

A RESOLUTION NO.: 116-2014
INTRODUCED BY: MAYOR ROCHE

A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN
AGREEMENT WITH VERENE & ELLSWORTH HANN, INC. FOR A NEW
BOILER FOR THE DEPARTMENT OF PUBLIC SERVICE.

WHEREAS, a boiler at the Department of Public Services facilities has failed and needs to be replaced, which boiler provides hot water and heat to the facilities; and

WHEREAS, the Department has obtained three quotations for replacement of the boiler and Verne & Ellsworth Hann, Inc. is lowest and best of the quotations received at a price not to exceed Four Thousand Three Hundred Eighty-Four Dollars (\$4,384.00).

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

Section 1: The Mayor is authorized to enter into an agreement with Verne & Ellsworth Hann, Inc. for replacement of the boiler at the Department of Public Services facilities in an amount not to exceed Four Thousand Three Hundred Eighty-Four Dollars (\$4,384.00) from the Capital Fund, line item 401-7450-54500.

Section 2: It is found and determined that all formal actions of this Council concerning and relation to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

PASSED: _____, 2014

David H. Roche, Mayor

APPROVED: _____, 2014

ATTEST: _____
Betsy Traben
Clerk of Council

Eloise Cotton-Henry
President of Council