combustion air duct near the floor and cap both sides of the wall
- Reuse existing air separator and expansion tank as-is
- Reuse existing base mounted hot water secondary pumps and pump accessories as-is.
- Install (2) Lochinvar condensing hot water boilers
- Install (2) Grundfos primary boiler pumps
- Install (2) condensate neutralizers
- Modify, provide, and install natural gas piping to new boilers
- Modify, provide, and install Schedule 40 steel hot water piping
- Provide and install 6" Schedule 40 CPVC flue piping thru outside wall
- Provide and install 6" Schedule 40 PVC combustion air piping thru outside wall
- Flue piping to turn up wall and extend to 2' above treadlock
- Include concrete coring exterior wall for combustion air and flue piping
- Include cutting treadlock for flue penetrations
- Include crane and rigging as required

Installation Services (Electrical)

- Disconnect electrical from (2) boilers for removal
- Disconnect electrical from (2) primary hot water pumps for removal
- Reconnect existing 120/1/60 30A electrical circuits to new boilers/pumps

Attachment: Proposal - City of Fairfield HVAC Agreement 4-28-22 (3197 : Replace HVAC at Various Buildings)

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West Chester, OH 45246

- All work during normal business hours
- All work is tax exempt
- Provide site clean-up and removal of excess materials and demolished materials

Installation Services (Controls)

- Boilers to have standalone controls
- Boilers to include BACnet cards for future connection to DDC system

Fairfield Fire HQ

Scope Details

Materials Provided:

Qty (2) Carrier 5-Ton Condensing Units Model# 24ABB360A005
Qty (1) Carrier 4-Ton Condensing Unit Model# 24ABB345A005
Qty (3) Carrier 3-Ton Condensing Units Model# 24ABB336A005

- R-410a Refrigerant
- 13 SEER Standard Efficiency
- 208/3/60 Electrical
- Warranty
    - 1-year parts warranty and 5-year compressor warranty provided by Carrier, per Carrier's terms and conditions

Qty (2) Carrier 5-Ton Evaporator Coils Model# CNPVP6024ALA
Qty (1) Carrier 4-Ton Evaporator Coils Model# CNPVP4821ALA
Qty (3) Carrier 3-Ton Evaporator Coils Model# CNPVP3617ALA

- R-410a Refrigerant
- Warranty
    - 1-year parts warranty provided by Carrier, per Carrier's terms and conditions

Qty (1) Carrier 120MBH Furnace Model# 59SC2D120E24--20
Qty (2) Carrier 100MBH Furnace Model# 59SC2D100E21--20
Qty (3) Carrier 80MBH Furnace Model# 59SC2D080E17--16

- Vertical Upflow Orientation
- Natural Gas Fired
- 92% Efficiency
- 120/1/60 Electrical
- Warranty
    - 1-year parts warranty and 10-year heat exchanger warranty provided by Carrier, per Carrier's terms and conditions

Qty (1) Reme Halo UV light for FURN-4 only (sleeping area)
Qty (8) Honeywell VisionPro 8000 Thermostats with RedLINK
Qty (2) Honeywell RedLINK Gateways

Installation Services (Mechanical)

- Demo and remove (6) Lennox Condensing Units
- Demo and remove (6) Lennox Furnaces
- Demo and remove (6) Lennox Evap. Coils
- Demo and remove (8) Lennox thermostats
    - Reuse existing Z300 3-zone controller
- Reclaim R-22 refrigerant per OEPA standards and dispose of units

Attachment: Proposal - City of Fairfield HVAC Agreement 4-28-22 (3197 : Replace HVAC at Various Buildings)

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- Install (6) Carrier condensing units and evap. coils, same capacity as existing
- Install (6) Carrier furnaces, same capacity as existing
- Remove existing Lennox UV Light Box and Provide and install new 4" filter rack on FURN-4 only
- Reuse all existing 4" filter boxes
- Reuse existing smoke detectors on 5-ton units
- Include duct transition if required
- Transfer existing refrigerant linesets to new units
    - Pressure test and flush as required
- Include locking refrigerant caps
- Transfer existing PVC combustion air and flue piping to new furnaces.
- Transfer existing natural gas piping to new furnaces
- Provide site clean-up and removal of excess materials and demolished materials

Installation Services (Electrical/Controls)

- Transfer existing electrical to new units
    - Reuse existing disconnects
    - Change fuses in COND-1 and COND-3 to 30A fuses
- Install (8) Honeywell VisionPro 8000 thermostats with RedLINK at existing locations
- Install (2) Honeywell RedLINK Gateway
    - Customer to provide Ethernet cable to Gateway locations
- Provide site clean-up and removal of excess materials and demolished materials

Fairfield Greens South Trace Golf Course

Scope Details

Materials Provided:

Qty (2) Carrier 5-Ton Condensing Units Model# 24ABB360A005

- R-410a Refrigerant
- 13 SEER
- 208/3/60 Electrical
- Warranty
    - 1-year parts warranty and 5-year compressor warranty provided by Carrier, per Carrier's terms and conditions

Qty (2) Carrier 5-Ton Evaporator Coils Model# CNPVP6024ALA

- R-410a Refrigerant
- Warranty
    - 1-year parts warranty provided by Carrier, per Carrier's terms and conditions

Qty (2) Carrier 120MBH Furnace Model# 59SC2D120E24--20

- Vertical Upflow Orientation
- Natural Gas Fired
- 92% Efficiency
- 120/1/60 Electrical
- Warranty
    - 1-year parts warranty and 10-year heat exchanger warranty provided by Carrier, per Carrier's terms and conditions

Qty (2) Carrier 5-Ton Packaged Rooftop Units

- 5 Ton DX Cooling
- 16 SEER High Efficiency
- R-410a Refrigerant
- 208/3/60 electrical

Attachment: Proposal - City of Fairfield HVAC Agreement 4-28-22 (3197 : Replace HVAC at Various Buildings)

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West Chester, OH 45246

- Single Circuit, Two-Stage
- Low Natural Gas Heating
- Medium Static Fan
- Coil Options: Al/Cu Condenser Coil, Al/Cu Evaporator Coil
- Base Unit Controls: Electromechanical Controls.
- Enthalpy Economizer
- Warranty
    - 1-year parts and labor warranty, 5-year compressor warranty, and 10-year heat exchanger warranty provided by Carrier, per Carrier's terms and conditions

Qty (4) Honeywell VisionPro 8000 Thermostats with RedLINK for additional split systems in the building
Qty (1) Honeywell RedLINK Gateway

Installation Services (Mechanical)

- Demo and remove (2) Carrier 5-Ton RTU's
- Demo and remove (2) Carrier 5-Ton Condensing Units
- Demo and remove (2) Carrier 100MBH Furnaces
- Demo and remove (2) Carrier 5-ton Evap. Coils
- Demo and remove (4) Carrier thermostats
- Reclaim R-22 refrigerant per OEPA standards and dispose of units
- Install (2) Carrier 5-Ton RTUs with enthalpy economizers
    - No curb adapter required
- Install (2) Carrier 5-Ton condensing units and evap. coils
    - Anchor to existing equipment rails
- Install (2) Carrier 100MBH furnaces
- Provide and install new 2" filter rack
- Include duct transition if required
- Transfer existing refrigerant linesets to new units
    - Pressure test and flush as required
- Transfer existing PVC combustion air and flue piping to new furnaces
- Transfer existing natural gas piping to new furnaces and RTUs
    - All exterior gas piping for these RTUs to be painted gray for atmospheric corrosion
- Reuse existing smoke detectors
- Include crane and rigging – RTUs and condensing units are in a parapet area
- Provide site clean-up and removal of excess materials and demolished materials

Installation Services (Electrical/Controls)

- Transfer existing electrical to new units
    - Reuse existing disconnects
- Install (4) Honeywell VisionPro 8000 thermostats with RedLINK at existing locations
- Install (1) Honeywell RedLINK Gateway
    - Customer to provide Ethernet cable to Gateway locations
- Provide site clean-up and removal of excess materials and demolished materials

Attachment: Proposal - City of Fairfield HVAC Agreement 4-28-22 (3197 : Replace HVAC at Various Buildings)

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West Chester, OH 45246

Fairfield Municipal Annex Building

Scope Details

Materials Provided:

Qty (1) 3-Ton Mitsubishi Ductless Split System

- Cooling Only Condensing Unit Model# PUY-A36NKA7
- High Wall Indoor Unit Model# PKA-A36KA7.TH
- Low Ambient Wind Baffles Model#WB-PA3
- Simple MA Remote Controller Model# PAC-YT53CRAU-J
- Warranty
    - 1-year parts warranty and 10-year compressor warranty provided by Mitsubishi, per Mitsubishi's terms and conditions

Qty (1) 5-Ton Carrier Fan Coil Unit

- Model Number: FE4ANB006L00
- 208/1/60 electrical
- Warranty
    - 1-year parts warranty provided by Carrier, per Carrier's terms and conditions

Qty (1) 5-Ton Carrier Condensing Unit

- Model Number: 24VNA660A003
- 208/1/60 electrical
- 26 SEER
- Variable Speed Scroll Compressor
- R-410a Refrigerant
- Warranty
    - 1-year parts warranty and 5-year compressor warranty provided by Carrier, per Carrier's terms and conditions

Qty (1) Carrier Large Bypass Humidifier
Qty (4) Honeywell VisionPro 8000 Thermostats with RedLINK
Qty (1) Honeywell RedLINK Gateway

Installation Services (Mechanical)

- Demo and remove (1) 5-Ton Liebert Challenger indoor air handler unit
- Demo and remove (1) 5-Ton Liebert condensing unit
- Demo and remove (1) 3-Ton Sanyo high wall unit
- Demo and remove (1) 3-Ton Sanyo condensing unit
- Reclaim R-22 refrigerant per OEPA standards and dispose of unit
- Install (1) 5-Ton Carrier air handling unit
- Install (1) 5-Ton Carrier condensing unit
- Install (1) Carrier large bypass type humidifier
- Provide and install new supply and return ductwork per SMACNA standards
    - Supply duct will go up into the ceiling and include 4 new supply grilles in front of the server racks
    - Return will be a plenum box under the unit with a grille on the front
- Install (1) 3-Ton Mitsubishi high wall indoor unit
- Install (1) 3-Ton Mitsubishi condensing unit
- Reuse existing refrigerant lineset for the ductless split system
- Includes new refrigerant lineset for the new Carrier split system
- Transfer existing water line to new humidifier

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West Chester, OH 45246

- Provide and install new 120/1/60 condensate pump for ductless high wall unit
- Reuse existing emergency condensate pan under high wall unit
- Include locking refrigerant caps
- No permits required
- Include crane and rigging – Condensing units sit in a fenced area on the ground
- All work during normal business hours
- All work is tax exempt
- All work is prevailing wage
- Provide site clean-up and removal of excess materials and demolished materials

Installation Services (Electrical/Controls)

- **All electrical work by Customer unless listed below in this section**
- Install control wire between condensing unit, air handler, and thermostat for new Carrier unit
- Install (4) Honeywell VisionPro 8000 Thermostats with RedLINK at existing locations
- Install (1) Honeywell RedLINK Gateway
    - Customer to provide Ethernet cable to Gateway locations
- All work during normal business hours
- All work is tax exempt
- All work is prevailing wage
- Provide site clean-up and removal of excess materials and demolished materials

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West Chester, OH 45246

Scope Clarifications

- Hazardous Material identification, abatement and/or removal are excluded from this scope of work
- Permits are included
- Payment and Performance Bonds are included
- Prevailing wage rates are included
- The below pricing does not include sales tax
- Any scope/service not listed is not included
- This proposal is valid for five days from the proposal date due to changing material costs – due to a volatile market in material pricing, please verify if pricing after five days
- This Agreement is subject to Prodigy Building Solutions, LLC Standard Terms and Conditions, attached herein

Payment Terms

The project cost is $392,458.00 for services described in this Agreement. Customer agrees to pay Prodigy Building Solutions, LLC within 15 days of receipt of invoices. The project will be invoiced as a percentage of project completion, with invoices expected upon material delivery and monthly upon installation completed in the previous month.

Breakouts:

- Fairfield Community Arts Center $170,336.00
- Fairfield Fire HQ $94,114.00
- Fairfield Greens South Trace Golf Course $77,688.00
- Fairfield Municipal Annex Building $50,320.00

IN WITNESS WHEREOF, the CUSTOMER and SERVICE PROVIDER have executed these Terms as of the last date written below.

CUSTOMER: City of Fairfield

Signed: _____

Name: _____

Title: _____

Date: _____

SERVICE PROVIDER: Prodigy Building Solutions, LLC

Signed: _____

Name: _____

Title: _____

Date: _____

Attachment: Proposal - City of Fairfield HVAC Agreement 4-28-22 (3197 : Replace HVAC at Various Buildings)

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Prodigy Building Solutions

Prodigy Building Solutions, LLC
9652 Inter Ocean Drive
West Chester, OH 45246

PRODIGY BUILDING SOLUTIONS, LLC STANDARD TERMS AND CONDITIONS

The following Standard Terms and Conditions ("Terms") shall apply to all of the situations in which Prodigy Building Solutions, LLC ("Service Provider") is selling equipment or providing services to City of Fairfield ("Customer"). Collectively, Service Provider and Customer are referred as "Parties" and individually as "Party."

1. Customer retains Service Provider to provide the Services and Equipment as set forth in **Proposal Scope of Work** above and as set forth by the Parties in any mutually agreed upon statements of work.
2. Payment is due from Customer as set forth in **Payment Terms** above. Conditional credit may be extended by Service Provider, in its sole discretion, to Customer upon commercially reasonable proof of creditworthiness. It is Customer's responsibility to provide any applicable sales tax exemption certificates to Service Provider.
3. Customer agrees to provide reasonable access to the worksite. The Parties shall establish a mutually agreed upon installation schedule after Equipment is ordered and lead time is provided to Service Provider by its suppliers.
4. Service Provider is not responsible for the testing of, documentation of or removal of any hazardous or toxic materials from the worksite.
5. Service Provider may suspend or terminate its performance if Customer fails to perform under the Terms and Customer does not cure such failure to Service Provider's satisfaction within a period of 10 days after receipt of written notice from Service Provider.
6. With regard to any equipment, parts, hardware or accessories purchased or licensed by Service Provider from third-party manufacturers or licensors, Service Provider will assign all the original manufacturer's or licensor's warranties, to the extent permitted by law, to Customer. Customer shall be solely responsible for complying with the applicable terms and conditions, restrictions and limitations, usage instructions and safety warnings related to such items. Service Provider will not permit or cause the work to be performed in such a way that will invalidate any manufacturer's warranty.
7. Customer makes the following representations, warranties and covenants, as applicable: (1) Customer is an Ohio political subdivision duly organized, validly existing and in good standing under the laws of the jurisdiction of its organization and has the full power and authority to execute and deliver the Terms and to perform its obligations under these Terms; (2) Customer will give clear briefings and ensure that all the facts, information, intellectual property, materials, and documents provided by Customer are accurate, timely, non-infringing and in good condition; (3) Customer is solely responsible for any modifications to the Equipment and Services, or integration thereof with other equipment, products and systems made by any party other than Service Provider and (4) Customer will ensure that its employees and agents utilize all guards, mechanical, electronic and electrical safety systems, warning signs and other safety procedures and devices that are provided with, or are recommended to be used in conjunction with, the Equipment and will not disconnect, disassemble or use the Equipment without the same.
8. Customer is solely responsible for any modifications to or the integration of the Equipment and the Services with other equipment, products, and systems made by any party other than Service Provider.
9. Customer hereby assigns the PJM Interconnection LLC capacity rights of any demand savings created from the energy efficiency project to Contractor, to be offered into the PJM Reliability Pricing Model Capacity Market directly or by assigning to another PJM member.
10. **EXCEPT AS OTHERWISE EXPRESSLY STATED HEREIN, SERVICE PROVIDER MAKES NO OTHER WARRANTY, EXPRESS OR IMPLIED, AND HEREBY DISCLAIMS ALL OTHER WARRANTIES. THE WARRANTIES CONTAINED HEREIN ARE EXCLUSIVE AND GIVEN IN LIEU OF ALL OTHER WARRANTIES, EXPRESS, IMPLIED OR STATUTORY, INCLUDING, WITHOUT LIMITATION, ANY WARRANTIES PROVIDED IN THE UNIFORM COMMERCIAL CODE AND INCLUDING, WITHOUT LIMITATION, ANY WARRANTY OF PRODUCT LIABILITY, INTELLECTUAL PROPERTY INFRINGEMENT, MERCHANTABILITY, QUALITY OR WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE. No guarantee has been made by the Service Provider regarding the performance of the installed equipment, including, but not limited to, energy savings or equipment life.** Notwithstanding the foregoing, Service Provider warrants that the work will be performed with the ordinary care and skill exercised in the industry.
11. **UNDER NO CIRCUMSTANCES SHALL SERVICE PROVIDER BE LIABLE FOR ANY PUNITIVE, SPECIAL, EXEMPLARY, INDIRECT, INCIDENTAL, OR CONSEQUENTIAL DAMAGES OR LOSSES INCLUDING, BUT NOT LIMITED TO, LOST PROFITS, LOST REVENUES, LOSS OF GOODWILL, USE, DATA OR LOST OPPORTUNITIES ARISING UNDER OR IN CONNECTION WITH THE EQUIPMENT AND SERVICES, EVEN IF THE POSSIBILITY OF ANY SUCH DAMAGE OR LOSS IS KNOWN OR APPARENT TO SERVICE PROVIDER. NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED HEREIN, SERVICE PROVIDER'S MAXIMUM AGGREGATE**

Attachment: Proposal - City of Fairfield HVAC Agreement 4-28-22 (3197 : Replace HVAC at Various Buildings)

Prodigy Building Solutions

Prodigy Building Solutions, LLC
9652 Inter Ocean Drive
West Chester, OH 45246

LIABILITY ARISING FROM OR RELATED TO THE EQUIPMENT AND SERVICES SHALL NOT EXCEED $2,000,000 WITH RESPECT TO EQUIPMENT OR SERVICES GIVING RISE TO THE CLAIM.

12. These Terms set forth the entire agreement of the Parties with respect to the subject matter hereof. Any and all previous agreements and understandings between the Parties regarding the subject matter hereof, whether written or oral, are superseded by these Terms. The Services and the rights, duties and obligations under the Terms may not be assigned by Customer without the prior written consent of Service Provider. These Terms shall inure to the benefit of and be binding upon the parties and their respective successors and authorized assigns. These Terms shall be governed by and interpreted and enforced in accordance with the laws of the State of Ohio, without regard to any principle of conflicts of law which would apply the laws of another jurisdiction. Any legal suit, action or proceeding arising out of or related to the Terms, Equipment, or the Services shall be instituted in the courts of the State of Ohio, in each case, applicable to Hamilton County, and each Party irrevocably submits to the exclusive jurisdiction and venue of such courts in such suit, action or proceedings.

13. The Parties intend that these Terms shall exclusively control the relationship of the parties with respect to the Equipment and Services. In the event of any inconsistency between any quotation, purchase order, acknowledgement, invoice or acceptance form and these Terms, these Terms shall control and shall be binding on the Parties. The Parties hereto have agreed and it is their intent that the battle of the forms section of UCC § 2-207 (O.R.C. § 1302.10) shall not apply.

14. Service Provider shall not be responsible for failure to perform under the Terms or liable to Customer for any loss or damage due to causes beyond its reasonable control including, but not limited to, any of the following events: acts of God, fires, civil disobedience, war, acts of terrorism, riots, strikes, work stoppages, labor disputes, floods, delays caused by the other Party, delays caused by third-parties, changes in laws or other governmental requirements, unforeseeable local conditions, or shortages of labor or materials.

15. Service Provider is an independent Service Provider and is not to be deemed an employee of Customer or to be entitled to any benefits of employment offered by Customer to its employees.

Attachment: Proposal - City of Fairfield HVAC Agreement 4-28-22 (3197 : Replace HVAC at Various Buildings)

This Document Constitutes the Confidential and Proprietary Property of Prodigy Building Solutions, LLC

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PRODIGY BUILDING SOLUTIONS, LLC FOR THE REPLACEMENT OF HVAC EQUIPMENT AT VARIOUS BUILDINGS 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 Prodigy Building Solutions, LLC for the replacement of HVAC equipment at various buildings in accordance with the bid 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 materials be purchased in order to complete this project in 2022 due to supply chain challenges and pricing volatility; 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\2022\Prodigy Building Solutions LLC-Ord

Attachment: Prodigy Building Solutions LLC-Ord (3197 : Replace HVAC at Various Buildings)

City Council Ordinance
Regular Meeting - May 9, 2022

Submitted by: Ben Mann,
Submitting Department: Public Works

Subject:
Consultant Selection for Nilles and Wittenberg Intersection Improvement Design

Legislation Title:
Ordinance to authorize the City Manager to enter into an agreement with Choice One Engineering for the Nilles and Wittenberg Intersection Improvement Design

Recommendation:
It is recommended that City Council authorize the City Manager to enter into the attached agreement with Choice One Engineering to design the improvements to the intersection of Nilles Road and Wittenberg Drive and further recommends that City Council authorize funding in the amount shown in the Financial Impact section.

Background/Synopsis:

It is necessary for City Council to authorize the City Manager to enter into the attached agreement with Choice One Engineering. to design the improvements to improve the intersection of Nilles Road and Wittenberg Drive. Improvements to be investigated include widening the existing 4-lane section to accommodate left turns at the intersection, a new mast arm traffic signal, and potentially widening to 5-lanes between Wittenberg Drive and Winton Road.

The existing signal is not only older span wire but one of the poles being used is an existing utility pole that is at or beyond capacity. A two-pole mast arm design would better fit the existing intersection without major impacts to existing utilities. The existing left turn into the Creekside School is mixed with through traffic but has a protected left turn during school hours.

A similar widening was done at Nilles Road and Fairfield Circle/Buckhead Drive in 2015 and was a low cost / high reward project. This project would be more expensive due to the traffic signal but would be a safety improvement for Nilles Road and for school traffic.

The City may investigate applying for outside funding for this project based on timing and construction cost after the project has been further developed by late 2022. Construction may be tied to the ability to receive outside state funding or the availability of county motor vehicle funding.

This engineering project is programmed in the current 2022-2026 CIP as 2PW42 for $75,000.

Financial Impact:

$67,000.00 in total funding ($59,300 plus $7,700 for contingencies) from the Street Fund.

Emergency Provision Explanation:

A suspension of rules is being requested so that the survey for this design can be done when school is out for the summer.

Rule Suspension Requested:
Yes

Emergency Provision Needed:
No

Attachments:
1. 2022-04-27_AgreementNilles
2. Choice One Engineering-Ord

Choice One Engineering

Date
April 27, 2022

Attention
Nick Dill, P.E.
City Engineer
ndill@fairfield-city.org

Address
City of Fairfield
8870 N. Gilmore Road
Fairfield, OH 45014

Subject
Agreement for Professional Services
Nilles Road and Wittenburg Drive Intersection Improvements
BUT-FAI-2202

Dear Mr. Dill:

Choice One Engineering Corporation appreciates the opportunity to provide services for the Nilles Road and Wittenburg Drive Intersection Improvements Project.

This Agreement is by and between the City of Fairfield, hereinafter referred to as Client, and Choice One Engineering Corporation, hereinafter referred to as Choice One. If everything is acceptable, please execute two originals, keeping one for your files and returning one to Choice One. Choice One will not start work on this Project until the Agreement is signed and received in our office.

This Agreement is subject to the provisions of the following which are attached to and made a part of this Agreement: Scope of Services, Compensation, and Schedule, consisting of four pages and Choice One Engineering Corporation Standard Terms & Conditions consisting of three pages.

Authorization by the Client to proceed, whether oral or written, constitutes acceptance of the terms and conditions of this Agreement, without modification, addition, or deletion. Client and Choice One each bind itself and its partners, successors, executors, administrators of this executed Agreement.

City of Fairfield

_____
Authorized Signature

_____
Date

Choice One Engineering Corporation

Nicholas J. Selhorst
Nicholas J. Selhorst, P.E., Project Manager

4/27/2022
Date

W. Central Ohio/E. Indiana
440 E. Hoewisher Rd.
Sidney, OH 45365
937.497.0200 Phone

S. Ohio/N. Kentucky
8956 Glendale Milford Rd., Suite 1
Loveland, OH 45140
513.239.8554 Phone

www.CHOICEONEENGINEERING.com

Attachment: 2022-04-27_AgreementNilles (3200 : Consultant Selection for Nilles and Wittenberg Intersection Improvement Design)

Scope of Services

Project Snapshot

Choice One intends to provide construction plans for the widening and signal replacement at the intersection of Nilles Road and Wittenburg Drive.

Project Details

- The existing span wire signal at Wittenburg and Nilles will be completely removed and replaced with a mast arm signal. The mast arms will be galvanized and not decorative.
- Radar detection will be installed as part of the new traffic signal.
- Preemption may be needed at the new traffic signal. City to provide Choice One with desired system to include in plans.
- Existing phasing will be changed to include a protected/permitted left turns on Nilles Road.
- Existing signal will remain in place during construction of the proposed signal.
- It is anticipated that overhead lighting will be installed on the traffic signal poles.
- Nilles Road will be widened from just west of Winton Road to just west of Wittenburg Road. The stretch between Wittenburg and Winton will be a full 5-lane section with a left turn lane going to Creekside Middle School. A short left turn lane will be added to eastbound Nilles going to northbound Wittenburg Drive.
- Because of this widening, curb and sidewalk will be replaced throughout the project limits. It is not known if the curb/sidewalk on one side can be salvaged and all of the widening be done on the other side. This will depend on the initial layout and construction costs and R/W impacts.
- Pavement will be milled/filled 1.5" and re-striped within the widening areas.
- Proposed lane widths will match existing lane widths (12').
- Design speed will be 35 mph.
- The intersection of NIlles/Winton will be milled/filled and re-striped to match the existing markings. This is to fix some rutting of the pavement. No other modifications in the intersection will be done.
- Curb ramps will be replaced only at Nilles and Wittenburg. Crosswalks will be added to all streets at the Nilles and Wittenburg intersection.
- Plans will be designed to ODOT and City of Fairfield standards.
- A topographic survey will be performed by Choice One for the entirety of the project.
- Maintenance of traffic will be handled with general notes and ODOT standard drawings. No detour should be needed as one lane of traffic in each direction should stay open during construction.
- Choice One will contact affected utility companies directly to request basemaps to confirm the utilities marked by OUPS. Electric, telephone, cable, and gas will be relocated by the appropriate company, if necessary.
- Design will be done in 2022 with construction taking place in 2023 or 2024. Project will be locally funded.
- New easement or R/W may be needed because of the widening and new signals. No R/W plans or easement legals/exhibits are included in this scope at this time. Once preliminary design is completed and it is known how many parcels are needed (if any), Choice One can send the City an agreement amendment for that work.
- No signal warrant analysis will be done as part of this project. The City will provide traffic data to Choice One for use in signal timing calculations.
- Public bidding procedures and daily construction observation will be handled by City staff. A construction administration phase for Choice One to assist with some items during construction is included in this scope.
- Choice One will review all shop drawings if requested under the construction administration phase.

Attachment: 2022-04-27_AgreementNilles (3200 : Consultant Selection for Nilles and Wittenberg Intersection Improvement Design)

Project Services

1. **Topographic Survey**
    a. Contact Ohio Utilities Protection Service (OUPS) for underground utility locations.
    b. Perform necessary deed and plat research.
    c. Establish horizontal and vertical survey control for the project area based on State Plane coordinates and NAVD 88.
    d. Field reconnaissance and traverse of existing monumentation.
    e. Identify visible features from 20' beyond right-of-way for both sides including utilities and drainage.
    f. Provide roadway cross-sections every 50', at driveways, and other critical areas.
    g. Inventory manholes and catch basins including type of construction, depth, pipe size, and condition.
    h. Locate underground utilities as marked by the appropriate utility companies.
    i. The location of existing right-of-way lines is anticipated to be a factor for the project design. Boundary resolution of the properties along the route will be completed to show location of existing right-of-way lines and adjacent property lines based on existing monumentation, plats, deeds, and other readily available information.
    j. Provide one (1) foot contour intervals.
    k. Completed topographic survey shall be provided in AutoCAD format.
2. **Construction Plans**
    a. Design construction plans to include:
        i. Title Sheet
        ii. Typical Sections
        iii. General Notes and Details
        iv. Intersection Details, including curb ramp blow up details.
        v. Quantity Summary and Engineer's Estimate
        vi. Plan and Profile (scale 1" = 20' horizontal, 1" = 5' vertical)
        vii. Cross-Sections (scale 1" = 5' horizontal, 1" = 5' vertical)
        viii. Maintenance of Traffic Notes and Standard Drawings
        ix. Traffic Signalization Plan
            1. Traffic Control Notes and Details
            2. Cable and conduit plan
            3. Wiring diagram
            4. Vehicle detection and signal timing
            5. Quantity Summary
        x. Pavement Markings and Signage Plan
        xi. Traffic Control Notes, Details and Plans
    b. No EPA permits will be needed as part of this project.
    c. Field walk project area with City staff.
    d. Submit 50% plans and final plans to City. R/W impacts to be noted at 50% plans.
    e. Meet with City to go over 50% plans.
    f. Provide Engineer's Estimate at 50% plans and final plans.
    g. Utility coordination
3. **Construction Administration Services**
    a. *Construction Administration services listed below will be provided upon request on an hourly basis according to our current Standard Hourly Rate Schedule.*
        i. Attend preconstruction meeting and provide minutes to attendees.
        ii. Administrate plan interpretation for contractor and Client during construction, as required.
        iii. Attend meetings or visit the construction site at the request of the Client with contractor.
        iv. Review and approve pay requests.
        v. Process necessary change orders.
        vi. Review site/civil shop drawings.

Attachment: 2022-04-27_AgreementNilles (3200 : Consultant Selection for Nilles and Wittenberg Intersection Improvement Design)

Additional Services

We have the skill, experience, and knowledge to provide additional services as listed below. Additional services will be approved by the Client prior to commencement and will be performed on an hourly basis according to our current Standard Hourly Rate Schedule or a mutually negotiated lump sum fee.

1. Storm Sewer Design
2. Sanitary Sewer Design
3. Waterline Design
4. Construction Layout Staking
5. Easement and Right-of-Way Plats or Descriptions
6. Construction Bidding Procedures
7. Record Drawings

Client Responsibilities

- Payment of all related fees.
- Provide any available existing plans.
- Perform subsurface investigation, if necessary.
- Execute necessary Work Agreements and Easements.
- Provide timely decisions to keep design work on schedule.
- Provide owner notification along the project route.
- Assist in utility company coordination.

Compensation & Schedule

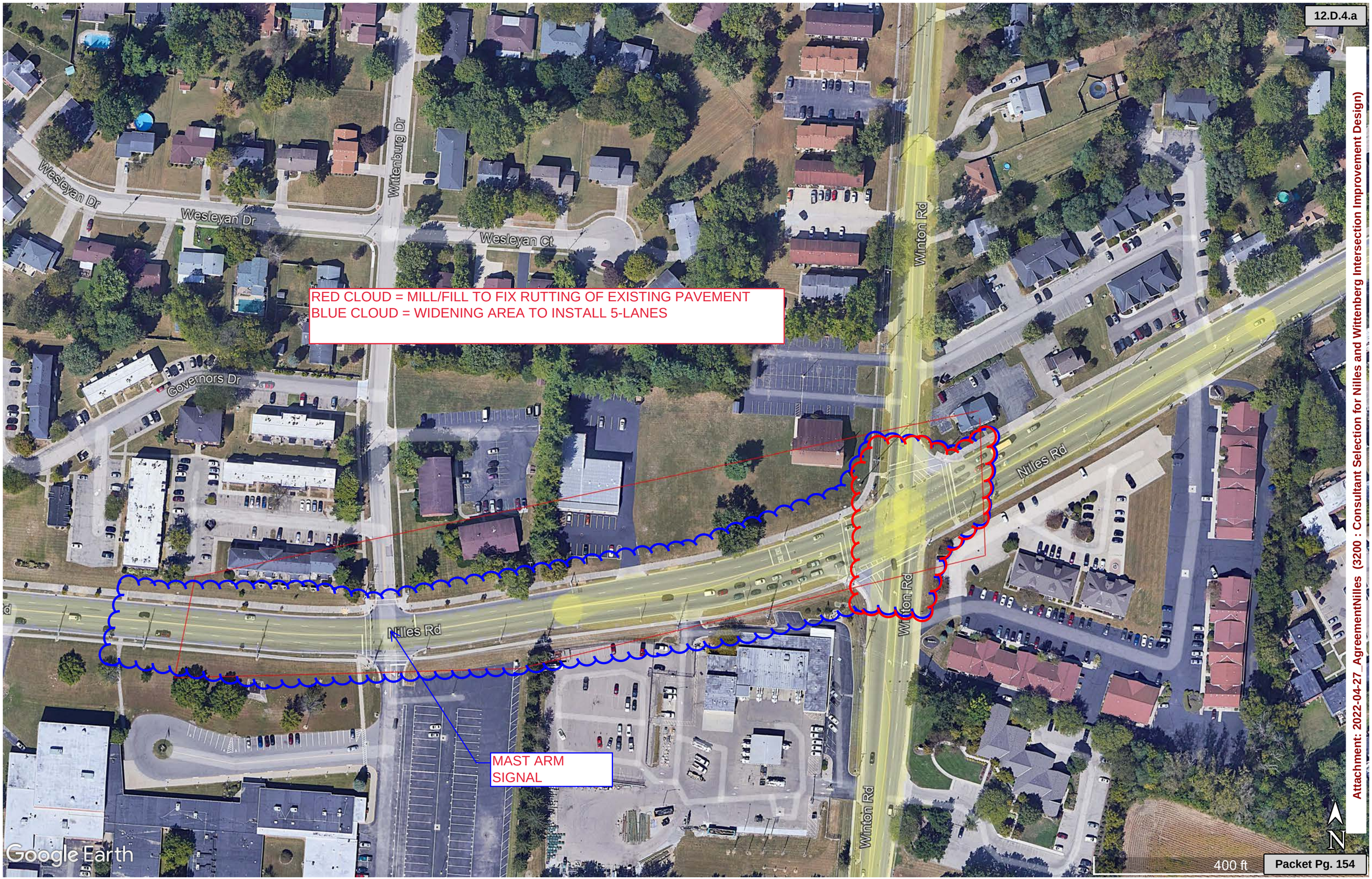
Compensation

Lump Sum Fee Schedule	
Topographic Survey	$8,600.00
Construction Plans	$50,700.00
Total	**$59,300.00**
Construction Administration Services	*Hourly Upon Request*

Schedule

Choice One will have the construction plans completed within one-hundred fifty (150) days after receipt of an executed Agreement, or on more specific schedule as agreed to with the Client.

Attachment: 2022-04-27_AgreementNilles (3200 : Consultant Selection for Nilles and Wittenberg Intersection Improvement Design)



Attachment: 2022-04-27_AgreementNilles (3200 : Consultant Selection for Nilles and Wittenberg Intersection Improvement Design)

Choice One Engineering Corporation
Standard Terms & Conditions

4/17/2018

Services Choice One Engineering Corporation (Choice One) will perform services for the Project as set forth in the Choice One agreement and in accordance with these Terms & Conditions. Choice One has developed the Project scope of service, schedule, and compensation based on available information and various assumptions. The Client acknowledges that adjustments to the schedule and compensation may be necessary based on the actual circumstances encountered by Choice One in performing their services.

Additional Services The Client and Choice One acknowledge that additional services may be necessary for the Project to address issues that may not be known at Project initiation or that may be required to address circumstances that were not foreseen. In that event, Choice One will notify the Client of the need for additional services and the Client will pay for such additional services at an hourly rate or as agreed to by the Client and Choice One.

Project Requirements The Client will confirm the objectives, requirements, constraints, and criteria for the Project at its inception. If the Client has established design standards, they will be furnished to Choice One at Project inception. Choice One will review the Client design standards and may recommend alternate standards considering the standard of care provision.

Period of Service Choice One will perform the services for the Project with due and reasonable diligence consistent with normal professional practices according to the Project Schedule. Should Choice One discern that the schedule cannot be met for any reason, Choice One will notify the Client as soon as practically possible.

Limitation of Liability In recognition of the relative risks and benefits of the project to both the Client and Choice One, the Client agrees to the fullest extent permitted by law, to limit the liability of Choice One for any and all damages or claim expenses arising out of this agreement, from any and all causes, to $50,000 or the fee realized by Choice One for the Project, whichever is greater.

Compensation In consideration of the services performed by Choice One, the Client will pay Choice One in the manner set forth in the Choice One agreement. The parties acknowledge that terms of compensation are based on an orderly and continuous progress of the Project. Compensation will be reasonably adjusted for delays or extensions of time beyond the control of Choice One.

Payment Terms Choice One will submit monthly invoices for services performed and Client will pay the full invoice amount within thirty (30) calendar days of the invoice date. Invoices will be considered correct if not questioned in writing within ten (10) calendar days of the invoice date. In the event of a disputed or contested billing, only that portion so contested may be withheld from payment, and the undisputed portion will be paid. No interest will accrue on any contested portion of the billing until mutually resolved. Client will exercise reasonableness in contesting any billing or portion thereof. Choice One will be entitled to a 1.5% per month administrative charge in the event of payment delay. Client payment to Choice One is not contingent on arrangement of project financing. Invoice payment delayed beyond sixty (60) calendar days will give Choice One the right to suspend services until payments are current. Nonpayment beyond seventy (70) calendar days will be just cause for termination by Choice One.

Amendment This Agreement may not be amended except in writing and executed by both Choice One and Client. No alterations or modifications to these Terms and Conditions will be effective unless affirmatively contained in the signed amendment.

Assignment Neither party will assign its rights, interests or obligations under the Project without the express written consent of the other party.

Authorized Representatives The officer assigned to the Project by Choice One is the only authorized representative to make decisions or commitments on behalf of Choice One. The Client will designate a representative with similar authority.

Betterment If, due to Choice One's error or omission, any required item or component of the project is omitted from Choice One's construction documents, Choice One will not be responsible for paying the cost to add such item or component to the extent that such item or component would have been otherwise necessary to the project or otherwise adds value or betterment to the project. In no event will Choice One be responsible for any cost or expense that provides betterment, upgrade, or enhancement of the project.

Buried Utilities Where applicable to the Project, Choice One will conduct research and prepare a plan indicating the locations of underground improvements intended for subsurface penetration with respect to assumed locations of underground improvements. Such services by Choice One will be performed in manner consistent with ordinary standard of care. Client recognizes that the research may not identify all underground improvements and that the information on which Choice One relies may contain errors or may not be complete. The Client agrees to waive all claims and causes of action against Choice One for damages to underground improvements resulting from subsurface penetration locations established by Choice One, except for damages caused by the sole negligence or willful misconduct of Choice One.

Compliance with Laws Choice One will perform its services consistent with normal professional practice and endeavor to incorporate laws, regulations, codes, and standards applicable at the time the work is performed. In the event that standards of practice change during the Project, Choice One will be entitled to additional compensation where additional services are needed to conform to the standard of practice.

Attachment: 2022-04-27_AgreementNilles (3200 : Consultant Selection for Nilles and Wittenberg Intersection Improvement Design)

Consequential Damages Neither the Client nor Choice One will be liable to the other for any consequential damages regardless of the nature or fault.

Construction Observation, If Applicable Construction observation will consist of visual observation of materials, equipment, or construction services for the purpose of ascertaining that the service is in general conformance with the Contract Documents. Such observation will not be construed as relieving the parties under contract in any way from their obligations and responsibilities under the Contract Documents. Specifically, observation will not require Choice One to assume responsibilities for the means and methods of construction. The Client has not retained Choice One to make detailed inspections or to provide exhaustive or continuous project review and observation services. Choice One does not guarantee the performance of, and will have no responsibility for, the acts or omissions of any contractor, subcontractor, supplier, or any other entity furnishing materials or performing any services on the project.

Cost Estimates or Opinions Choice One may prepare cost estimates or opinions for the Project based on historical information that represents the judgment of a qualified professional. The Client and Choice One acknowledge that actual costs may vary from the cost estimates or opinions prepared and that Choice One offers no guarantee related to the Project cost.

Defects in Service The Client will promptly report to Choice One any defects or suspected defects in service. The Client further agrees to impose a similar notification requirement on all contractors in its Client/Contractor agreement and will require all subcontracts at any level to contain a like provision. Failure by the Client and Client's contractors and subcontractors to notify Choice One will relieve Choice One of the costs of remedying the defects above the sum such remedy would have cost had prompt notification been given when such defects were first discovered.

Delays The services of each task will be considered complete when deliverables for the task have been presented to the Client. Choice One will be entitled to an extension of time and compensation adjustment for any delay beyond Choice One's control.

Design Without Construction Administration The Client acknowledges that there could be misinterpretations of Choice One Design Documents during construction, which could lead to errors and subsequent loss or damage. The Client assumes all responsibility for interpretation of the Contract Documents and for construction observation and the Client waives any claims against Choice One that may be in any way connected hereto.

Dispute Resolution In the event of a dispute between Choice One and Client arising out of or related to this Agreement, the aggrieved party will notify the other party of the dispute within a reasonable time after such dispute arises. If the parties cannot thereafter resolve the dispute, each party will nominate a senior officer of its management to meet to resolve the dispute by direct negotiation. Should such negotiation fail to resolve the dispute, the Client and Choice One agree that all disputes will be submitted to nonbinding mediation unless the parties mutually agree otherwise.

Should such negotiation or mediation fail to resolve the dispute, either party may pursue resolution by arbitration in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association.

During the pendency of any dispute, the parties will continue diligently to fulfill their respective obligations hereunder.

Environmental Matters The Client warrants they have disclosed all potential hazardous materials that may be encountered on the Project. In the event unknown hazardous materials are encountered, Choice One will be entitled to additional compensation for appropriate actions to protect the health and safety of its personnel, and for additional services required to comply with applicable laws. The Client will indemnify Choice One from any claim related to hazardous materials encountered on the Project except for those events caused by negligent acts of Choice One.

Governing Law The terms of agreement will be governed by the laws of the state where the services are performed provided that nothing contained herein will be interpreted in such a manner as to render it unenforceable under the laws of the state in which the Project resides.

Hiring of Personnel Client may not directly hire any employee of Choice One. Client agrees that it shall not, directly or indirectly solicit any employee of the Engineer from accepting employment with Client, affiliate companies, or competitors of Engineer.

Information from Other Parties The Client and Choice One acknowledge that Choice One will rely on information furnished by other parties in performing its services under the Project. Choice One will not be liable for any damages that may be incurred by the Client in the use of third party information.

Insurance Choice One will maintain the following insurance and coverage limits during the period of service if such coverage is reasonably available at commercially affordable premium. Upon request, the Client will be named as an additional insured on the Commercial General Liability and Automobile Liability policies.

- Worker's Compensation: As required by applicable state statute
- Commercial General Liability: $1,000,000 per occurrence (bodily injury including death and property damage) $2,000,000 aggregate
- Automobile Liability: $1,000,000 combined single limit for bodily injury and property damage
- Professional Liability: $2,000,000 per claim and $2,000,000 aggregate

The Client will make arrangements for Builder's Risk, Protective Liability, Pollution Prevention, and other specific insurance coverage warranted for the Project in amounts appropriate to the Project value and risks. Choice One will be a named insured on those policies where Choice One may be at risk.

Permits and Approvals Choice One will assist the Client in preparing applications and supporting documents as identified in the scope of services for the Client to secure permits and approvals from agencies having jurisdiction over the Project. Assistance in applying for permit applications by Choice One does not guarantee approval of the permits by the jurisdictional regulatory authorities. The Client agrees to pay all application and review fees.

Attachment: 2022-04-27_AgreementNilles (3200 : Consultant Selection for Nilles and Wittenberg Intersection Improvement Design)

Reuse of Documents All documents prepared by Choice One pursuant to this Agreement are instruments of service as part of the Project. They are not intended or represented to be suitable for reuse by the Client or others on extensions of the Project or any other project. Any reuse without written verification or adaptation by Choice One for the specific purpose intended will be at the Client's risk and without liability or legal exposure to Choice One. Any verification or adaptation requested by the Client to be performed by Choice One will entitle Choice One to further compensation at rates to be agreed upon by the Client and Choice One.

Safety Choice One will be responsible solely for the safety precautions or programs of its employees and no other party. In no event will Choice One be responsible for construction methods, means, techniques or sequences of construction, which are solely the responsibility of the Contractor.

Severability Any provision of these terms later held to violate any law will be deemed void and all remaining provisions will continue in force. In such event, the Client and Choice One will work in good faith to replace an invalid provision with one that is valid with as close to the original meaning as possible.

Site Access The Client will obtain all necessary approvals for Choice One and subcontractors to access the Project site(s).

Standard of Care Services provided by Choice One will be performed with the care and skill ordinarily exercised by members of the same profession practicing under similar circumstances. The standard of care will exclusively be judged as of the time the services are rendered and not according to later standards.

Survival All provisions of these terms that allocate responsibility or liability between the Client and Choice One will survive the completion or termination of services for the Project.

Suspension of Work The Client may suspend services performed by Choice One with cause upon seven (7) calendar days documented notice. Choice One will submit an invoice for services performed up to the effective date of the work suspension and the Client will pay Choice One all outstanding invoices within fourteen (14) calendar days. Choice One will be entitled to renegotiate the Project schedule and the compensation terms for the Project.

Termination The Client or Choice One may terminate services on the Project upon seven (7) calendar days documented notice in the event of substantial failure by the other party to fulfill its obligations of the terms hereunder. Choice One will submit an invoice for services performed up to the effective date of termination and the Client will pay Choice One all outstanding invoices within fourteen (14) calendar days.

Time Bar To Legal Action All legal actions by either party against the other arising out of or in any way connected with the services to be performed hereunder will be barred and under no circumstances will any such claim be initiated by either party after three (3) years have passed from the date of Choice One's final invoice, unless Choice One's services will be terminated earlier, in which case the date of termination of this Agreement will be used.

Waiver of Rights The failure of either party to enforce any provision of these terms and conditions will not constitute a waiver of such provision nor diminish the right of either party to the remedies of such provision.

Attachment: 2022-04-27_AgreementNilles (3200 : Consultant Selection for Nilles and Wittenberg Intersection Improvement Design)

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR THE NILLES AND WITTENBERG INTERSECTION IMPROVEMENT DESIGN.

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

Section 1. The City Manager is hereby authorized to enter into an agreement with Choice One Engineering for the Nilles and Wittenberg intersection improvement design in accordance with the proposal on file in the office of the City Manager.

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 _____

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\2022\Choice One Engineering-Ord

Attachment: Choice One Engineering-Ord (3200 : Consultant Selection for Nilles and Wittenberg Intersection Improvement Design)

City Council Resolution
Regular Meeting - May 9, 2022

Submitted by: Jake Burton,
Submitting Department: Finance

Subject:
ARPA Standard Allowance

Legislation Title:
Resolution authorizing the City of Fairfield to use the standard allowance for the Local Fiscal Recovery Fund as authorized by the American Rescue Plan Act and declaring an emergency.

Recommendation:
It is necessary for City Council to pass a resolution electing to use the standard allowance for identifying revenue loss within the Local Fiscal Recovery Funds as authorized by the American Rescue Plan Act (ARPA) to allow for the purchase of items detailed in the ARPA presentation provided to City Council on April 11, 2022.

Background/Synopsis:
The American Rescue Plan Act (ARPA) was passed by Congress on March 10, 2021 and signed into law on March 11, 2021. ARPA created the Local Fiscal Recovery Fund to provide funding to all cities and counties throughout the nation. The funds can be used to cover costs incurred between March 3, 2021 and December 31, 2024. The funds must be obligated by December 31, 2024 and expended by December 31, 2026.

On July 12, 2021, City Council passed Resolutions 6-21 and 7-21 establishing the American Rescue Plant Act Fund (Fund # 266) and authorized the Acting City Manager to sign the U.S. Dept. of Treasury terms and conditions for Coronavirus State and Local Fiscal Recovery Funds (SLFRF).

The City was originally allocated $4,457,995.58 to be received in two tranches, the first tranche in 2021 and the second tranche in 2022. The City received $2,228,997.79 on August 4, 2021. The Ohio Office of Budget and Management completed the initial first tranche payments of the American Rescue Plan Act (ARPA) to all entities that completed the application process. The U.S. Treasury requires the state to redistribute the unclaimed, remaining funds to those eligible in accordance with its guidelines. The City received $8,898.64 on March 4, 2022 in addition to the $2,228,997.79 previously received as part of the first tranche payments. The City anticipates receiving the second tranche payment of $2,228,997.79 in the summer of 2022, which will bring the total ARPA funds to $4,466,894.22.

The U.S. Dept. of Treasury required all non-entitlement units (NEU) of government (generally those entities with a population of less than 50,000) to submit all required agreements and documentation, and a project and expenditure report for the period ending March 31, 2022 by April

30, 2022. The required agreements and supporting documentation approved and signed on July 12, 2021 were submitted to the U.S. Dept. of Treasury on March 31, 2022 and the project and expenditure reports were submitted on April 28, 2022. This report is attached for City Council's review, and as detailed in the report, the City has not approved any projects or expenditures to date as each project and expenditure will be approved individually by City Council.

The U.S. Treasury's Final Rule provided greater flexibility and simplicity for recipients. Recipients may elect a standard allowance of revenue replacement up to $10 million (or up to their total allocation if less than $10 million) which allows the funds to be used to provide government services, which generally includes any service traditionally provided by a government. The standard allowance also allows for the greatest amount of flexibility and simplifies the reporting requirements required by the U.S. Department of Treasury.

Financial Impact:
None at this time.

Emergency Provision Explanation:
To allow for ARPA-funded projects and expenditures to be individually approved by City Council.

Rule Suspension Requested:
Yes

Emergency Provision Needed:
Yes

Attachments:
1. ARPA_StandardAllowanceRevenueLoss
2. SLFRF Compliance - 4-30-22
3. ARPA-StandardAllowanceRevenueLoss-Ord

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE CITY OF FAIRFIELD TO USE THE STANDARD ALLOWANCE FOR THE LOCAL FISCAL RECOVERY FUND AS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT AND DECLARING AN EMERGENCY.

WHEREAS, the United States Congress passed the American Rescue Plan Act (ARPA) on March 10, 2021, and President Joe Biden signed into law on March 11, 2021;

WHEREAS, the American Rescue Plan Act created the Local Fiscal Recovery Fund to provide funding to all cities and counties throughout the nation;

WHEREAS, the City of Fairfield has received a total allocation of $4,466,894.22 through the Local Fiscal Recovery Fund, with the first tranche coming in August 2021, additional tranche 1 in March 2022, and the second half coming in 2022;

WHEREAS, the United States Department of the Treasury published in the Federal Register the Final Rule governing the Coronavirus State and Local Fiscal Recovery Funds on January 27, 2022;

WHEREAS, the Final Rule allows local governments to elect a standard allowance of up to $10 million, not to exceed the total award allocation, in lieu of calculating revenue loss as prescribed by Treasury; and

WHEREAS, the Final Rule allows local governments to use their portion identified as revenue loss to provide any government services;

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

Section 1

The City of Fairfield City Council elects to use the standard allowance for identifying revenue loss within the Local Fiscal Recovery Fund as authorized by the American Rescue Plan Act; and

Section 2

That the City Council authorized the City Manager and Finance Director to sign all paperwork associated with the City of Fairfield regarding the standard allowance for identifying revenue loss within the Local Fiscal Recovery Fund as authorized by the American Rescue Plan Act; and

Attachment: ARPA_StandardAllowanceRevenueLoss (3201 : ARPA Standard Allowance)

Section 3

This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the urgent benefit and protection of the City and its inhabitants for the reason that the City of Fairfield properly expend its share of American Rescue Plan Act funding; wherefore, this Resolution 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 Resolution has been duly published by posting and summary publication as provided by Charter.

_____
Clerk of Council

Attachment: ARPA_StandardAllowanceRevenueLoss (3201 : ARPA Standard Allowance)

SLFRF Compliance Report - OH0307-P&E Report-Q1 2022
Report Period : Annual March 2022

Recipient Profile

Recipient Information

Recipient UEI	F5T8JH8AHWM5
Recipient TIN	316006598
Recipient Legal Entity Name	City of Fairfield
Recipient Type	
FAIN	
CFDA No./Assistance Listing	
Recipient Address	5350 Pleasant Avenue
Recipient Address 2	
Recipient Address 3	
Recipient City	Fairfield
Recipient State/Territory	OH
Recipient Zip5	45014
Recipient Zip+4	3567
Recipient Reporting Tier	Tier 5. Metropolitan cities and counties with a population below 250,000 residents which received less than $10 million in SLFRF funding
Discrepancies Explanation	
Is the Recipient Registered in SAM.Gov?	Yes

Attachment: SLFRF Compliance - 4-30-22 (3201 : ARPA Standard Allowance)

Project Overview

Attachment: SLFRF Compliance - 4-30-22 (3201 : ARPA Standard Allowance)

Report

Revenue Replacement

Is your jurisdiction electing to use the standard allowance of up to $10 million, not to exceed your total award allocation, for identifying revenue loss?	Yes
Revenue Loss Due to Covid-19 Public Health Emergency	$4,457,995.58
Were Fiscal Recovery Funds used to make a deposit into a pension fund?	No
Please provide an explanation of how revenue replacement funds were allocated to government services	No funds have been spent to date, however, the tentative plan provided to City Council on April 11, 2022 calls for the following breakdown: Development/Redevelopment: $1,400,000 to include Strategic Property Redevelopment, Property Maintenance Assistance Grants Quality of Life: $750,000 to include Neighborhood Park Investments, Fairfield Connects Master Plan, Extension of Great Miami River Trail City Facilities/Equipment: $2,315,000 to include Fire Truck, Ambulance, HVAC Improvements, Sustainability Plan These expenditures and projects will be formally approved individually as they are brought before City Council for approval beginning in 2022.

Attachment: SLFRF Compliance - 4-30-22 (3201 : ARPA Standard Allowance)

Overview

Total Obligations	$0.00
Total Expenditures	$0.00
Total Number of Projects	0
Total Number of Subawards	0
Total Number of Expenditures	0

Certification

Name	Jacob Burton
Telephone	(513) 867-5315
Title	Director of Finance
Email	jburton@fairfield-city.org
Submission Date	4/28/2022 1:49 PM

Attachment: SLFRF Compliance - 4-30-22 (3201 : ARPA Standard Allowance)

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE CITY OF FAIRFIELD TO USE THE STANDARD ALLOWANCE FOR THE LOCAL FISCAL RECOVERY FUND AS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT AND DECLARING AN EMERGENCY.

WHEREAS, the United States Congress passed the American Rescue Plan Act (ARPA) on March 10, 2021, and President Joe Biden signed into law on March 11, 2021;

WHEREAS, the American Rescue Plan Act created the Local Fiscal Recovery Fund to provide funding to all cities and counties throughout the nation;

WHEREAS, the City of Fairfield has received a total allocation of $4,466,894.22 through the Local Fiscal Recovery Fund, with the first tranche coming in August 2021, additional tranche 1 in March 2022, and the second half coming in 2022;

WHEREAS, the United States Department of the Treasury published in the Federal Register the Final Rule governing the Coronavirus State and Local Fiscal Recovery Funds on January 27, 2022;

WHEREAS, the Final Rule allows local governments to elect a standard allowance of up to $10 million, not to exceed the total award allocation, in lieu of calculating revenue loss as prescribed by Treasury; and

WHEREAS, the Final Rule allows local governments to use their portion identified as revenue loss to provide any government services;

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

Section 1. The City of Fairfield elects to use the standard allowance for identifying revenue loss within the Local Fiscal Recovery Fund as authorized by the American Rescue Plan Act.

Section 2. The City Manager and Finance Director are authorized to execute any and all documents on behalf of the City of Fairfield regarding the standard allowance for identifying revenue loss within the Local Fiscal Recovery Fund as authorized by the American Rescue Plan Act.

Section 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health,

Attachment: ARPA-StandardAllowanceRevenueLoss-Ord (3201 : ARPA Standard Allowance)

safety and welfare and for the urgent benefit and protection of the City and its inhabitants for the reason that the City of Fairfield properly document its expenditure of its share of American Rescue Plan Act funding; wherefore, this Resolution 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 Resolution has been duly published by posting and summary publication as provided by Charter.

_____
Clerk of Council

Attachment: ARPA-StandardAllowanceRevenueLoss-Ord (3201 : ARPA Standard Allowance)

City Council Ordinance
Regular Meeting - May 9, 2022

Submitted by: Alisha Wilson, Clerk
Submitting Department: Clerk

Subject:
Contractual Appropriations

Legislation Title:
Ordinance to amend Ordinance No. 148-21 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, 2022, and ending December 31, 2022."

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.

$79,889 for engineering services related to Aeration System Improvements (existing contract);
$1,173,216 for purchase of E-One Fire Truck;
$89,702 for purchase and outfitting of two (2) GMC Acadia's for Police Department;
$430,458 for replacement of HVAC at various buildings;
$129,110 for purchase of Toro mower and mulching kit;
$67,000 for intersection improvement design at Nilles and Wittenberg.

Financial Impact: $1,969,375.00 from noted funding source.

Rule Suspension Requested:
Yes

Emergency Provision Needed:
No

Attachments:
1. ContractualAppropriations.050922
2. Contractual 5-9-Ord

City Council Ordinance
Regular Meeting - May 9, 2022

Submitted by: Adam Sackenheim,
Submitting Department: Public Utilities

Subject:
Appropriation for Wastewater Plant Engineering Services

Legislation Title:
Appropriation for Engineering Services by Hazen and Sawyer Engineering, under an existing City of Fairfield contract, as related to Aeration System Improvements at the City's Wastewater Treatment Plant.

Recommendation:
It is recommended that City Council authorize the City Manager to appropriate $79,889.00 for professional engineering services for the City's Wastewater Treatment Plant Aeration System Improvement project.

Background/Synopsis:

The Activated Sludge process is a biological Wastewater Treatment Process where heterotrophic microorganisms, consisting of bacteria and protozoans, use air (oxygen) to remove soluble organic matter (carbon) present in Wastewater Primary Effluent. When provided the proper amount of time in an aerobic environment, the heterotrophic microorganisms, also known as biomass, feed on organic matter, grow, flocculate, and eventually settle out of the system - producing a pristine Final Effluent.

The City's Wastewater Treatment Plant utilizes this type of treatment process to clean sewage and comply with all federal and state environmental mandates. Due to age, some of the critical components of the activated sludge process, including aeration system diffusers, piping, valving, and instrumentation, are showing signs of critical failure. The existing style components have been in place since 1988 and are in need of replacement with a newer more efficient technology.

In February 2022 the City entered into a contract with Hazen and Sawyer for engineering support services to upgrade the City's Wastewater Treatment Plant and improve the Plant's aeration system (Contract #2022-08). Since that time, the scope of the project has expanded – including the added task of blower system replacement and optimization. Due to the expanded scope of the project, additional engineering and design services are needed.

The updated service proposal / amendment and fee estimate by Hazen and Sawyer are attached for review. The existing contract will be adjusted to reflect the additional work and fees via standard City change order.

Attachment: ContractualAppropriations.050922 (3204 : Contractual Appropriations)

It is recommended that City Council authorize a contractual appropriation in the amount of $79,889.00 for additional engineering and design services as related to aeration system improvements at the Wastewater Treatment Plant.

Rules suspension is requested in order to expedite the work.

Financial Impact:

Funding for this project is included in the approved 2022-2026 Capital Improvement Program (CIP), under 2WW16 – 'Aeration System Improvements'. Additional funds, as needed, will be redirected as needed from project 2WW04 – 'Primary System Tank Overhaul'. The funding source is the Sewer Surplus Fund (624). Additional

Rule Suspension Requested:
Yes

Emergency Provision Needed:
No

Attachments:
1. Fairfield Aeration Improvements Blower Design Amendment_2022-04-22
2. Amend No. 1 - Blowers - Summary of Additional Fees_2022-04-22

Attachment: ContractualAppropriations.050922 (3204 : Contractual Appropriations)

City of Fairfield OH
Wastewater Treatment Plant Aeration Improvements
Contract No. #2022-08
Amendment No. 1 for Additional Design - Blowers

Revised 4/22/2022

AMENDMENT SUMMARY

Amendment No. 1 modifies the original scope of work for the Wastewater Treatment Plant Aeration Improvements to include the design of new high-speed blowers for air delivery to the activated sludge process at the Fairfield Wastewater Treatment Plant (WWTP). The new blowers will replace the existing multi-stage centrifugal blowers, which are nearing the end of their useful life and will provide higher operational efficiency for air delivery for both present and future conditions.

A summary of changes in scope by task number is included below:

- **Task 100 Project Management** – no change
- **Task 200 Preliminary Engineering**
  - Reduction in the number of blower and diffuser combinations considered in the alternative analysis. Sufficient analysis, including both capital and life cycle costs will be performed to validate recommendations on blower and diffuser types to be carried into design.
  - Provide summary of design criteria and preliminary design in a workshop presentation in lieu of a Preliminary Design Report.
- **Task 300 Detailed Design**
  - Preparation of additional plans and specifications for the addition of two new high-speed blowers for air supply to the activated sludge process. Improvements will also include electrical, instrumentation, and structural modifications to accommodate the new blowers.
- **Task 400 Bidding**
  - Additional effort associated with the blower improvements.
- **Expenses / ODCs**
  - Reduced direct costs related to geotechnical investigation (City is contracting this separately).

AMENDED SCOPE OF WORK (CHANGES HIGHLIGHTED)

Subject to the Contract for Professional Engineering Services between the City of Fairfield (OWNER) and Hazen and Sawyer (ENGINEER), the ENGINEER will provide preliminary engineering, detailed design, bidding assistance for the Aeration Improvements Project. Construction Services may be added as an additional service. Anticipated improvements for this project include:

Attachment: ContractualAppropriations.050922 (3204 : Contractual Appropriations)

- Two (2) new blowers to replace the two existing 150hp Lamson multistage centrifugal blowers. Existing Howden Turblex blower will remain as back up.
- New diffusers and associated supports in passes 1-5 of each System (two total) and RAS reaeration basin. The existing aeration distribution piping will be reused where possible, but new aeration headers are anticipated to be necessary in System 2.
- New actuated valves on each aeration tank air header to control the aeration to each pass or pair of passes. New instrumentation will be provided as needed to support aeration control including header pressure sensors, airflow meters, dissolved oxygen probes, ammonia probes or TSS probes.
- Replace the leaking 24" buried air header that provides process air from the blower room to the aeration tanks with a new exposed air header routed overhead.

The services to be performed under the Contract are described in the following sections.

TASK 100 –PROJECT MANAGEMENT

ENGINEER will provide project management and coordination to maintain the progress on the project and complete the project within the desired schedule. ENGINEER will maintain frequent communication with OWNER. Services related to project management include the following:

- Prepare a project work plan document to define the project team, lines of communications, deliverables, schedule, and budgeting for internal use in executing the project on schedule and within budget.
- Schedule and direct regular coordination meetings with the design team to coordinate project task assignments, action items, and to prepare for monthly progress meetings.
- Schedule and conduct monthly progress meetings with the client. When a month has another project meeting, the monthly progress meeting may occur before or after the project meeting. In addition to reviewing progress at each meeting, review project deliverable status, current schedule, outstanding action items, project bottlenecks that could impact schedule, project budget status, decisions made, and project enhancements requested. Prepare agenda and meeting materials, direct and document meetings to review progress, and facilitate the exchange of ideas and information. Prepare draft meeting minutes for review and approval. More frequent communication will be held with OWNER as needed as the design progresses.
- Submit monthly invoices, along with progress summary which conforms to OWNER requirements. The invoice will include a summary of completed work during the period, planned activities for the upcoming period, and any issues / concerns impacting the project.
- Perform QA/QC throughout the project consistent with ENGINEER QA Policy Manual and project specific QA/QC plan. Deliverables will undergo QA/QC review prior to submittal to OWNER. Budgeted time for QA/QC is included within specific project tasks relating to specific deliverables and activities.

The anticipated schedule for the project is summarize in the table below. ENGINEER will prepare a Microsoft Project schedule at the beginning of the project which will include specific

Attachment: ContractualAppropriations.050922 (3204 : Contractual Appropriations)

durations and anticipated dates of major workshops and deliverables. The schedule will be updated on a monthly basis.

Major Activity	App. Task Duration (Months)	Cumulative duration from NTP (Months)
NTP / Kickoff Meeting	-	-
210 – Review Existing Data and Develop Design Criteria	1	1
220 – Evaluate Aeration Improvements	2	3
230 – Preliminary Engineering	1.5	4.5
300 – 50% Design	3	7.5
300 – 90% Design	3	10.5
300 – 100% Design	1	11.5
400 – Bidding Assistance	2	13.5

Anticipated project meetings are summarized in the following table:

Task No.	Meeting Title
210 – Review Existing Data and Develop Design Criteria	Kickoff Meeting Site Visit
220 – Evaluate Aeration Improvements	Evaluation Workshop
230 – Preliminary Engineering	Preliminary Engineering Review Workshop
300 – Detailed Design	50% Design Submittal Workshop 90% Design Submittal Workshop Monthly Progress Meetings (4)
400 – Bidding Assistance	Pre-bid meeting

Anticipated deliverables are summarized in the following table:

Task No.	Deliverable
200 – Preliminary Design	Preliminary Engineering Summary Powerpoint
300 – Detailed Design	50% Plans and Specifications 90% Plans and Specifications 100% Plans and Specifications
NOTES: Includes major deliverables during preliminary and final design.	

TASK 200 – PRELIMINARY ENGINEERING

TASK 210 REVIEW EXISTING DATA AND DEVELOP DESIGN CRITERIA

Attachment: ContractualAppropriations.050922 (3204 : Contractual Appropriations)

ENGINEER will coordinate and lead a Kickoff Meeting with the OWNER. Anticipated discussion items include project scope and deliverables, schedule, budget, team communication protocols, and an information request related to the project. ENGINEER will prepare a brief meeting summary to document key discussions and decisions, and key action items. A draft summary will be distributed to team members for review and comments will be incorporated into the final summary. ENGINEER will visit the site after the kickoff meeting with the OWNER. The purpose of the visit will be to review existing facilities and to discuss specific concerns and observations of OWNER's operations staff.

ENGINEER shall review existing WWTP data collected since the completion of the AS Improvements Evaluation, as well as the historical data, drawings, O&M manuals compiled as part of the previous evaluation. ENGINEER will use historical loadings and flow, including peaking factors for plant influent developed during the AS Improvements Evaluation. ENGINEER will incorporate input from OWNER on trends and potential increases in flows and loads in the future to finalize future flow and load projections for design.

ENGINEER shall perform a cursory evaluation of existing equipment and facility condition based on visual inspection and document condition, including consideration of equipment and facilities that are nearing the end of their useful life or need immediate repair. Condition review will focus on the aeration equipment and associated electrical and instrumentation.

TASK 220– EVALUATE AERATION IMPROVEMENTS

The objective of this evaluations will be to identify the most cost efficient and reliable systems for aeration.

ENGINEER will evaluate diffuser and blower combinations as a part of the aeration evaluation. Diffuser styles evaluated will include tube and disc style diffusers. Blower options will include replacement of the two existing multistage centrifugal blowers with new more efficient blowers. ENGINEER will meet with OWNER to discuss potential blower and diffuser combinations that provide favorable performance, reliability, and capital and life cycle costs. ENGINEER and OWNER will identify most favorable combinations for validation through evaluation of:

- Actual Oxygen Required (AOR) demands based on influent flows and loads developed in Task 2 for both current and anticipated future conditions.
- Environmental (seasonal) analysis of atmospheric conditions.
- Blower mechanical and electrical efficiency.
- Diffuser parameters (quantity, configuration, transfer efficiency, material compatibility).
- Air delivery control (pressure, DO, ammonia).

ENGINEER will develop conceptual level costs for the preferred alternative for use in a 20-year present worth analysis. Costs will be based on manufacturer's budgetary quotes, maintenance schedules, and typical maintenance / replacement requirements. Construction costs will be developed consistent with AACE Level 5.

TASK 230 –PRELIMINARY ENGINEERING SUMMARY

Attachment: ContractualAppropriations.050922 (3204 : Contractual Appropriations)

ENGINEER will develop a Preliminary Engineering Summary presentation which summarizes the basis of design and the improvements to be incorporated into the detailed design. Layouts for the blowers, aeration tanks and primary effluent and RAS distribution developed to an approximately 10-15% completion level. Information prepared for preliminary engineering will also include the following:

- Process schematics, initial plan and section for the aeration tanks, piping and diffuser layouts, and electrical one line developed to approximately 10-15% completion.
- Preliminary process control descriptions including identification of major instrumentation components.
- Other ancillary improvements, including structural, electrical and I&C.
- Design criteria, recommended manufacturers, and major materials of construction.
- Construction cost estimate developed consistent with AACE Level 4.
- Anticipated drawing and specification lists for detailed design.

ENGINEER will facilitate a workshop with OWNER to review the preliminary engineering summary. ENGINEER will revise the summary after OWNER meeting to include changes / modifications resulting from the workshop.

TASK 300 – DETAILED DESIGN

ENGINEER will develop Bidding Documents for the improvements which include detailed drawings and project specifications. The drawings will be 22-inch by 34-inch and prepared in REVIT format. The anticipated scope of design is based on 40 drawings.

Bid documents will outline the work according to the following disciplines as required: General/Site Work, Process Mechanical, Structural, Electrical, Instrumentation, and Miscellaneous Details. Based on the current Ohio Revised Code requirements, the project will be prepared for bid in a single prime contract format.

The Project Manual will include technical specifications and front-end documents, including Instructions to Bidders, Bid Forms, Agreement, General Conditions, Supplementary Conditions, and other documents that may be required for bidding. Specifications will be prepared in the standard CSI 50 division format and will include front-end documents provided by OWNER and reviewed by ENGINEER. The construction sequence, plant shutdown/tie-ins, and operations criteria will be developed and outlined in the specifications to maintain plant operability during construction.

ENGINEER will prepare and submit draft Bidding Documents at the 50% and 90% completion stages of design.

<u>50 Percent Design</u>

Attachment: ContractualAppropriations.050922 (3204 : Contractual Appropriations)

ENGINEER will develop the 50% Design submittal. ENGINEER shall incorporate input from OWNER comments. The 50% Design submittal shall include the following:

Design drawings:

- General/civil standard sheets.
- Cover sheets and location map.
- Sheet index.
- Symbols and abbreviations.
- Overall site plan
- Enlarged site plans.
- Process flow diagrams.
- Process/Mechanical: Design development of the process and mechanical plans and sections
- Structural: Design development of structural improvements
- Instrumentation: Process and instrument diagrams (P&ID) shall be developed for each major process component. Standard instrument details shall be included.
- Electrical: One-line diagrams, overall electrical site plan and, area/facility plan drawings, standard details.

Specifications:

- Draft process equipment technical specifications.
- Draft select technical specifications for other divisions (Divisions 2 through 48)
- Draft Maintenance of Plant Operations (MOPO) specification and drawings to identify timing and constraints for facility shutdowns, tie-ins etc.

<u>90 Percent Design</u>

Design changes requested by OWNER will be incorporated and design will be advanced from the 50% Design for the 90% Design Submittal. ENGINEER will submit the draft 90% Design Drawings to OWNER for review.

Up to three half-size sets of review drawings will be prepared and submitted to OWNER for review at each stage. A review time of one week will be provided to the OWNER for review. After the review period, a meeting will be held to discuss questions and comments. OWNER review comments and responses will be documented consistent with Hazen's QA/QC policy and incorporated into the drawings and specifications.

ENGINEER will meet monthly with OWNER to review project status and gain input on design. Design submittal workshops for the 50% and 90% submittals will be combined with monthly meetings during the design period. For each meeting, email format meeting minutes that summarize major decisions and action items will be prepared and submitted to the OWNER.

Attachment: ContractualAppropriations.050922 (3204 : Contractual Appropriations)

The design documents will undergo a formal internal review process prior to submittal to the OWNER. The reviewers will be integrated into planning and design throughout the project to ensure technical quality.

Opinion of Probable Construction Cost (OPCC)

ENGINEER will develop an opinion of probable construction cost based at each design submittal and for the final bidding documents. Cost estimates will be prepared consistent with AACE standards based on level of completion.

TASK 400 – BIDDING ASSISTANCE

ENGINEER will work with OWNER to obtain required permits for the proposed improvements. It is not anticipated that an Ohio Environmental Protection Agency Permit to Install (PTI) will be required for equipment replacement. ENGINEER will prepare submittal packages for other required local permits. It is assumed that the OWNER will pay for permit review fees.

ENGINEER will provide the following bidding services as part of this task:

- Prepare Advertisement to Bidders.
- Distribution of Bidding Documents, addenda, and maintenance of bid holders list. Bidding Documents and all bidding correspondence will be distributed electronically by City.
- Respond to bidder questions.
- Prepare up to two addenda required to address bidder questions and issues.
- Attend and facilitate pre-bid meeting (if needed).
- Attend bid opening and tabulate bids.
- Evaluate bids and make recommendation of award to OWNER.

SUPPORT SERVICES

It is assumed that site plan drawings of all existing facilities will be provided by the OWNER in AutoCAD format.

It is assumed that no environmental assessment will be required. If an environmental assessment is required, it is assumed OWNER will contract directly with consultant to provide these services. ENGINEER will provide a scope(s) of work to the OWNER for contracting this work if necessary. A copy of the environmental assessment report will be provided to the ENGINEER

TASK 500 – CONSTRUCTION PHASE SERVICES

Construction phase services are not included but may be provided as part of the project. Prior to the start of any work related to these services, the ENGINEER and OWNER will establish and agree to a detailed scope of work and associated fee.

Attachment: ContractualAppropriations.050922 (3204 : Contractual Appropriations)

Fairfield Aeration Improvements
Amendment No. 1 for Additional Design - Blowers
Summary of Amended Fees
Revised 4/22/2022

	Base Project Fees	Diffuser and Blower Evaluation and Design	Additional Fees
Task			
Task 100 Project Management	$13,008.00	$13,008.00	--
Task 200 Preliminary Engineering	$55,987.60	$44,428.80	-$11,558.80
Task 300 Detailed Design	$146,650.00	$241,244.80	$94,594.80
Task 400 Bidding Assistance	$11,533.00	$14,822.40	$3,289.40
Expenses / ODCs	$7,500.00	$1,063.60	-$6,436.40
Total	$234,678.60	$314,567.60	**$79,889.00**

Attachment: ContractualAppropriations.050922 (3204 : Contractual Appropriations)

ORDINANCE NO. _____

ORDINANCE TO AMEND ORDINANCE NO. 148-21 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, 2022, AND ENDING DECEMBER 31, 2022."

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

Section 1. Ordinance No. 148-21, the 2022 Appropriation Ordinance, is hereby amended in the following respects:

From:	**Unappropriated American Rescue Plan Act Fund**	**$1,603,674**
To:	26616025-253100 Automotive Equipment *(Replacement of Fire Truck 2FT80)*	$1,173,216
To:	26616025-252000 Improvements Other Than Building *(Community Arts Center & South Trace HVAC Projects 2FC51 ($258,024); Fire Station 31 (Nilles) HVAC Project 2FC81 ($104,114); Municipal Annex Server Room HVAC 2FC01 ($68,320))*	$430,458
From:	**Unappropriated Street Improvement Fund**	**$67,000**
To:	40116023-233300 Engineering Services *(Nilles and Wittenberg Intersection Improvements Engineering 2PW42)*	$67,000
From:	**Unappropriated Capital Improvement Fund**	**$218,812**
To:	40216025-253200 Capital Equipment *(Parks Equipment - Toro GM 5900 Mower 2PR13)*	$129,110
To:	40216025-253100 Automotive Equipment *(Replacement and Outfitting of Police Staff Vehicles 2FT74)*	$89,702

Attachment: Contractual 5-9-Ord (3204 : Contractual Appropriations)

From:	**Unappropriated Sewer Surplus Fund**	**$79,889**
To:	62416023-233300 Engineering Services *(Engineering Services for Aeration System Improvements 2WW16)*	$79,889

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 _____

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\2021\Contractual 5-9-Ord

Attachment: Contractual 5-9-Ord (3204 : Contractual Appropriations)

City Council Ordinance
Regular Meeting - May 9, 2022

Submitted by: Alisha Wilson, Clerk
Submitting Department: Clerk

Subject:
Non-Contractual Appropriations

Legislation Title:
Ordinance to amend Ordinance No. 148-21 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, 2022, and ending December 31, 2022."

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.

$3,900 for Water Division Instrumentation equipment;
$9,600 for Water Division Backwash VFD;
$22,280 for Water Division High Service Pump installation;
$14,895 for purchase of Toro Zero Turn Mower (Sewer);
$15,000 for security upgrades/cameras;
$50,000 for replacement of park site amenities (multiple vendors);
$60,000 for connectivity and overlay program (multiple vendors);
$29,333 for purchase of Heavy Duty Tire Changer (Public Works);
$10,000 for CCTV cameras for central traffic system.

Financial Impact: $215,008.00 from noted funding source.

Rule Suspension Requested:
Yes

Emergency Provision Needed:
No

Attachments:
1. NonContractualAppropriations.050922
2. NonContractual 5-9-Ord

City Council Information Item
Regular Meeting - May 9, 2022

Submitted by: Jason Hunold,
Submitting Department: Public Utilities

Subject:
Water Division Instrumentation Equipment

Legislation Title:
Water Division Instrumentation Equipment

Background/Synopsis:

The Water Division utilizes a wide variety of instrumentation in order to physically monitor and control processes ensuring efficient operaton. It is necessary to integrate new technologies and modern equipment to keep the Water Division up-to-date and in optimal working order. The equipment being purchased will replace instrumentation equipment that has exceeded its life expectancy with state-of-the-art equipment using the latest available technology. A proposal is attached for review.

Financial Impact:

An appropriation in the amount of $3,900.00 is being requested for the purchase of replacement instrumentation equipment.

Funding for this project was included in the approved 2022-2026 Capital Improvement Program (CIP) under project number 2WT02, Instrumentation Replacement Program. The funding source is the Water Surplus Fund.

Attachments:
1. FDL Fluke719

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

F.D. LAWRENCE ELECTRIC CO.

ELECTRICAL DISTRIBUTION, AUTOMATION AND LIGHTING EQUIPMENT

Quotation

EXPIRATION DATE	QUOTE NUMBER
04/15/2022	S100788786

THE F.D. LAWRENCE ELECTRIC CO.
5582 LIMABURG ROAD
BURLINGTON, KY 41005
Phone 859-283-5550
Fax 859-283-2137

PAGE NO. 1 of 1

QUOTE TO:

CITY OF FAIRFIELD
ATTN FINANCE DEPT
5350 PLEASANT AVE
FAIRFIELD, OH 45014

SHIP TO:

CITY OF FAIRFIELD
ATTN FINANCE DEPT
5350 PLEASANT AVE
FAIRFIELD, OH 45014

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON
1137			RODGERS BASTIN

WRITER	SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
BRANDON LEE		PASS ALONG 10TH	04/14/2022	No

ORDER QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
~~1ea~~	~~FLUKE 378-FC Clamp Meter #5111812 3 IN STOCK @ FDL~~	~~761.459/ea~~	~~761.46~~
~~1ea~~	~~FLUKE-773 MILLIAMP PROCESS CLAMP METER - 3362365 1 IN STOCK @ FDL~~	~~1381.753/ea~~	~~1381.75~~
~~1ea~~	~~FLUKE 719PRO 150G Nonstock Item at FDL 2 WEEK LEAD TIME~~	~~3840.871/ea~~	~~3840.87~~
1ea	FLUKE 719PRO 300G Nonstock Item at FDL 6-8 WEEK LEAD TIME	3840.824/ea	3840.82

3840.82

Taxes not included, they will be included on invoices when applicable!
All Quotes are valid for 24 hours only!!

Subtotal	~~9824.90~~
S&H Charges	0.00
Amount Due	~~9824.90~~

Printed By: BRALEE on 4/14/2022 12:51:40 PM EDT

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

City Council Information Item
Regular Meeting - May 9, 2022

Submitted by: Jason Hunold,
Submitting Department: Public Utilities

Subject:
Water Division Backwash VFD

Legislation Title:
Water Division Backwash VFD

Background/Synopsis:

Before finished water can be distributed to the residents and business owners of the City of Fairfield, it needs to be filtered in order to remove impurities and contaminants. The Water Division utilizes eight (8) rapid sand filters for the filtration process. These filters need backwashed, with use of the treatment plant's backwash pump, on a routine basis to keep the filters in good working order.

The appropriation request is for the purchase of a Variable Frequency Drive (VFD) for the Water Division's Backwash Pump. VFD's are utilized to throttle motor speed for more efficient and smooth pump operation. The existing VFD is showing signs of failure and is in need of replacement.

Water Division Maintenance staff will install the new VFD in-house. A cost estimate for the purchase of the new VFD is attached for review

Financial Impact:

An appropriation in the amount of $9,600.00 is being requested for the purchase of a VFD for the Water Division's Backwash Pump.

Funding for this project was included in the approved 2022-2026 Capital Improvement Program (CIP) under project number 2WT16, Electrical Improvements. The funding source is the Water Replacement and Improvement Fund (604).

Attachments:
1. Backwash VFD

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

F.D. LAWRENCE ELECTRIC CO.

ELECTRICAL DISTRIBUTION, AUTOMATION AND LIGHTING EQUIPMENT

Quotation

EXPIRATION DATE	QUOTE NUMBER
04/20/2022	S100789485

	PAGE NO.
THE F.D. LAWRENCE ELECTRIC CO. 3450 BEEKMAN STREET CINCINNATI, OH 45223 Phone 513-542-1100 Fax 513-542-2422	1 of 1

THE F.D. LAWRENCE ELECTRIC CO.
3450 BEEKMAN STREET
CINCINNATI, OH 45223
Phone 513-542-1100
Fax 513-542-2422

QUOTE TO:

CITY OF FAIRFIELD
ATTN FINANCE DEPT
5350 PLEASANT AVE
FAIRFIELD, OH 45014

SHIP TO:

CITY OF FAIRFIELD
ATTN FINANCE DEPT
5350 PLEASANT AVE
FAIRFIELD, OH 45014

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON
1137	Q-BackWash	Backwash	RODGERS BASTIN

WRITER	SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
Vern Bastin	OT OUR TRUCK	PASS ALONG 10TH	04/19/2022	No

ORDER QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
1ea	SQD ATV630C11N4 ATV630 TYPE1 460V 1 In Stock at FDL		
	Subtotal -------		8833.38
1ea	TCI KDRH1L 150 HP LINE REACTOR Nonstock Item at FDL Lead Time Approx 3 Weeks	613.200/ea	613.20
1ea	SQD VW3A1112 REMOTE MTG KIT In Stock at FDL	57.560/ea	57.56
1ea	SQD VW3A1104R30 3M CABLE REM 61/71 In Stock at FDL	28.488/ea	28.49

Taxes not included, they will be included on invoices when applicable!
All Quotes are valid for 24 hours only!!

Subtotal	9532.63
S&H Charges	0.00
Amount Due	9532.63

Printed By: VERBAS on 4/19/2022 3:36:51 PM EDT

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

City Council Information Item
Regular Meeting - May 9, 2022

Submitted by: Jason Hunold,
Submitting Department: Public Utilities

Subject:
Water Division High Service Pump Installation

Legislation Title:
Water Division High Service Pump Installation

Background/Synopsis:

The City utilizes five (5) High Service pumps at the Water Treatment Plant to pump treated water out of the plant to utility customers and elevated water storage tanks. All five (5) pumps are necessary to provide the operational redundancy expected by our customers and required by Ohio EPA. It is the desire of the Water Division to increase redundancy and pumping capacity by installing a new, additional High Service Pump. The additional High Service Pump coupled with other planned Water Treatment Plant improvements and upgrades will ultimately allow for the rerating (increased) of treatment plant capacity. The plant is currently rated to treat 9.1 Million Gallons per Day (MGD); Public Utilities Administration is interested in seeing that rating increased to 10.5-11 MGD to serve the needs of current and future customer demand.

The Water Division recently procured a "Peerless"-brand High Service Pump - which is an identical model to the other existing pumps in operation at the Water Treatment Plant. The requested appropriation is for professional services, labor, and specialty equipment for the installation of the new/additional High Service Pump. The installation will require rigging work and custom manifold fabrication work.

Water Division Staff has obtained a cost proposal from The Nelson Stark Company (attached). The Nelson Stark Company has extensive experience with this type of pump installation, including the necessary custom fabrication work. Due to the specialized nature of this work, and the limited number of contractors qualified to perform this type of work, only one proposal was secured for the project.

Financial Impact:

An appropriation in the amount of $22,280.00 is being requested for the installation of a new/additional High Service Pump.

Funding for this project was included in the approved 2022-2026 Capital Improvement Program (CIP) under project number 2WT04, Pump Overhaul/Replacement Program. The funding source is the Water Surplus Fund (605).

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

Attachments:

1. Fairfield Water Treatment Added Pump (R-1)

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

NELSON STARK

Fairfield Public Utilities
5021 Groh Lane
Fairfield, OH
Attn: Jason Hunhold

April 25, 2022
S-21-527(R-1)

RE: Install New Pump at Water Treatment Plant

Dear Mr. Hunold,

The following is a proposal for material, equipment and labor to install (1) new Peerless pump at water treatment plant, per our walk-through, the pump cut sheets and as described below.

- Includes installation of (1) new (future) pump supplied by owner
- Includes supplying and installing all necessary piping to extend from existing manifold to new pump
- Includes supplying crane and rigging to remove and replace existing skylight and set new pump
- Includes fabrication and installation of custom degree fitting to align new pump with existing manifold
- Includes supplying and installing new pressure relief valve
- Based on owner supplied expertise for removing and resealing existing skylight seals
- Based on normal working hours
- Based on existing skylight rig points being readily available and are assumed to be in good condition and to allow engineered sections to be removed, or as a whole
- Does not include modifications to existing skylight to enable temporary removal (rigging)
- Does not include damage caused to the existing skylight regarding weaknesses of design, installation, age or repairs, which are exposed during the project
- Does not include re-sealing or glazing of skylight(s)
- Does not include temporary containment
- Does not include electrical conduit, wiring or connections/disconnections
- Does not include demo, repair, or rerouting of existing structure or utilities encountered during demo or excavation
- Does not include rock excavation
- Due to recent volatility in the materials markets, this quote (material) is good for thirty days

TOTAL---------- $ 22,280.00

Please do not hesitate to contact me with any questions or concerns regarding this proposal.

Sincerely,

Dan Swope
Specialty Services General Manager
NELSON STARK
dswope@nelsonstark.com
Cell: 513-582-9986

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

City Council Ordinance
Regular Meeting - May 9, 2022

Submitted by: Brian Rose,
Submitting Department: Public Works

Subject:
Purchase of Toro Zero Turn Mower #2947 (Sewer)

Legislation Title:
Purchase of Toro Zero Turn Mower for Sewer

Recommendation:
It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of $14,895 from the Sewer Surplus Fund for the purchase of a Toro Zero Turn Mower from Al-Joes Pet and Garden Center Inc.

Background/Synopsis:
This request is for the purchase of a Toro Z Master 6000 31 Hp 72" Deck Mower with options. This unit will replace unit #284, a 2005 Scag Zero Turn Mower, due to age and condition. Unit #284 will be traded-in towards the purchase price of the new mower.

Financial Impact:
$14,895 ($14,895 for the mower) from the Sewer Surplus Fund.
This unit was not included in the 2022 CIP so the additional funds left over from CIP #2FT45 Replace Sewer Vacuum Truck $600,000 (Sewer) are being used.

Emergency Provision Explanation:
N/A

Rule Suspension Requested:
No

Emergency Provision Needed:
No

Attachments:
1. Al Joes

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

QUOTATION

Al-Joe's Lawn & Garden
4902 Union Centre Pavilion Drive
West Chester, Ohio 45069
513-795-8955
aljoeslawnandgarden@gmail.com

PHONE #: (513)858-7760
CELL #: (513)319-8560
ALT. #:
P.O.#:
TERMS: 10th ofthe month
SALES TYPE: Quote

DATE: 4/18/2022
ORDER #: 1451113
CUSTOMER #: 27145
CP: GaryG
LOCATION: 3
STATUS: Active

BILL TO 27145

Fairfield City Of
5350 Pleasant Avenue
Fairfield, OH 45014 USA

SHIP TO

Fairfield City Of
5350 Pleasant Avenue
Fairfield, OH 45014 USA

MFR	PRODUCT NUMBER	DESCRIPTION	QTY	PRICE	NET	TOTAL
TOR	72968	Z Master 6000 31Hp Kaw Fx W/72" Tf Deck My Ride	1	$19,276.98	$15,803.04	$15,803.04
AJ	D	Delivery of Equipment/Set Up & Prep	1	$100.00	$.00	$0.00
AJ	ESP	Equipment Setup and Preparation	1	$50.00	$.00	$0.00
AJ	PAP	Purchase Advantage Program Purchase	1	$.00	$.00	$0.00
TOR	115-7480	ROLLER STRIPER KIT-72 (1P)	1	$293.82	$293.82	$293.82
****	LABOR	Labor	0.5	$95.00	$95.00	$47.50
****	TRADE-IN	Trade-In Allowance	1	$.00	-$1,250.00	($1,250.00)

Prices reflected on this quote are valid for 30 days.
Hours M-F 8:30-6:00 pm Sat 8:30-5:00 pm (Hamilton)
M-F 8-6 pm Sat 8-1 (West Chester)
513-894-3291 aljoessales@gmail.com

SUBTOTAL:	$14,894.36
TAX:	$0.00
ORDER TOTAL:	$14,894.36

Authorized By: _____

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

City Council Information Item
Regular Meeting - May 9, 2022

Submitted by: Brad Williams,
Submitting Department: Parks

Subject:
Security Upgrades/Cameras

Legislation Title:
Security Upgrades/Cameras

BACKGROUND/SYNOPSIS: The appropriation of funds for security system and cameras upgrades at Parks and Recreation Facilities is an annual expenditure that is funded under the Capital Improvement Program (CIP). These upgrades are in collaboration with City of Fairfield Information Technology Division. The total cost for these projects is $15,000. These items are programmed in the 2022 CIP as 2PR24.

RECOMMENDATION: It is recommended that City Council authorize and direct the preparation of legislation authorizing an appropriation of funding in the amount of $15,000 for the purchase of equipment.

FINANCIAL IMPACT: An appropriation of $15,000 will be needed to purchase materials and services.

EMERGENCY PROVISION EXPLANATION: It is recommended that City Council authorize an appropriation of funding for all necessary projects without delay in order to reduce service interruption to our residents/customers.

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

City Council Information Item
Regular Meeting - May 9, 2022

Submitted by: Brad Williams,
Submitting Department: Parks

Subject:
Replacement of Park Site Amenities

Legislation Title:
Replacement of Park Site Amenities

Background/Synopsis: In the Parks and Recreation Board's 2022 – 2026 Capital Improvement Program, a series of improvements at park sites are included as part of its 2022 CIP projects (2PR09). The improvements include replacement of shelters, benches, trash receptacles and other related site amenities that are provided by various vendors.

RECOMMENDATION: It is recommended that City Council authorize and direct the preparation of legislation authorizing an appropriation of funding in the amount of $50,000 for the purchase of materials and services for the 2022 projects.

FINANCIAL IMPACT: An appropriation of $50,000 will be needed to purchase materials and services to complete projects.

EMERGENCY PROVISION EXPLANATION: It is recommended that City Council authorize an appropriation of funding for all necessary projects to be completed for the 2022 season.

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

City Council Information Item
Regular Meeting - May 9, 2022

Submitted by: Brad Williams,
Submitting Department: Parks

Subject:
Connectivity and Overlay Program

Legislation Title:
Connectivity and Overlay Program

BACKGROUND/SYNOPSIS: The appropriation of funds for blacktop/overlay/sealing/repair/painting/striping to walking path and play surfaces at various parks is an annual expenditure that is funded under the Capital Improvement Program (CIP). The cost for improvements is not to exceed $60,000 and from multiple vendors. These items are programmed in the 2022 CIP as 2PR04.

RECOMMENDATION: It is recommended that City Council authorize and direct the preparation of legislation authorizing an appropriation of funding in the amount of $60,000 for the purchase of materials and services for the 2022 projects.

FINANCIAL IMPACT: An appropriation of $60,000 will be needed to purchase materials and services to complete projects.

EMERGENCY PROVISION EXPLANATION: It is recommended that City Council authorize an appropriation of funding for all necessary projects to be completed for the 2022 season.

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

City Council Ordinance
Regular Meeting - May 9, 2022

Submitted by: Brian Rose,
Submitting Department: Public Works

Subject:
Purchase of Heavy Duty Tire Changer (Public Works)

Legislation Title:
Purchase of Heavy Duty Tire Changer (Public Works)

Recommendation:
It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of $29,333 from the Capital Improvement Fund for this project.

Background/Synopsis:
This request is for a new tire changer that is designed for large tire replacement of off-road, fire truck, loader, and snow plow truck tires. This is currently being done by hand and is a safety hazard to the employee. Two (2) quotes were received for this equipment, one for a Hunter Heavy Duty Tire Changer for $23,442 and one for a Corghi Heavy Duty Tire Changer for $21,333. The Corghi tire changer was chosen as lowest and best.

Financial Impact:
$29,333 ($21,333 for the tire changer + $8,000 for installation costs, contingencies, and Public Works Facilities repairs and upgrades) from the Capital Improvement Fund.

The funds for this request are being taken from the 2022 CIP item #2FC61 Roof HVAC (Public Works) $630,000

Emergency Provision Explanation:
N/A

Rule Suspension Requested:
No

Emergency Provision Needed:
No

Attachments:
1. KOI Corghi HD1300R Proposal 2-25-22
2. Hunter Tire Changer

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

PROPOSAL

PREPARED BY
KOI Auto Parts - John Crouch
11849 Kemper Springs
Cincinnati, OH 45240
John Crouch - (513) 706-4416
jfcro@fisherautoparts.com

PREPARED FOR
City of Fairfield
8870 North Gilmore Rd
Fairfield, Ohio 45014

DATE
February 25, 2022

Description	Rate	Quantity	Price
Corghi Model # HD1300R, Radio, Heavy Duty Tire Changer	$20,250.00	1	$20,250.00
Corghi Model # 8-12100175, Aluminum Jaw Adapters	$620.00	1	$620.00
Corghi Model # 801227195, Aluminum Rim Clamp	$263.00	1	$263.00
Shipping	$200.00	1	$200.00

Total	$21,333.00
Sales Tax	$
Total	$21,333.00

Accepted By

Date

The above quotation is based upon normal business hours. Thank you for the opportunity and your trust and support in KOI Auto Parts Equipment & Tool Division. Please feel free to contact me with any questions you may have.

Sincerely,
John Crouch
(513) 706-4416 - jfcro@fisherautoparts.com

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

EQUIPMENT PROPOSAL / SALES AGREEMENT

Prepared on 3/08/2022 by Tim Martin

Submitted to:

A Valued Customer

Quoted through:

INDIANA AUTOMOTIVE EQUIPMENT
212 N. MAIN ST.
MAXWELL, IN 46154

TCX645HD (MSRP: $25,480.00) 23,441.60

TCX645HD heavy duty tire

Learn more and see it in action!
https://www.hunter.com/tire-changers/heavy-duty/

Heavy Duty Tire Changer

- Safely service assemblies up to 90.5" diameter
- Spindle head raises and lowers the wheel into position.
- Twin rollers quickly and easily loosen beads and demount tire.
- Hydraulic-powered carriage shuttles the wheel side to side.
- Hydraulic-powered tool arm saves effort
- Integrated tool storage is conveniently located on the tire changer base
- Skidder clamp assists with tough assemblies
- Optional wireless controller available, 20-3453-1.
- Standard Accessories, 208/230V/ 3-Phase
- Includes factory installation and training

Prices subject to change without notice.	Subtotal	$23,441.60	($25,480.00 MSRP)
This proposal is good through 04/07/2022	+ freight (estimated)	$450.00	
	Total investment	$23,891.60	

Proposal includes installation and on-site training by a Hunter Technical Representative.

Electrical and compressed air connections to equipment are not included on this quotation.

Estimated delivery:

Quote ID: on 3/08/2022

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

This Proposal was Prepared for

Legal Name of Business

A Valued Customer

Billing Address

City, State Zip

Main Contact

Main Phone Number

( ) -

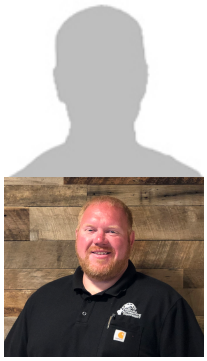
X

Approval

Items on this Proposal

1 TCX645HD

Your Local Hunter Team



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Tim Martin
INDIANA AUTOMOTIVE EQUIPMENT

Total investment (Cash / Check) $23,891.60

All software pre-installed on, or subsequently released by Hunter for, Hunter equipment is licensed pursuant to the Hunter Engineering Company End User License Agreement(ï¿½EULAï¿½) accompanyingsuch software. A copy of the EULA is available upon request. By placing an order for, purchasing, or using Hunter equipment, you acknowledge and agree to be legally bound by the EULA, which is hereby incorporated by reference.

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

Quote ID: on 3/08/2022

City Council Ordinance
Regular Meeting - May 9, 2022

Submitted by: Ben Mann,
Submitting Department: Public Works

Subject:
Appropriation of funding for CCTV (Closed Circuit Television) Cameras for Central Traffic System
Legislation Title:
Appropriation of funding for CCTV (Closed Circuit Television) Cameras for Central Traffic System

Recommendation:
It is recommended that City Council authorize an appropriation as describe in the Financial Impact section for the purchase of cameras by Public Works through purchase orders.

Background/Synopsis:

This is for the purchase of replacement CCTV cameras for the City's Central Traffic System. Both Public Works and Police/Fire Dispatchers have the ability to monitor these cameras.

The existing cameras were originally installed at select signalized intersections with a federal grant project aimed at upgrading the City's traffic system in 2010.

These cameras often exceed their useful life expectancy of 5-7 years and most have been replaced already with higher definition cameras. Some cameras have been added to better assist the City's Dispatch Center, including seven additional cameras with the 2019 ITS Phase 2 project. We have 44 CCTV cameras currently on our system of varying ages.

This project is programmed in the current 2022-2026 Capital Improvements Program as 2PW15.

Financial Impact:

Total of $10,000.00 ($5,000.00 from the Law Enforcement Fund and $5,000.00 from the County Motor Vehicle Fund).

Emergency Provision Explanation:

Not applicable.

Rule Suspension Requested:
No

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

Emergency Provision Needed:
No

Attachments:
1. Traffic Signals Map PTZ

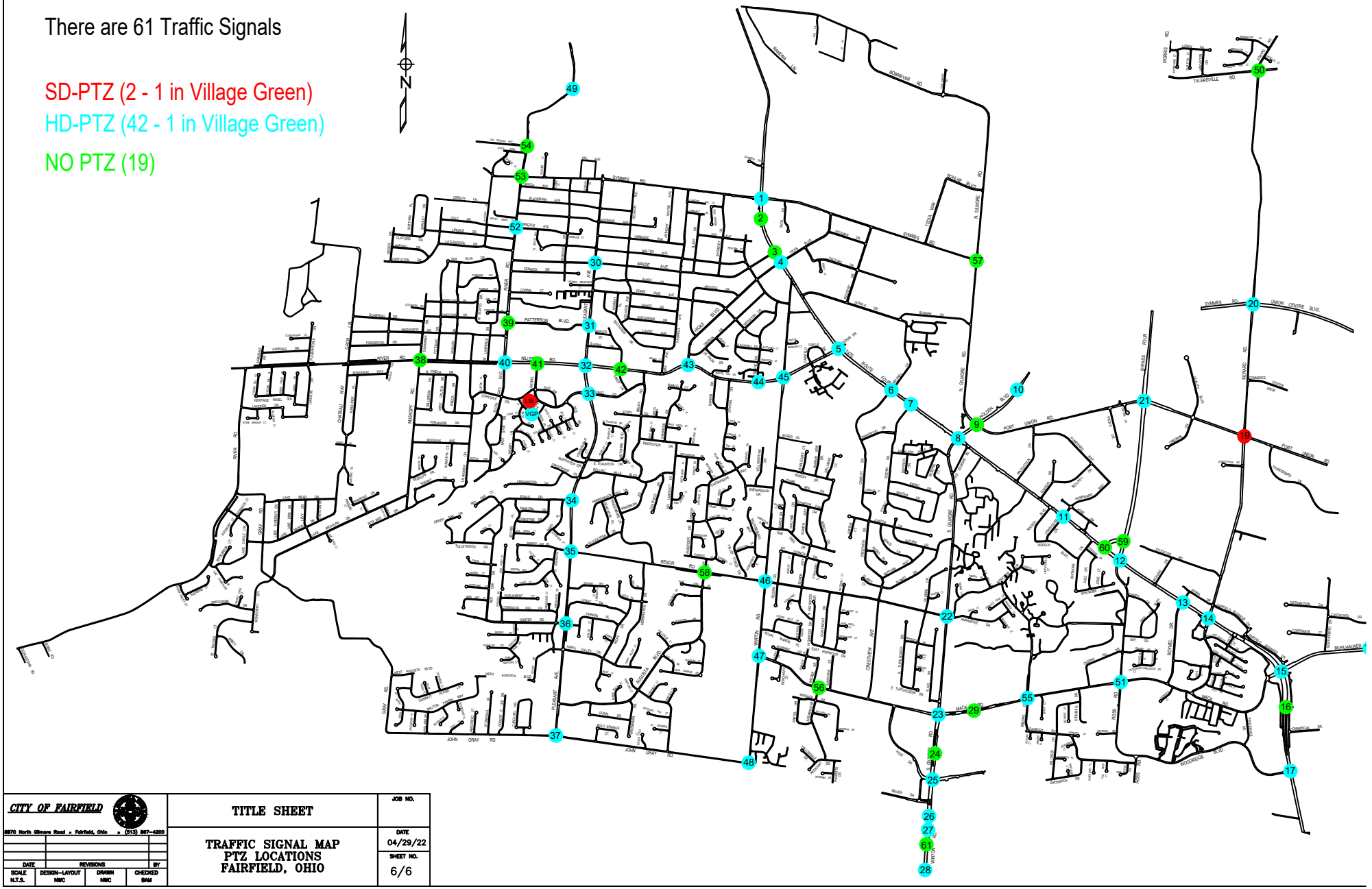
Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

There are 61 Traffic Signals

SD-PTZ (2 - 1 in Village Green)

HD-PTZ (42 - 1 in Village Green)

NO PTZ (19)



CITY OF FAIRFIELD	TITLE SHEET	JOB NO.
5670 North Gilmore Road • Fairfield, Ohio • (513) 867-4200	TRAFFIC SIGNAL MAP PTZ LOCATIONS FAIRFIELD, OHIO	DATE 04/29/22
DATE / REVISIONS / BY		SHEET NO. 6/6
SCALE N.T.S. / DESIGN—LAYOUT NWC / DRAWN NWC / CHECKED BAM		

Attachment: NonContractualAppropriations.050922 (3203 : Non-Contractual Appropriations)

ORDINANCE NO. _____

ORDINANCE TO AMEND ORDINANCE NO. 148-21 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, 2022, AND ENDING DECEMBER 31, 2022."

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

Section 1. Ordinance No. 148-21, the 2022 Appropriation Ordinance, is hereby amended in the following respects:

From:	**Unappropriated County Motor Vehicle Fund**	**$5,000**
To:	20516025-252000 Improvements Other Than Bldg. *(Closed Circuit Television Replacement 2PW15)*	$5,000
From:	**Unappropriated Law Enforcement Fund**	**$5,000**
To:	21131025-252000 Improvements Other Than Bldg. *(Closed Circuit Television Replacement 2PW15)*	$5,000
From:	**Unappropriated Capital Improvement Fund**	**$154,333**
To:	40216025-252000 Improvements Other Than Building *(Security Upgrades/Cameras - Parks 2PR24 ($15,000); Replacement of Park Site Amenities (multiple vendors) 2PR09 ($50,000); Connectivity and Overly Program (multiple vendors) 2PR04 (60,000); Repairs & Upgrades - Purchase of Heavy-Duty Tire Changer 2FC61 ($29,333))*	$154,333
From:	**Unappropriated Water Replacement & Improvement Fund**	**$9,600**
To:	60416025-252000 Improvements Other Than Building *(Electrical Improvements - Backwash VFD 2WT16)*	$9,600

Attachment: NonContractual 5-9-Ord (3203 : Non-Contractual Appropriations)

From:	**Unappropriated Water Surplus Fund**	**$26,180**
To:	60516025-252000 Improvements Other Than Bldg. *(Pump Overhaul & Replacement Program 2WT04)*	$22,280
To:	60516025-253200 Capital Equipment *(Instrumentation Replacement Program 2WT02)*	$3,900
From:	**Unappropriated Sewer Surplus Fund**	**$14,895**
To:	62416025-253200 Capital Equipment *(Purchase of Toro Zero Turn Mower)*	$14,895

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 _____

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

Attachment: NonContractual 5-9-Ord (3203 : Non-Contractual Appropriations)