

RESOLUTION NO.: 74-2017
INTRODUCED BY: Kumin

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TRI-M ELECTRIC, INC. FOR THE INSTALLATION OF AN OUTDOOR ELECTRIC PANEL AND RECEPTACLES AT GREENWOOD FARM.

WHEREAS, the Director of Public Service has obtained a quote from Tri-M Electric, Inc. for the installation of a weatherproof electric panel at Greenwood Farm for outdoor events, specifically, the installation of a 12/24 Nema 3R ITE main lug panel, a feeder line from the existing basement panel to the new panel, and the installation of ten dedicated ground fault protected weatherproof receptacles; and

WHEREAS, Council's Service and Recreation Committee has recommended that Council authorize the Mayor to enter into an agreement with Tri-M Electric, Inc. for the installation of the aforesaid electrical equipment at Greenwood Farm for outdoor events in an amount not to exceed One Thousand Two Hundred Forty-Five Dollars (\$1,245.00); and

WHEREAS, this Council desires to authorize this purchase in an amount not to exceed One Thousand Two Hundred Forty-Five Dollars (\$1,245.00).

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

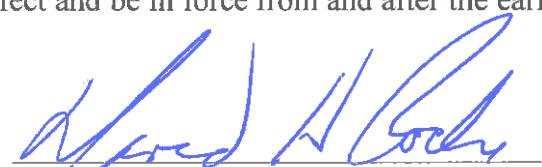
Section 1: The Mayor is authorized to enter into a contract with Tri-M Electric, Inc. for the installation of a weatherproof electric panel at Greenwood Farm for outdoor events, specifically, the installation of a 12/24 Nema 3R ITE main lug panel, a feeder line from the existing basement panel to the new panel, and the installation of ten dedicated ground fault protected weatherproof receptacles, in an amount not to exceed One Thousand Two Hundred Forty-Five Dollars (\$1,245.00).

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

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

PASSED: August 8, 2017


David H. Roche, Mayor

APPROVED: August 8, 2017

ATTEST: Betsy Traben
Betsy Traben
Clerk of Council


Eloise Cotton-Henry
President of Council