

**FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD MUNICIPAL BUILDING
5350 PLEASANT AVENUE
FAIRFIELD, OHIO 45014**

Monday, July 14, 2014

7:00 PM

MAYOR.....STEVE MILLER
COUNCILMEMBER 1ST WARD.....ADAM B. JONES
COUNCILMEMBER 2ND WARD.....MARTY JUDD
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
COUNCILMEMBER 4TH WARD.....TERRY SENGER

COUNCILMEMBER AT-LARGE...CHAD OBERSON
COUNCILMEMBER AT-LARGE...MIKE SNYDER
COUNCILMEMBER AT-LARGE...BILL WOESTE
CITY MANAGER.....ARTHUR E. PIZZANO
CLERK OF COUNCIL.....ALISHA WILSON
LAW DIRECTOR.....JOHN H. CLEMMONS

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. Call to Order

2. Prayer/Pledge of Allegiance

3. Roll Call

4. Agenda Modifications

5. Executive Session Requests

6. Public Hearing(s)

- a) 2015 Tax Budget Hearing

7. Special Presentations and Citizen Comments

- a) Robert J. Humbert – Proclamation in Appreciation
- b) Business Spotlight – Mr. Bart Sturm, General Manager - Performance Toyota

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting Minutes of June 9, 2014

10. OLD BUSINESS

11. NEW BUSINESS

- (A) **PUBLIC SAFETY COMMITTEE**
Adam Jones, Chairman; Marty Judd, Vice Chairman, Terry Senger, Member

- (1) Simple Motion: Motion to approve liquor permit application in the name of Jeffrey B. McCleese, DBA Panache Fashions in Hair LLC, 5490 Dixie Hwy, Fairfield, OH 45014. (Permit Classes: D1 & D2)
- (2) Simple Motion: Motion to approve liquor permit application in the name of DVSB LLC DBA Locker Room, 3152 Lighthouse Dr., Fairfield, OH 45014. (Permit Classes: D1, D2, D3, D3A, D6)

(B) **DEVELOPMENT SERVICES COMMITTEE**

Bill Woeste, Chairman; Adam Jones, Vice Chairman, Mike Snyder, Member

- (1) Resolution approving the Ward Boundary Review Commission report and recommendation to make no changes to the boundaries of the four wards.
 - Motion – Read by Title Only (Optional)
 - Resolution – First Reading

- (2) Ordinance to authorize the City Manager to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement, which will provide property tax incentives for Machintek Corporation and 410 Properties, Ltd. for the construction of an addition to an office and manufacturing facility on Port Union Road and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(C) **PUBLIC WORKS COMMITTEE**

Chad Oberson, Chairman; Mike Snyder, Vice Chairman, Bill Woeste, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with Mount Pleasant Blacktopping for the purchase of asphalt materials and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (2) Ordinance to authorize the City Manager to enter into a contract with R. A. Miller Construction Co., Inc. to replace curb ramps in the Redwood, Fenwick and Walter Vicinity and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (3) Ordinance to authorize the City Manager to enter into a contract with Henderson Truck Equipment to outfit a 2015 Single Axle Dump Truck Unit #37.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (4) Ordinance to authorize the City Manager to enter into a contract with R. A. Miller Construction Co., Inc. to replace existing drywells in the Vinnedge, Walter and Van Cleves Vicinity and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(D) **PUBLIC UTILITIES COMMITTEE**

Marty Judd, Chairman; Chad Oberson, Vice Chairman, Adam Jones, Member

- (1) Ordinance to amend sections 921.03, 921.04 and 921.06 and add a new section 921.14 relative to water system requirements of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading

(E) **FINANCE & BUDGET COMMITTEE**

Terry Senger, Chairman; Debbie Pennington, Vice Chairman, Chad Oberson, Member

- (1) Ordinance to amend Ordinance No. 109-13 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, 2014, and ending December 31, 2014.”
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (2) Resolution adopting the tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2015 and submitting the same to the Butler County Auditor and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Resolution – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (3) Ordinance to authorize the City Manager to enter into an agreement with CDW-G for the purchase of replacement computer workstations and related equipment for city users.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (4) Ordinance to authorize the City Manager to enter into an agreement with Digital Visions for the replacement, additions and upgrades to the City’s security camera network and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (5) Contractual Appropriations – \$45,000 for curb ramp replacement, \$84,231 to outfit a 2015 dump truck for Public Works, \$75,000 to replace drywells, \$66,000 for computer workstations and related equipment, \$224,400 for replacement, additions and upgrades to the City’s security camera network, \$55,000 for asphalt restoration from water system repairs.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(6) Non-Contractual Appropriations - \$49,533 for window replacement and improvements at Elisha Morgan Mansion, \$48,555 for window and metal cladding replacement at Fire Headquarters, \$27,000 for various repairs at the Municipal and Municipal Annex Buildings, \$24,000 for overlay/sealing/stripping of parking lots and tennis courts for the Parks Department, \$23,837.03 to replace pistols for the Police Department, \$20,000 for software for the City website and building permit software for the Development Services Department, \$16,000 for drainage improvements at various locations, \$25,000 for seasonal and special event banners for the Town Center and Gilmore Rd., \$14,650 for a portable changeable message sign, \$11,680 for purchase and fabrication of an automatic weed sprayer for the Street Division, \$10,000 for fire hose and related equipment, \$5,000 for an additional time clock for North Trace Golf and Aquatic Center, \$2,000 for a replacement operations server for Police records and Dispatch, \$12,400 for manhole casting adjustments, \$10,000 for painting the Broadview Pump Station roof structure, \$7,100 for concrete curb/cart path repairs at Fairfield Greens Golf Course/South Trace, \$17,800 for one top dresser unit and one turf roller for the Golf Maintenance Division.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

12. Meeting Schedule

Monday, August 11	Regular Meeting, 7:00 p.m.
Monday, September 8	Regular Meeting, 7:00 p.m.
Monday, September 22	Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment

AGENDA

**COUNCIL-MANAGER BRIEFING
FAIRFIELD MUNICIPAL BUILDING
5350 PLEASANT AVENUE**

**MONDAY, JULY 14, 2014
6:00 P.M.**

1. FEMA Mapping Project – Dave Butsch & Ben Mann



Public Hearing Notice

**Fairfield City Council
July 3, 2014**

**CITY OF FAIRFIELD, OHIO
NOTICE OF PUBLIC HEARING
2015 TAX BUDGET**

Two copies of the 2015 Tax Budget as to be tentatively adopted for the City of Fairfield of Butler County, Ohio, are on file in the office of the Clerk of Council of the City of Fairfield. These copies are for public inspection, and a Public Hearing on said Tax Budget will be held at the Fairfield Municipal Building, 5350 Pleasant Avenue, Fairfield, Ohio, on Monday, July 14, 2014 at 7:00 p.m.

**Lynda McGuire
Acting Clerk of Council**

For insertion in the Journal News on July 3, 2014.

MINUTES

REGULAR MEETING OF COUNCIL

JUNE 9, 2014

Call to Order

Vice Mayor Adam Jones called the Regular Meeting of Council to order at 7:00 pm at the Fairfield Municipal Building, 5350 Pleasant Avenue.

Prayer/Pledge of Allegiance

Councilmember Oberson led in prayer and the Pledge of Allegiance.

Roll Call

Acting Clerk McGuire called the roll of Council. Present members were Councilmember Marty Judd, Councilmember Debbie Pennington, Councilmember Terry Senger, Councilmember Chad Oberson, Councilmember Mike Snyder, Councilmember Bill Woeste, and Vice Mayor Adam Jones.

Councilmember Judd, seconded by Councilmember Woeste, moved to excuse Mayor Miller. Motion carried 7-0.

Agenda Modifications

Executive Session Requests

Public Hearing(s)

Special Presentations and Citizen Comments

- Diane Ruder, from the Fairfield Community Foundation addressed Council. She thanked the City of Fairfield for their help and assistance to the Foundation.
- Mark Efle, 635 W. 7th St. Cincinnati, Ohio, addressed council. He issued a public apology to Kelly Boggs. Mr. Efle stated he made accusations regarding abuse of a child in her custody against her in a previous City Council meeting, which he now knows were untrue and false. There was no evidence of abuse. He asked for her forgiveness and apologized. He thanked council for their time.
- Don Moser, 1040 Symmes Rd. Fairfield, Ohio, addressed council. He is the attorney to speak on behalf of Kelly Boggs. She has been investigated by numerous agencies over the last 18 months. All accusations were dismissed. He thanked Mr. Efle for the public apology. He thanked council for their time. Mr. Snyder thanked both parties for resolving their issues. He asked if the City handled the situation well and appropriately. Mr. Moser stated that everything was handled well by the City of Fairfield.
- Kert Radel, from the Fairfield Chamber of Commerce, introduced Jessie Jet, Marketing Director for Applebee's. She thanked council for their time. Applebee's is going through a revitalization and retraining of staff. They have also gone through physical change; inside and outside of the building. They raised over \$3000 for the Make a Wish Foundation by auctioning off the old memorabilia off their walls. The ribbon cutting is at 10:30 on Tuesday, June 10, and everyone is welcome to come. Appetizers and drinks will follow the ribbon cutting.

Mayor/Council Reports

Councilmember Woeste mentioned the Applebee's rebranding as another sign of the reinvestment in the city town center, which he is happy about. He reported that Planning Commission just approved demolition of the old Marsh building on Patterson Dr. The developers feel this will help attract clients to reinvest in that property.

Councilmember Oberson reported that the 275/Winton/Gilmore Project is basically done and looks really good.

Councilmember Senger reported on the article in the Journal News last week regarding the city maintaining its AA bond rating. This year, the negative outlook was removed. Every department in the City became very streamlined; this saved money. Our reserve is now at 25% of the general fund. He appreciates everyone's effort.

Councilmember Pennington reported on the Parks Department. They are seeking input on their Comprehensive Parks and Recreation Master Plan. More information is available at the public website. The first Swinging on the Green concert will be held June 16, with The Jack Carr Band performing. The Groovin' on the Green concerts are in full swing, with Thunder Bay on June 12, Gee, Your Band Smells Terrific on June 19 and the Miami Street Band on June 26. The annual Village Green Arts Fair will be on June 22 from 1-9 pm. The Hamilton-Fairfield Symphony Orchestra will perform at 7. The 122nd Army Band will perform on June 29 at Village Green.

Vice Mayor Jones reported that Clerk Alisha Wilson recently gave birth to a healthy baby boy. Both mom and baby are doing well. Lynda McGuire is filling in for council meetings and Nancy Trafton will be filling in in the council office.

For the Public Safety Committee, he reported that the movie "Frozen" was shown Friday for Movies in the Park, attracting the largest audience on record, with over 1000 in attendance. Captain Tracy Donovan will be graduating from the Ohio Fire Executive Program. Capt. Donovan is the 9th officer to graduate from the program. He offers his congratulations.

He acknowledged his daughter, mother and step father, who are in attendance. He is honored to be sitting there tonight.

Approval of Minutes

Regular Meeting Minutes of May 27, 2014

- The Regular Meeting Minutes of May 27, 2014 were approved as written.

OLD BUSINESS

PARKS, RECREATION AND ENVIRONMENT COMMITTEE

Debbie Pennington, Chairman; Terry Senger, Vice Chairman, Marty Judd, Member

Ordinance to authorize the City Manager to enter into a contract with J.K. Designs, Inc., DBA National Sculptor's Guild, for an entry feature at the Community Arts Center and declaring an emergency.

Councilmember Pennington presented the second reading of this ordinance.

Councilmember Debbie Pennington, seconded by Councilmember Terry Senger moved to suspend the rules requiring three (3) reading of this ordinance. Motion Carried 7-0.

Councilmember Judd commented that because of the time constraints involved with the purchase of the statue, he will vote to suspend the third reading, but will not support the adoption of the ordinance.

Councilmember Debbie Pennington, seconded by Councilmember Terry Senger moved to adopt. Motion Carried 6-1.

ORDINANCE NO. 60-14. APPROVED 6-1.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Chad Oberson, Chairman; Mike Snyder, Vice Chairman, Bill Woeste, Member

Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to read two (2) ordinances by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to enter into a contract with A & A Safety, Inc. for the 2014 Pavement Marking Application and declaring an emergency.

City Manager Pizzano recommended entering into a contract with A & A Safety, Inc. for the 2014 Pavement Marking Application. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0.

Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to adopt Motion Carried 7-0.

ORDINANCE NO. 61-14. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with John R. Jurgensen Company for Winton-Ross-Seward Road Improvements Project.

City Manager Pizzano recommended entering into a contract with John R. Jurgensen Company for the Winton-Ross-Seward Road Improvements Project. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0.

Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 62-14. APPROVED 7-0.

PUBLIC UTILITIES COMMITTEE

Marty Judd, Chairman; Chad Oberson, Vice Chairman, Adam Jones, Member

Councilmember Marty Judd, seconded by Councilmember Debbie Pennington moved to read one (1) ordinance by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to enter into a contract with Barry L. Brown Paving for the 2014 Street Repair Program and declaring an emergency.

City Manager Pizzano recommended entering into a contract with Barry L. Brown Paving for the 2014 Street Repair Program. Legislative Action: Councilmember Judd presented the first reading of this ordinance.

Councilmember Marty Judd, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0.

Councilmember Marty Judd, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 63-14. APPROVED 7-0.

FINANCE & BUDGET COMMITTEE

Terry Senger, Chairman; Debbie Pennington, Vice Chairman, Chad Oberson, Member

Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to read two ordinances by title only. Motion Carried 7-0.

Contractual Appropriations - \$80,000 for roadway pavement markings; \$1,698,235 for Winton-Ross-Seward Road Improvements Project; \$67,500 for a bronze sculpture.

City Manager Pizzano recommended approval of appropriations that go along with ordinances previously approved in this meeting. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0.

Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 64-14. APPROVED 7-0.

Non-Contractual Appropriations - \$28,200 for improvements and repairs at the Community Arts Center, Golf Maintenance, Library and other Parks Buildings; \$29,425 for safety stair & platform system, garage welding exhaust system and miscellaneous repairs at Public Works; \$13,500 for canine replacement for the Police Dept.; \$23,500 for two multi-function copiers for the Police Dept.; \$8,000 for software for the Wastewater Division; \$25,500 for the replacement of servers; \$13,200 for fiber & copper connectivity replacement at the Water Treatment Plant; \$8,000 for software upgrades for the Police Dept., \$18,100 for software upgrades for Water and Wastewater Depts.; \$9,200 for improvements at Creekside Park.

City Manager Pizzano recommended approval of appropriations for several non-contractual items. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0.

Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 65-14. APPROVED 7-0.

Meeting Schedule

Acting Clerk McGuire read the following meeting schedule.

A CM Briefing was added to the agenda for Monday, July 14, 6 p.m.

- Monday, July 14 Regular Meeting, 7:00 p.m.
- Monday, August 11 Regular Meeting, 7:00 p.m.
- Monday, September 8 Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Adjournment

The Regular Meeting of Council adjourned at 7:34 pm.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

ITEM:

July 14, 2014

Liquor permit application in the name of Jeffrey B. McCleese, DBA Panache Fashions in Hair LLC, 5490 Dixie Hwy, Fairfield, OH 45014. (Permit Classes: D1 & D2)

FINANCIAL IMPACT:

No financial impact.

SYNOPSIS:

The City of Fairfield is in receipt of an application from the Ohio Division of Liquor Control for a D1 and D2 permit for the above liquor permit applicant.

BACKGROUND:

Background checks from the Building and Zoning Division and Police Department are attached for Council and staff's review.

RECOMMENDATION:

It is recommended that City Council request, by simple motion, that no hearing be held on the liquor permit application in the name of Jeffrey B. McCleese, DBA Panache Fashions in Hair LLC, 5490 Dixie Hwy, Fairfield, OH 45014. (Permit Classes: D1 & D2)

LEGISLATIVE ACTION REQUIRED: Simple Motion of Council

Prepared by: Lynda Medling
Approved for Content by: Lynda Medling
Financial Review (where applicable) by: Lynda Medling
Legal Review (where applicable) by: James A. Clemmons
Accepted by Council Agenda: Lynda Medling

DEPARTMENTAL CORRESPONDENCE

City
of
Fairfield



TO Michael J. Dickey, Police Chief
Tim Bachman, Development Services Director

FROM Lynda McGuire, Acting Clerk of Council *LM*

SUBJECT **Request for Background Check – Liquor Permit**

DATE **06/19/2014**

Attached is a liquor permit application in the name of Jeffrey B. McCleese, DBA Panache Fashions in Hair LLC, 5490 Dixie Hwy, Fairfield, OH 45014. (Permit Classes: D1 & D2)

Please complete the necessary background check and submit your findings to me **no later than 3:00 PM on Monday, July 7, 2014.**

This item will be added to Council's Regular Meeting agenda of Monday, July 14, 2014.

Thank you for your assistance.

cc: Arthur E. Pizzano, City Manager
Peggy Flaig, Development Services
File

NOTICE TO LEGISLATIVE
AUTHORITY

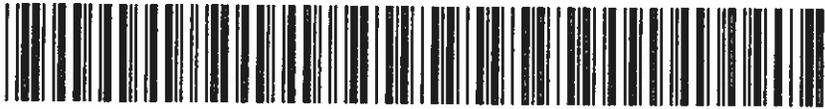
OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

6667667		NEW	PANACHE FASHIONS IN HAIR LLC	
PERMIT NUMBER		TYPE	5490 DIXIE HWY	
ISSUE DATE		FAIRFIELD OH 45014		
06	06	2014		
FILING DATE				
D1		02		
PERMIT CLASSES				
09	011	A	A50794	
TAX DISTRICT		RECEIPT NO.		

FROM 06/10/2014

PERMIT NUMBER		TYPE		
ISSUE DATE				
FILING DATE				
PERMIT CLASSES				
TAX DISTRICT		RECEIPT NO.		



MAILED 06/10/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 07/11/2014

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES A NEW 6667667

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

Lynnda McGuire

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council *Acting*

Township Fiscal Officer

CLERK OF FAIRFIELD CITY COUNCIL
5350 PLEASANT AV
FAIRFIELD OHIO 45014

6667667 PERMIT NBR
ANACHE FASHIONS IN HAIR LLC
190 DIXIE HWY
FAIRFIELD OH 45014

--- JEFFREY B MCCLEESE

03/26/2014 ACTIVE CEO

PA2-KEY = END SESSION, CLEAR-KEY = END OPTION, ENTER-KEY = TO CONTINUE

NAME OF ESTABLISHMENT Panache Fashions in Hair LLC
 ADDRESS 5490 Dixie Hwy
Fairfield, OH 45014

- | | YES | NO |
|---|--------------------------|-------------------------------------|
| 1. Is there a conviction record of the applicant, any partner, member, officer director, manager or any shareholder owning 5% or more of the capital stock, for felonies or other crimes relating to his ability to operate a liquor establishment? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Is there a prior unfavorable enforcement record of applicant and/or operation in disregard for laws, regulations or local ordinances? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. Is there misrepresentation of material fact by applicant in making application to the Department? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. Is there an inability of law enforcement authorities and of authorized agents of the Department to gain ready entrance to the permit premise; or location of permit premise at such distance from the road or street as to be isolated from police or other observation? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5. Will the place substantially and adversely interfere with the public decency, sobriety, peace, or good order of the neighborhood in which it is located? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Will the place substantially and adversely interfere with the normal orderly conduct of a church, library, public playground, school or township park? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7. Will the granting or transferring of a permit substantially interfere with the morals, safety, or welfare of the public? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 8. Will there be adverse effects of saturation of the area in relation to the number of existing permits, and will there be any adverse conditions in the area? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

REMARKS:


 Michael J. Dickey
 Chief of Police

HEARING REQUESTED: Yes No

Date: June 19, 2014

**DEPARTMENTAL
CORRESPONDENCE**

City
of
Fairfield



Alisha Wilson, Clerk of Council

TO

Timothy Bachman, Development Services Director

FROM

Liquor Permit Application

SUBJECT

06/25/14

DATE

The business at 5490 Dixie Highway, in the name of Jeffrey B. McCleese, and doing business as Panache Fashions in Hair LLC, is in the S.E., Suburban Entertainment District and is a permitted use.

Timothy Bachman
Development Services Director

plf

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

ITEM:

July 14, 2014

Liquor permit application in the name of DVSB LLC DBA Locker Room, 3152 Lighthouse Dr., Fairfield, OH 45014.
(Permit Classes: D1, D2, D3, D3A, D6)

FINANCIAL IMPACT:

No financial impact.

SYNOPSIS:

The City of Fairfield is in receipt of an application from the Ohio Division of Liquor Control for a D1, D2, D3, D3A and D6 permit for the above liquor permit applicant.

BACKGROUND:

Background checks from the Building and Zoning Division and Police Department are attached for Council and staff's review.

RECOMMENDATION:

It is recommended that City Council request, by simple motion, that no hearing be held on the liquor permit application in the name of DVSB LLC DBA Locker Room, 3152 Lighthouse Dr., Fairfield, OH 45014. (Permit Classes: D1, D2, D3, D3A, D6)

LEGISLATIVE ACTION REQUIRED: Simple Motion of Council

Prepared by: Lynnda McKeen
Approved for Content by: Lynnda McKeen
Financial Review (where applicable) by: None
Legal Review (where applicable) by: John Hall
Accepted by Council Agenda: Lynnda McKeen

**DEPARTMENTAL
CORRESPONDENCE**

Michael J. Dickey, Police Chief
Tim Bachman, Development Services Director

City
of
Fairfield



TO _____
Lynda McGuire, Acting Clerk of Council *LM*

FROM _____

Request for Background Check – Liquor Permit

07/03/2014

SUBJECT _____

DATE _____

Attached is a liquor permit application in the name of DVSB LLC DBA Locker Room, 3152 Lighthouse Dr., Fairfield, OH 45014 (Permit Classes: D1, D2, D3, D3A, D6)

Please complete the necessary background check and submit your findings to me **no later than 3:00 PM on Monday, July 7, 2014.**

This item will be added to Council's Regular Meeting agenda of July 14, 2014.

Thank you for your assistance.

c: Arthur E. Pizzano, City Manager
Peggy Flaig, Development Services
File

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

1886754		STCK	DVSBL LLC	
PERMIT NUMBER		TYPE	DBA LOCKER ROOM	
ISSUE DATE		UNIT A & B & PATIO		
05 16 2014		3152 LIGHTHOUSE DR		
FILING DATE		FAIRFIELD OHIO 45014		
D1 D2 D3 D3A D6				
PERMIT CLASSES				
09	011	A	F12232	
TAX DISTRICT			RECEIPT NO.	

FROM 07/01/2014

PERMIT NUMBER		TYPE		
ISSUE DATE				
FILING DATE				
PERMIT CLASSES				
TAX DISTRICT			RECEIPT NO.	



MAILED 07/01/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 08/01/2014

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **A STCK 1886754**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) - Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

**CLERK OF FAIRFIELD CITY COUNCIL
5350 PLEASANT AV
FAIRFIELD OHIO 45014**

LLC / PARTNERSHIP CROSS REFERENCE
DISPLAY

PGECG

1886754 PERMIT NBR
DVSB LLC
DBA LOCKER ROOM
UNIT A & B & PATIO
3152 LIGHTHOUSE DR
FAIRFIELD OHIO 45014

DAVID W VOLZ	10/31/2002 ACTIVE	5% MEMSHIP
SEAN G BRADFISH	12/29/2008 INACTIVE	
JEFF MCCAWE	12/29/2008 ACTIVE	5% MEMSHIP

PA2-KEY = END SESSION, CLEAR-KEY = END OPTION, ENTER-KEY = TO CONTINUE

**DEPARTMENTAL
CORRESPONDENCE**

City
of
Fairfield



TO Mayor and Members of Council
FROM Lt. Ken Gerold, Operations Division

SUBJECT Request for Background Check - Liquor Permit

DATE 07/09/2014

The Police Department has not determined any reason why Council should object to the issuance of the requested permit.

Lt. Ken Gerold, Operations Commander

**DEPARTMENTAL
CORRESPONDENCE**

City
of
Fairfield



Alisha Wilson, Clerk of Council

TO _____
FROM Timothy Bachman, Development Services Director

Liquor Permit Application

SUBJECT _____

07/07/14

DATE _____

The business at 3152 Lighthouse Drive, in the name of DVSB, LLC, and doing business as Locker Room/a.k.a. Sneaky Pete's, is in a C-3A, General Business District - Modified and is a permitted use.

Timothy Bachman
Development Services Director

plf



3220

3195

6065

3166

Lighthouse Dr

3152

**SNEAKY
PETE'S**

6125

6121

6124

6151

Dixie Hwy

City of Fairfield, Ohio
City Council Meeting Communication

Date 7-14-2014

Item:

A resolution approving the Ward Boundary Review Commission's report and recommendation to make no changes to the four political wards.

Financial Impact:

None.

Synopsis:

The Ward Boundary Review Commission's task was to analyze the population of the four wards, review development of the past five years that added/removed population and recommend modification, if warranted, to the ward boundaries so that the population in each ward is substantially equal. The estimated 2014 population in the wards is as follows:

Ward	Population	Percent of total population
1	11,119	26.16%
2	10,319	24.28%
3	10,490	24.69%
4	10,568	24.87%

Background:

The Commission was formed in March, 2014 by City Council. Ward reapportionment is required per the Fairfield Charter, Section 3.03(B). The Commission used data from the City's Geographic Information System (GIS), building permits and the 2010 United States Census to analyze the population and make the recommended proposal. Their signed report with various exhibits is attached for review.

Recommendation:

It is recommended that City Council have a first reading on this item at the July 14, 2014 meeting.

Legislative Actions: Rules Suspension and Adoption Requested?
 Emergency Provision Needed?

No.

No.

Prepared by: Eri Dorman (Planning Manager)Approved for Content by: Kimberly BackmanFinancial Review (where applicable): [Signature]Legal Review (where applicable): John R. ClemmonsAccepted for Council Agenda: [Signature]

Date: June, 2014

The Ward Boundary Review Commission was created in the spring of 2014 by City Council. The Commission met twice and completed an analysis of the population of the wards as required by the Fairfield Charter, Section 3.03(B). The Charter states the population is to be reviewed every five years to determine substantially equal population in each ward. The last report for boundary review was submitted and approved by City Council in 2008.

The objective of the Commission was to analyze the population of the four wards, review developments of the past five years that have added/removed population and recommend modifications, if warranted, to the ward boundaries so that the population in each ward is substantially equal.

Exhibit 1 illustrates the number and type of housing units with 2008 population estimates and revised estimates taking into account the new home construction and Federal Emergency Management Agency (FEMA) home purchases that occurred from 2008 to 2013.

While reviewing existing ward population, adding the population from new developments – single-family homes, duplexes and senior housing, and removing population from the FEMA buy-out in Ward 3, it was determined that Ward 1 was slightly larger than the remaining three wards with 26.16% of the City population. The Commission analyzed various scenarios to remove population from Ward 1. Each scenario required significant shifts in all wards or substantially increased the population in another ward creating the same off-set that exists in

Ward 1. Due to these challenges, the Commission decided not to modify the ward boundaries given that the greatest difference between the highest populated and lowest populated ward was 1.88%.

The Commission also analyzed whether the ward boundary line just east of Red Oak Drive should be moved east to Pleasant Avenue shifting Emerald Lake and Parliament Hills subdivisions from Ward 3 to Ward 4. The population in Ward 4 is greater than the population in Ward 3 and all scenarios dramatically increased the population in Ward 4. Due to the fact that Ward 3 has less population than Ward 4, the Commission decided Emerald Lake and Parliament Hills subdivisions should remain in Ward 3.

The Commission finds that no changes to the existing ward boundaries are necessary.

Therefore, the Ward Boundary Review Commission is recommending no changes be made to the existing ward boundary map as illustrated in Exhibit 2.

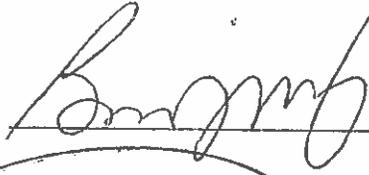
The estimated population for each ward is as follows:

Ward 1	11,119 population	26.16% of the City
Ward 2	10,319 population	24.28% of the City
Ward 3	10,490 population	24.69% of the City
Ward 4	10,568 population	24.87% of the City

Exhibit 3 has been submitted as a written description of the ward boundaries.

This report is respectfully submitted by the 2014 Ward Boundary Review Commission.

Bonnie J. McMurray, resident



6/11/14

Date

Keith Foster, resident



6/13/14

Date

Gregory Snow, resident

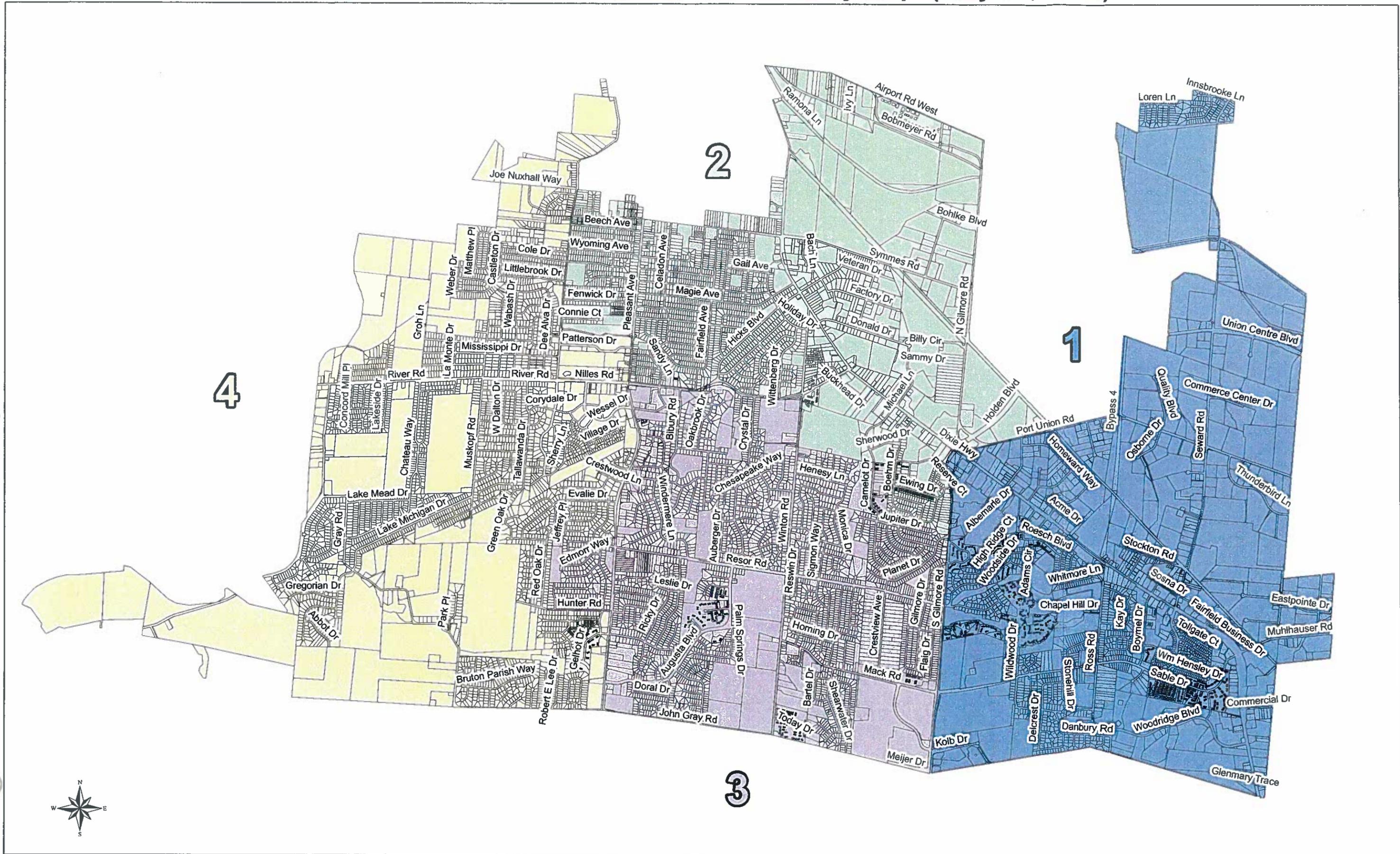


See 6/16/14

Date

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	AA	
1	Exhibit 1																											
2	2014 Ward Boundary Review																											
3	2014 Calculations based on City's GIS																											
4																												
5																												
6																												
7	Existing	Units	Vacancy Rate	Vacancy Units	PP/HH	Total Population		Existing	Units	Vacancy Rate	Vacancy Units	PP/HH	Total Population		Existing	Units	Vacancy Rate	Vacancy Units	PP/HH	Total Population		Existing	Units	Vacancy Rate	Vacancy Units	PP/HH	Total Population	
8	Ward 1						Ward 2						Ward 3						Ward 4									
9	Assisted Living	358	--	--	1.02	365	Assisted Living	539	--	--	1.02	550	Assisted Living	102	--	--	1.02	104	Assisted Living	120	--	--	1.02	122				
10	Apartments	2,394	12.00%	2,107	2.22	4,677	Apartments	1,844	12.00%	1,623	2.22	3,602	Apartments	170	12.00%	150	2.22	332	Apartments	622	12.00%	547	2.22	1,215				
11	Condominiums	1,543	12.00%	1,358	2.22	3,014	Condominiums	160	12.00%	141	2.22	313	Condominiums	839	12.00%	738	2.22	1,639	Condominiums	311	12.00%	274	2.22	608				
12	Duplexes	0	1.70%	0	2.52	0	Duplexes	180	1.70%	177	2.52	446	Duplexes	0	1.70%	0	2.52	0	Duplexes	2	1.70%	2	2.52	5				
13	Mobile Homes	78	1.70%	77	2.52	193	Mobile Homes	293	1.70%	288	2.52	726	Mobile Homes	0	1.70%	0	2.52	0	Mobile Homes	0	1.70%	0	2.52	0				
14	Single Family	1,131	1.70%	1,112	2.52	2,802	Single-Family	1,872	1.70%	1,840	2.52	4,637	Single-Family	3,405	1.70%	3,347	2.52	8,435	Single-Family	3,461	1.70%	3,402	2.52	8,573				
15	Pre - 2008 Units						Pre - 2008 Units						Pre - 2008 Units						Pre - 2008 Units									
16	New Units						New Units - SFD						New Units - SFD						New Units - SFD									
17	27						10						38						18									
18	1.70%						1.70%						1.70%						1.70%									
19	27						8						-45						-									
20	1.70%						1.70%						1.70%						1.70%									
21	27						8						-						-									
22	2.52						2.52						2.52						2.52									
23	11,051						10,274						10,510						10,523									
24	11,119						10,319						10,490						10,568									
25	New Population						New Population						New Population						New Population									
26	New Population as a % of City Population						New Population as a % of City Population						New Population as a % of City Population						New Population as a % of City Population									
27	26.16%						24.28%						24.69%						24.87%									
28																												
29																												
30																												
31																												
32																												
33	vacancy Rates - 2010 U.S. Census																											
34	PP/HH = persons per household (2010 U.S. Census)																											
35	No vacancy rate applied to assisted living																											
36																												

Exhibit 2: City of Fairfield Ward Boundary Map (July 14, 2014)



RESOLUTION NO. _____

RESOLUTION APPROVING THE WARD BOUNDARY REVIEW COMMISSION REPORT AND RECOMMENDATION TO MAKE NO CHANGES TO THE BOUNDARIES OF THE FOUR WARDS.

WHEREAS, pursuant to Section 3.03(B) and (C) of the Fairfield City Charter, the Ward Boundary Review Commission has recommended that no changes be made to the current four ward boundaries.

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

Section 1. The report of the Ward Boundary Review Commission and recommendation that no changes be made to the boundaries of the four wards is hereby approved.

Section 2. Existing Section 105.02, Boundaries and Wards, of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, shall remain unchanged.

Section 3. This Resolution shall take effect at the earliest period allowed by law.

Passed _____

Mayor's Approval

Posted _____

First Reading _____

Rules Suspended _____

Second Reading _____

Third Reading _____

ATTEST:

Clerk of Council

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

Clerk of Council

**City of Fairfield, Ohio
City Council Communication**

Date: 7-14-14

Item:

An ordinance authorizing the City Manager to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement, which will provide property tax incentives for Machintek Corporation and 410 Properties Ltd., for the construction of an addition to an office and manufacturing facility on Port Union Road.

Financial Impact:

410 Properties Ltd. will construct a 40,000 square foot addition to a manufacturing facility that it leases to Machintek Corporation that will generate property taxes. Machintek will retain existing jobs and create new jobs in the City of Fairfield that will generate income taxes.

Synopsis:

Machintek is a contract manufacturer that provides machining and fabrication services for dozens of global customers. The company specializes in five categories: machining, welding/fabrication, build-to-print assembly, inspection, and balancing. Machintek has been in business for more than 25 years, including the last 19 years at the Port Union Road facility it built in 1995. Its employees are highly skilled, technically proficient and experienced machinists.

Due to steady growth in recent years, Machintek needs additional office and manufacturing space. Should the expansion project proceed, 410 Properties will construct a 40,000 square foot office and warehouse addition and lease it to Machintek. Total new investment is estimated at more than \$3.0 million, which includes \$2.3 million in new building construction. Machintek will retain its existing 52 jobs and will create at least 10 new jobs within three years of the completion of construction.

Approval of the ordinance would authorize the City Manager to enter into two agreements. The first is a three-party Community Reinvestment Area Agreement. The CRA Agreement would provide a 7-year, 60% property tax incentive on the value of the new addition. The second agreement is a four-party Compensation Agreement. Machintek has agreed to compensate the Fairfield City School District in an amount of \$9,200 per year and Butler Tech in an amount of \$300 per year for the 7-year term of the agreement. The Fairfield City School District Board of Education approved the two agreements at its meeting on June 26, 2014.

Recommendation:

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

Legislative Actions:	Rules Suspension and Adoption Requested?	Yes.
	Emergency Provision Needed?	Yes.

Prepared by: Gary Kothmann
 Approved for Content by: Timothy Beckman
 Financial Review (where applicable): [Signature]
 Legal Review (where applicable): [Signature]
 Accepted for Council Agenda: [Signature]

COMMUNITY REINVESTMENT AREA AGREEMENT

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"), Machintek Corporation, an Ohio corporation, (hereinafter referred to as "Machintek") with its main office located at 3721 Port Union Road, Fairfield, Ohio 45014, and 410 Properties Ltd., (hereinafter referred to as "410 Properties") with its main office located at 3721 Port Union Road, Fairfield, Ohio 45014.

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, 410 Properties owns an approximate 40,000 square foot manufacturing facility that it leases to Machintek and is desirous of constructing an approximate 40,000 square foot addition to the facility and Machintek is desirous of leasing the addition to expand its operation (hereinafter referred to as the "PROJECT") within the boundaries of the City of Fairfield Community Reinvestment Area, provided that the appropriate development incentives are available to support the economic viability of said PROJECT; 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 410 Properties and Machintek 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, 410 Properties and Machintek have submitted a proposed agreement application (herein attached as Exhibit A) to Fairfield, said application is hereinafter referred to as "APPLICATION"; and

WHEREAS, Machintek has remitted the required state application fee of \$750.00 made payable to the Ohio Development Services Agency 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 410 Properties and Machintek and has recommended the same to the City Council of Fairfield on the basis that 410 Properties and Machintek are 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 410 Properties and Machintek 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 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. 410 Properties shall construct an approximate 40,000 square foot addition to the existing manufacturing facility at 3721 Port Union Road, Fairfield, Ohio to house the operations of Machintek. Said addition shall be constructed on part of Parcel A0700199000015 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 the attached Exhibit "B").

The PROJECT will involve a total investment in building of Two Million Three Hundred Thousand Dollars (\$2,300,000.00).

The PROJECT will begin on or before July 15, 2014 and all construction and installation shall be completed by June 30, 2015.

2. Machintek estimates that it will retain 52 existing employees and create the equivalent of 10 new full time 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. Machintek 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.

4. Fairfield hereby grants 410 Properties and Machintek 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:

<u>Years of Tax Exemption</u>	<u>Tax Exemption Amount (Percentage)</u>
7 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, 2023 (for tax year 2022).

410 Properties and Machintek 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. Machintek as part of this agreement, and as authorized in Section 3735.71 (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 detailing annual cash payments for each year it receives the above mentioned exemption.
7. 410 Properties and Machintek 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 410 Properties and Machintek fail 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 410 Properties and Machintek materially fail to fulfill their obligations under this agreement and Fairfield terminated or modifies the exemptions from taxation pursuant to this agreement.

10. If 410 Properties and Machintek materially fail 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. 410 Properties and Machintek hereby certify 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, 410 Properties and Machintek currently are 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 410 Properties or Machintek. 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. 410 Properties and Machintek 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, 410 Properties and Machintek are 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 410 Properties and Machintek, 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 Arthur E. Pizzano, its City Manager, and pursuant to Ordinance No. _____, has caused this instrument to be executed this _____ day of _____, 2014 and Machintek Corporation, by Roger Hasler, its President, has caused this instrument to be executed this _____ day of _____, 2014 and 410 Properties Ltd. by Roger Hasler, its Managing Partner, has caused this instrument to be executed this _____ day of _____, 2014.

Witness:

CITY OF FAIRFIELD, OHIO

By _____
Arthur E. Pizzano, City Manager

MACHINTEK CORPORATION

By _____
Roger Hasler, President

410 PPROPERTIES LTD.

By _____
Roger Hasler, Managing Partner

Approved as to form:

Approved as to content:

John H. Clemmons
Fairfield City Law Director

Timothy Bachman
Fairfield Development Services Director

Exhibit A

OHIO DEPARTMENT OF DEVELOPMENT

John Kasich
Governor

OHIO DEPARTMENT OF DEVELOPMENT
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 MACHINTEK CORP - 410 PROPERTIES

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

MACHINTEK CORP.
enterprise name

ROGER HASLER
contact person

513-551-1000
telephone number

3721 PORT UNION RD.
address

OHIO
State that company was incorporated in

- 1b. Project site:

ROGER HASLER
contact person

513-551-1001
telephone number

3721 PORT UNION RD.
address

- 2a. Nature of business (manufacturing, distribution, wholesale or other).

MANUFACTURING

- 2b. List primary 6 digit NAICS # 332710 3599 (SIC)
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).
ROGER HASLER
4. Is business seasonal in nature? Yes _____ No X
- 5a. State the enterprise's current employment level at the proposed project site:
47 FULL TIME PERMANENT, 5 FULL TIME TEMP.
- 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 Department of Development is available for special limited circumstances. The business and local jurisdiction should contact ODOD early in the discussions.
 Yes _____ No X
- 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:
NA
- 5d. State the enterprise's current employment level in Ohio (itemized for full and part-time and permanent and temporary employees):
47 FULL TIME PERMANENT & 5 FULL TIME TEMP.
- 5e. State the enterprise's current employment level for each facility to be affected by the relocation of employment positions or assets: NA
- 5f. What is the projected impact of the relocation, detailing the number and type of employees and/or assets to be relocated? NA
- 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 X No _____
- 6b. If yes, list the local legislative authorities, date, and term of the incentives for each tax incentive agreement: FAIRFIELD OHIO 1994 - EXPIRED

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).
NA

8. Project Description (attach additional pages if necessary):

40000 SQFT. EXPANSION SHOP & OFFICE

9. Project will begin July 2014, ~~2007~~ and be completed Dec 2014, ~~2008~~ 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): 25 Full Time (TEMP EMPLOYEES ARE CONVERTED TO PERMANENT AFTER 90 DAYS)

10b. State the time frame of this projected hiring: 5-10 years

10c. State proposed schedule for hiring (itemize by full and part-time and permanent and temporary employees): 3-5 PER YEAR (FULL TIME)

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).

\$ <u>1.75M</u>	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: \$4.2M (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.

\$ 1.80M

13a. Business's total current investment in the facility as of the proposal's submission.

\$ 1.92M

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:

A.	Acquisition of Land/Buildings:	\$ 10000.-
B.	Additions/New Construction:	\$ 2,300,000.-
C.	Improvements to existing buildings:	\$ 1,500,000.-
D.	Machinery & Equipment:	\$ 500,000.-
E.	Furniture & Fixtures:	\$ 100,000.-
F.	Inventory:	\$ -
	Total New Project Investment:	\$ 3,060,000.-

15. Business's reasons for requesting tax incentives (be quantitatively specific as possible)

TO HELP DEFERRAY START-UP INVESTMENT.
TO REMAIN IN FAIRFIELD, OHIO

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.

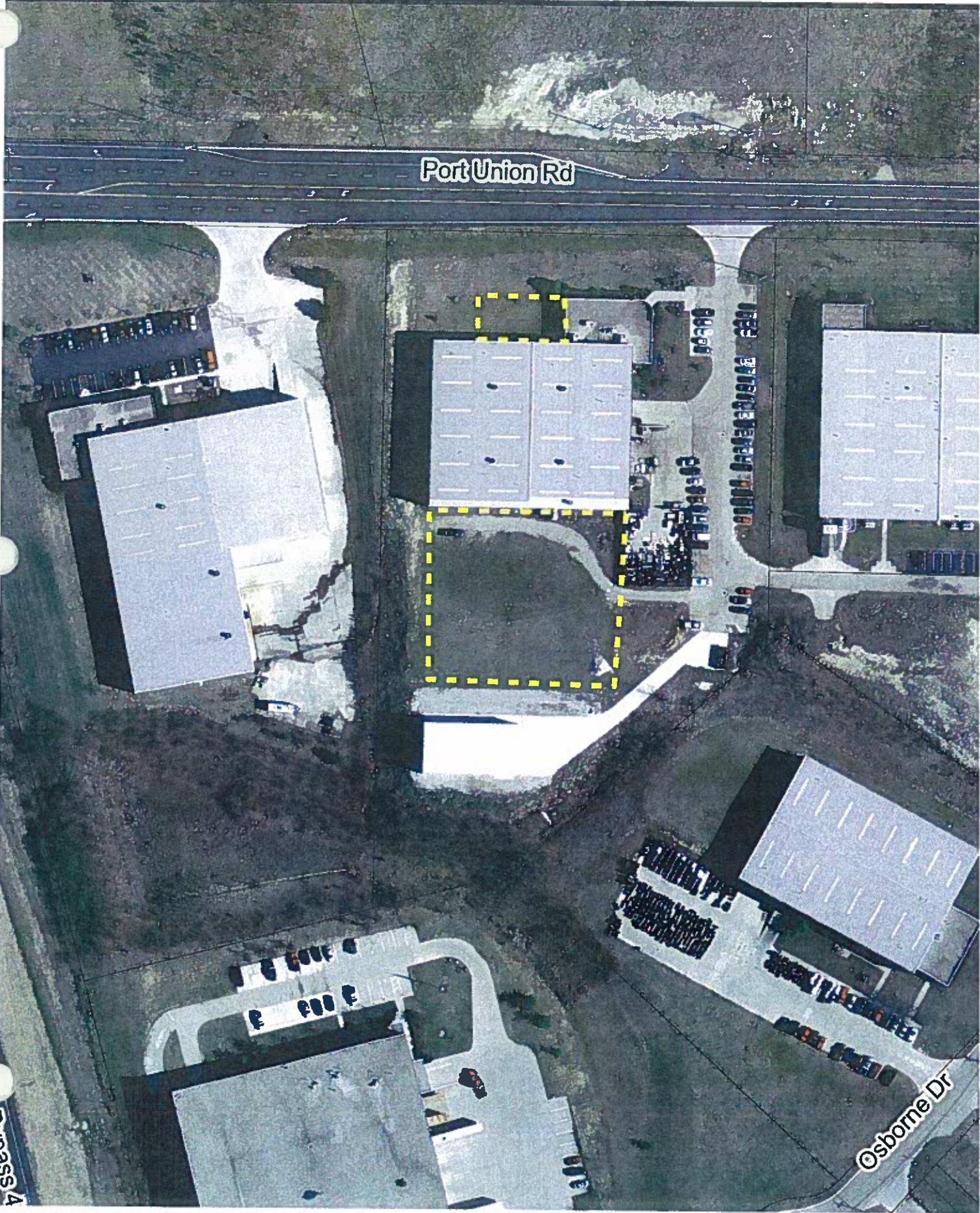
<u>MACHINTEK CORP. (410 PROPERTIES) 5/14/14</u>	
Name of Enterprise	Date
<u>Roger L. Hasler</u>	<u>ROGER HASLER PRESIDENT</u>
Signature	Typed Name and Title

* 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 Department of Development within fifteen (15) days of final approval.

Exhibit B
Machintek
3721 Port Union Road



COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT

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 "Schools"), 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"), and Machintek Corporation, an Ohio corporation with its principal offices at 3721 Port Union Road, Fairfield, OH 45014 (hereinafter "Machintek"), specifies the manner and procedure to be used pursuant Ohio Revised Code (ORC) Section 5709.82 authorizing general compensation relating to Machintek's 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 Schools and Butler Tech notice of the project prior to formal action as required within ORC section 3735.671 (A) (1) or 5709.83;

Whereas, City elects to grant a tax exemption to Machintek and enter into a formal Community Reinvestment Area Agreement; and

Whereas, City and Schools and Butler Tech and Machintek 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 and Schools and Butler Tech and Machintek agree as follows:

Section 1. Schools Compensation. Machintek shall make an annual cash payment in the amount of Nine Thousand Two Hundred Dollars (\$9,200.00) to Schools by January 31 of each calendar year subsequent to an exemption year in which the business received a real property tax benefit.

Section 2. Butler Tech Compensation. Machintek shall make an annual cash payment in the amount of Three Hundred Dollars (\$300.00) to Butler Tech by January 31 of each calendar year subsequent to an exemption year in which the business received a real property tax benefit.

Section 3. Waiver of Notice Provision. Schools and Butler Tech hereby waive any notice or approval provisions pursuant to ORC 3735.671 (A) (1) or 5709.83.

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

Schools: Treasurer
4641 Bach Lane, Fairfield, Ohio 45014

Butler Tech: Chief Financial Officer
3603 Hamilton Middletown Road, Hamilton, Ohio 45011

Machintek: President
3721 Port Union Road, Fairfield, Ohio 45014

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

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.

In witness thereof, the City of Fairfield by Arthur E. Pizzano, its City Manager, and pursuant to Ordinance No. _____, has caused this instrument to be executed this _____ day of _____, 2014, the Fairfield City School District Board of Education by Nancy Lane, its Treasurer, has caused this instrument to be executed this _____ day of _____, 2014, Butler Technology and Career Development School Board of Education by Ed Pokora, its Chief Financial Officer, has caused this instrument to be executed this _____ day of _____, 2014, and Machintek Corporation by Roger Hasler, its President, has caused this instrument to be executed this _____ day of _____, 2014.

Witness:

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION

By _____
Nancy Lane, Treasurer

MACHINTEK CORPORATION

By _____
Roger Hasler, President

BUTLER TECHNOLOGY AND CAREER
DEVELOPMENT BOARD OF
EDUCATION

By _____
Ed Pokora, Chief Financial Officer

CITY OF FAIRFIELD

By _____
Arthur E. Pizzano, City Manager

Approved as to content:

Timothy Bachman
Fairfield Director of Development Services

Approved as to form:

John H. Clemmons
City of Fairfield Law Director

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO EXECUTE A COMMUNITY REINVESTMENT AREA AGREEMENT AND A COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT WHICH WILL PROVIDE PROPERTY TAX INCENTIVES FOR MACHINTEK CORPORATION AND 410 PROPERTIES, LTD. FOR THE CONSTRUCTION OF AN ADDITION TO AN OFFICE AND MANUFACTURING FACILITY ON PORT UNION ROAD 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 Compensation Agreement which will provide property tax incentives for Machinetek Corporation and 410 Properties, Ltd. for the construction of an addition to an office and manufacturing facility on Port Union Road 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

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

Clerk of Council

Melanie Locke

11(0)0)a

From: Dave Butsch
Sent: Monday, June 30, 2014 11:25 AM
To: Mary Hopton
Cc: Melanie Locke
Subject: Asphalt Purchases

Mary,

I would like to get an exemption from quotes for asphalt purchases. There are currently (3) asphalt plants in the area that can provide asphalt but are at varying distances. Mt. Pleasant is the closest which is located in Fairfield, the other two are Valley Asphalt located on Mosteller Road in Sharonville which is at least a 16 mile round trip and Barrett Materials in Reading which is at least a 24 mile round trip.

Asphalt when loaded is between 300-350 degrees and cools relatively quickly and becomes unworkable at around 200 degrees, so the farther away the plant is the less time we have to work with the material.

The material prices for each location is listed below:

Location	Base Asphalt per ton	Surface Asphalt per ton
Mt. Pleasant	\$60	\$65
Valley Asphalt	\$60*	\$62*
Barrett Materials	\$60*	\$69*

***State Bid Prices**

Valley Asphalt is \$3 per ton cheaper on surface asphalt than Mt Pleasant, but since we only haul generally between 4-8 ton per load, the most we would save would be \$24 on a full load. The added travel costs, time and workability time of the material make that location a last resort.

If you need additional info let me know.

David Butsch
Public Works Director

*City of Fairfield, OH
Public Works Department
8870 N. Gilmore Road
Fairfield, OH 45014
(513) 867-4200*



2014

Asphalt Surface Material	\$65.00	per ton
Asphalt Base Material	\$60.00	per ton
Liquid AC	\$8.00	per gal
Dump Fees Asphalt (Only)	\$25.00	per load
Processed Recycled Asphalt 5/8" & minus (RACP) Gravel Material	\$6.00	per ton

Email: mpbasphalt@aol.com for a questions or a credit application)

All prices FOB plus tax

Call Gary to schedule material loading 513 314-2389
or Steve 513-518-8820

Normal Hours 7:30 AM - 4:00 PM

Pricing is subject to with raw material volatility.



BENJAMIN P. HOUSE
PRESIDENT

PHONE 874-3777 FAX 874-3796 CELL 518-8825
3185 PRODUCTION DRIVE, FAIRFIELD, OHIO 45014
Bhouse1704@aol.com

59 Years of Service • EQUAL OPPORTUNITY EMPLOYER

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MOUNT PLEASANT BLACKTOPPING FOR THE PURCHASE OF ASPHALT MATERIALS 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 Mount Pleasant Blacktopping for the purchase of asphalt materials 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 contract documents get prepared 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

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

Clerk of Council

**City of Fairfield, Ohio
Bid Opening - Results**

Project(s): 2014 Curb Ramp Improvements
Project Estimate: \$37,500
Date: June 9, 2014 (City of Fairfield, Council Chambers)

Contractor (Address & Phone)	Total Base Bid	Addendum(s)	Bid Security	Non- Collusion Affidavit	PP Taxes Affidavit
Hendy Inc. 7968 Wesselman Road Clevles, OH 45002 513-353-4400	\$58,251.00	N/A	Yes-Bond	Yes	Yes
W.G. Stang LLC 2403 Jacksonburg Road Hamilton, OH 45011 513-863-6924	\$48,135.00	N/A	Yes-Bond	Yes	Yes
Jackson Construction, Inc. 5245 Thomas Road Trenton, OH 513-988-9629	\$34,646.36	N/A	Yes-Bond	Yes	No
R.A. Miller Construction Co. Inc. 4148 Augsburger Road Hamilton, OH 45011 513-896-5011	\$40,680.40	N/A	Yes-Bond	Yes	Yes
Adleta Construction P.O. Box 15872 Cincinnati, OH 45215 513-554-1469	\$44,990.50	N/A	Yes-Bond	Yes	Yes

** These bids will be reviewed by the Public Works 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 bid.

**City of Fairfield, Ohio
Bid Opening - Results**

Project(s): 2014 Curb Ramp Improvements
Project Estimate: \$37,500
Date: June 9, 2014 (City of Fairfield, Council Chambers)

Contractor (Address & Phone)	Total Base Bid	Addendum(s)	Bid Security	Non-Collusion Affidavit	PP Tax Affidavit
Advanced Contractors & Estimators 115 Hosea Avenue Cincinnati, OH 45215 513-761-1400	\$49,547.00	N/A	Yes-Bond	Yes	Yes

** These bids will be reviewed by the Public Works 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 bid.

2014 CURB RAMP IMPROVEMENTS

REDWOOD, FENWICK, WALTER VICINITY

CITY OF FAIRFIELD
BUTLER COUNTY, OHIO



LOCATION MAP



SCALE OF MILES

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH R. A. MILLER CONSTRUCTION CO., INC. TO REPLACE CURB RAMPS IN THE REDWOOD, FENWICK AND WALTER VICINITY 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 R. A. Miller Construction Co., Inc. to replace curb ramps in the Redwood, Fenwick and Walter vicinity 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 work be completed during this construction season; 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

11(1)(3)a



Henderson **Truck Equipment-Ohio**

*Is pleased to present you with
the following quote*

CITY OF FAIRFIELD
ATTN: BRIAN ROSE

MUNIBODY QUOTE

REVISED 6/24/14

*HENDERSON TRUCK EQUIPMENT IS A DIVISION OF HENDERSON MANUFACTURING AND THUS
ALLOWS US THE ABILITY TO FOCUS ON A SPECIFIC PRODUCT LINE, HENDERSON. OUR OHIO
FACILITY ONLY INSTALLS HENDERSON PRODUCTS AND THEREFORE WE ARE ABLE TO OFFER A
SUPERIOR INSTALLATION AND SERVICE TO OUR CUSTOMERS.*

SNOW PLOW

- **HENDERSON MODEL RSP 11'x 42" REVERSABLE SNOW PLOW**
- FULL TRIP MOLDBOARD WITH ADJUSTABLE COMPRESSION TRIP SPRINGS AND ADJUSTABLE MOLDBOARD ATTACK ANGLE
- ENTIRE PLOW IS CONTINUOUSLY WELDED
- 8 FULL LENGTH VERTICAL RIBS CONTINUOUSLY WELDED
- RIGHT HAND MAILBOX CUT
- INTEGRAL SHIELD FOR REDUCED BLOW BACK
- 4"x4"x3/8" STEEL TUBE PUSH FRAME FOR ADDED STRENGTH
- 4"x4"x3/4" FULLY GUSSETED BOTTOM ANGLE
- 4"x2"x10" NITRIDED DOUBLE ACTING REVERSING CYLINDERS WITH COMPRESSION RELIEF VALVE (SAME AS LIFT CYLINDER ON HITCH)
- RUBBER SNOW DEFLECTOR WITH PLOW MARKERS
- 11' X 5/8" STEEL CUTTING EDGE-STANDARD HIGHWAY PUNCH
- MOLDBOARD TO BE POWDERCOATED ORANGE WITH PUSH FRAME POWDERCOATED BLACK
- PARKING JACK
- PIN AND LOOP HITCH RING WITH OSCILLATOR BAR ALLOWING PLOW TO CONFORM TO THE ROAD
- BUILT IN LEVEL-LIFT WITH NO MOVING PARTS
- INSTALLED

SNOW PLOW HITCH

- **HENDERSON HERCULES MODEL SNOW PLOW HITCH**
- HENDERSON PIN AND LOOP QUICK HITCH
- HENDERSON FULL 5/8" STEEL SIDE PLATES MOUNTED FLUSH TO THE FRAME FOR MAXIMUM STRENGTH
- LIFT BEAM FOLDS FLAT WHEN NOT IN USE
- OEM BUMPERS CUT AND BOLTED ON
- 5 POSITION TELESCOPING LIFT ARM

- 4" DOUBLE ACTING NITRIDED LIFT CYLINDER TO MATCH PLOW ANGLE CYLINDERS
- BUILT IN LEVEL LIFT WITH NO MOVING PARTS
- SANDBLASTED AND PRIMED
- PAINTED AND INSTALLED
- SNOW PLOW HITCH INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

CENTRAL HYDRAULIC SYSTEM

- **FORCE AMERICA LOAD SENSE SYSTEM**
- FORCE AMERICA TRANSMISSION MOUNTED PUMP
- HOT SHIFT PTO WITH SWITCH ON DASH
- FORCE AMERICA CONTROL VALVE TO RUN BODY/SNOW PLOW/SPREADER
- FORCE AMERICA 5100EX ELECTRONIC SPREADER CONTROLLER-GROUND SPEED ACTIVATED
- FORCE AMERICA STAINLESS STEEL VALVE ENCLOSURE AND 30 GALLON OIL TANK
- AIR OPERATED CONTROLS-PLACED ON FLOOR LIKE CURRENT CABLE CONTROLS
- HENDERSON STEEL FLOOR PLATE
- PRESSURE RELIEF VALVE MOUNTED ON HITCH
- ALL WEATHERHEAD"RHINO-GUARD" HOSES AND FITTING WITH STAINLESS STEEL QUICK COUPLERS
- ALL PRESSURE HOSES SAE 100R2
- ALL FITTINGS JIC STYLE
- MID-STATE STAINLESS STEEL REAR HYDRAULIC TUBES MOUNTED WITH POLY BUSHINGS
- MID-STATE STAINLESS STEEL FRONT HYDRAULIC TUBES MOUNTED WITH POLY BUSHINGS
- HYDRUALIC SYSTEM TO BE FULLY TESTED AND PROPERLY CALIBRATED
- INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

DUMP BODY

- **HENDERSON MODEL MUNIBODY 12' STAINLESS STEEL DUMP BODY**
- CROSSMEMBERLESS FLOOR-UNIBODY DESIGN
- 22 DEGREE SLOPED SIDES-8.2 CUBIC YARD CAPACITY
- 1/4" 304 STAINLESS STEEL FOR SIDES, HEADSHEET, AND TAILGATE
- ENTIRE BODY IS CONTINUOUSLY WELDED
- SLOPED LOWER MATERIAL SHEDDING RUB RAIL
- 12' LONG
- 7' WIDTH
- 42" SIDES
- 48 " AIR RELEASE TAILGATE
- (1) HORIZONTAL WELD ON BRACE ON TAILGATE
- 1/4" AR400 STEEL FLOOR 200,000 PSI IMPACT RESISTANCE
- 1/4" AR400 STEEL CHAIN COVER-SUMMER PLATE
- SLOPED BOX TOP RAIL 4"x5" SEAMLESS AND BOXED
- FULL DEPTH REAR CORNER POST 7 GAUGE STAINLESS STEEL
- 3/8" X 3/8" TOP GRATE SCREENS-MOUNTED FLUSH TO SIDES OF BODY

- ONE PIECE FRONT CORNER POST 7 GAUGE STAINLESS STEEL
- DUAL AUGER CONVEYOR SYSTEM
- 22" X 84" FULLY WELDED STAINLESS STEEL CAB SHIELD
- POLYURETHANE SPINNER DISK
- 304 STAINLESS STEEL UNDERBODY PAN
- HENDERSON STAINLESS STEEL LADDER
- (2) 17" STAINLESS GRAB HANDLES
- ALL LED FMVSS # 108 MARKER LIGHTS
- INSTALLED AND NOT PAINTED

HOIST

- **HENDERSON MODEL CS FRONT TELESCOPIC MAILHOT HOIST**
- 29 TON CAPACITY
- FULL DOUBLE ACTING (POWER UP AND ALL THE WAY DOWN)
- 4" INSIDE DIAMETER CYLINDER BASE TUBE
- ALL CYLINDER STAGES FULLY NITRIDED FOR CORROSION AND WEAR RESISTANCE
- HOIST IS PHOSPHATE RINSED, EPOXY PRIMED, AND FINISH PAINTED BLACK
- 12" DOGHOUSE IN-FRONT OF BODY
- 9" MOUNTING HEIGHT
- 6"x8"x1/2" STRUCTURAL ANGLE WITH 2" 303 STAINLESS STEEL PINS
- GREASEABLE REAR PINS
- INSTALLED
- BODY AND HOIST INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

ELECTRICAL SYSTEM

- **WHELEN LED SYSTEM**
- (2) TIR3 GREEN WHELEN STROBES MOUNTED TO PLOW LIGHT BRACKETS
- (2) LED AMBER LIGHTS CUT INTO REAR POST
- (2) LED BACK UP LIGHTS CUT INTO REAR POST
- (2) LED STOP/TAIL/TURN CUT INTO REAR POST
- (2) 4" LED SPINNER LIGHT
- MODEL SK-10 BODY UP LIGHT
- WHELEN BACK UP ALARM
- ALL ONE PIECE WIRING FROM POWER SOURCE TO ELECTRICAL ITEM
- ALL WIRING WILL BE PROPERLY RUN TO AVOID SHARP EDGES AND PINCH POINTS
- ALL WIRING WILL BE PROPERLY FUSED WITH NO BUTT JOINTS OR SPLICES
- FACTORY REAR CHASSIS LIGHTS TO BE REINSTALLED OUTSIDE OF PINTLE PLATE
- HENDERSON PDP POWER DISTRIBUTION CENTER
- ALL LED FMVSS # 108 MARKER LIGHTS
- SNOW PLOW LIGHTS WITH STAINLESS STEEL BRACKETS MOUNTED TO HOOD
- ALL ONE PIECE WIRING WITH COPY OF WIRING SCHEMATIC

PRE-WET SYSTEM

- **HENDERSON MODEL PWS PRE WETTING SYSTEM**
- DUAL 108 GALLON STAINLESS STEEL TANKS
- HYDRUALIC PUMP
- 8.2 GPM
- VARIABLE ORIFICE NOZZLE
- TIED INTO FORCE 5100 EX SPREADER CONTROLLER
- INSTALLED

PINTLE PLATE

- 5/8" HEAVY DUTY PINTLE PLATE
- (2) 1" D-RINGS
- 20 PINTLE HOOK
- 7 WAY ROUND PIN TRAILER PLUG

MISCELLANEOUS

- CHROME EXHAUST ELBOW
- VIBCO® BODY VIBRATOR
- ONSPOT® AUTOMATIC TIRE CHAINS
- FLEET ENGINEERING POLY FENDERS WITH STAINLESS MOUNTING BRACKETS
- STAINLESS STEEL SHOVEL HOLDER ON DRIVERS SIDE
- HENDERSON QUICK RELEASE FULL REAR MUD FLAPS
- RED & WHITE REFLECTIVE TAPE BOTH SIDES AND TAILGATE
- CHASSIS AND UNDERSIDE OF BODY WILL BE UNDERCOATED

INSTALLATION AND WARRANTY

- **2 FULL YEAR WARRANTY ON ALL EQUIPMENT**
- ALL MOUNTING TO BE 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS
- PRE-BUILD MEETING AT OUR FACILITY REQUIRED PRIOR TO START OF BUILD
- **HENDERSON TRUCK EQUIPMENT WILL HANDLE ALL TRANSPORTATION AND REPAIRS TO VEHICLE FOR WARRANTY AND SERVICE WORK IN A TIMELY MANNER**
- ALL EQUIPMENT WILL BE INSTALLED BY A SINGLE BODY COMPANY BY OUR EMPLOYEES AT OUR FACILITY.
- ALL EQUIPMENT IS ENGINEERED BY A SINGLE MANUFACTURER, HENDERSON PRODUCTS INC.
- INSTALLATION OF COMPONENTS WILL NOT BE SUBCONTRACTED BY THE BODY COMPANY TO OTHERS
- NO WELDING TO BE DONE ON CHASSIS FRAME BETWEEN FRONT OF MOST FORWARD SPRING HANGER AND REAR OF REARMOST SPRING HANGER.
- **COPY OF CENTRAL HYDRAULIC SYSTEM SCHEMATIC WILL BE FURNISHED UPON COMPLETION**
- **COPY OF WIRING SCHEMATIC WILL BE FURNISHED UPON COMPLETION**
- **PARTS AND SERVICE MANUALS FOR ALL COMPONENTS WILL BE FURNISHED UPON COMPLETION**

- VEHICLE TO BE CERTIFIED TO MEET ALL FEDERAL MOTOR VEHICLE SAFETY STANDARDS
- HENDERSON TO CONDUCT OPERATOR TRAINING SESSION AT YOUR FACILITY AFTER DELIVERY OF COMPLETED TRUCK
- SNOW AND ICE CONTROL REFERENCES AVAILABLE UPON REQUEST

TOTAL PACKAGE PRICE \$81,231.00

HENDERSON TRUCK EQUIPMENT-OHIO

PAUL SACKETT-OHIO SALES REP.

937-710-3362 CELL

PSACKETT@HENDERSONPRODUCTS.COM

CONTRACT ACCEPTANCE: _____ DATE: _____

TITLE: _____ PURCHASE ORDER #: _____



HENDERSON TRUCK EQUIPMENT - OH

• PH: 419-617-8702 • FAX: 563-927-7003 • henderson-mfg.com

\$120,663
-23% 27,744
\$92,887



THE GLEDHILL ROAD MACHINERY COMPANY

PRICE LIST #0414

SCHEDULE #800008

INDEX #STS515

EFFECTIVE DATE: APRIL 1, 2014

23% DISCOUNT TO APPLY TO LIST PRICES

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 "JETSTREAM" MOLDBOARD - MANUAL REVERSIBLE - "RH" SERIES

<u>MODEL NO.</u>	<u>WEIGHT</u>	<u>SUGGESTED LIST PRICE</u>
10MR&LRH	1822#	\$ 8,167.00
11MR&LRH	1959#	\$ 8,331.00

 "JETSTREAM" MOLDBOARD - POWER REVERSIBLE - "PR2" SERIES

<u>MODEL NO.</u>	<u>WEIGHT</u>	<u>SUGGESTED LIST PRICE</u>
10MR&LPR2	2126#	\$ 11,152.00
11MR&LPR2	2262#	\$ 11,318.00
12MR&LPR2	2335#	\$ 11,450.00
✓10HR&LPR2	2333#	\$ 11,851.00
✓11HR&LPR2	2350#	\$ 12,101.00
12HR&LPR2	2423#	\$ 12,154.00

 "JETSTREAM" MOLDBOARD - POWER CIRCLE LATCH - "PCL" SERIES

<u>MODEL NO.</u>	<u>WEIGHT</u>	<u>SUGGESTED LIST PRICE</u>
10MR&LPCL	2115#	\$ 10,465.00
11MR&LPCL	2152#	\$ 10,628.00
12MR&LPCL	2225#	\$ 10,763.00
10HR&LPCL	2233#	\$ 10,858.00
11HR&LPCL	2270#	\$ 11,106.00
12HR&LPCL	2343#	\$ 11,178.00

 "JETSTREAM" MOLDBOARD - POWER REVERSIBLE - "PRT" SERIES

**NOTE: PRT TABLE NOW STD. WITH 7-HINGE POINTS

<u>MODEL NO.</u>	<u>WEIGHT</u>	<u>SUGGESTED LIST PRICE</u>
10MR&LPRT	2226#	\$ 12,674.00
11MR&LPRT	2362#	\$ 12,718.00
12MR&LPRT	2435#	\$ 12,856.00
10HR&LPRT	2433#	\$ 13,267.00
11HR&LPRT	2490#	\$ 13,526.00
12HR&LPRT	2553#	\$ 13,598.00

All "Jetstream" Models come standard with SP-185-HI Mushroom Shoe Ass'y.
 Standard paint is BLACK back; BLUE, YELLOW, ORANGE or RED front.

OPTIONS:

	<u>SUGGESTED LIST PRICE</u>
7230-A15-8-E 8" CASTER WHEEL ASS'Y.	\$ 1,458.00
7230-A15-10-E 10" CASTER WHEEL ASS'Y.	\$ 1,540.00
7230-A33-E PNEUMATIC TIRED CASTER ASS'Y., WISS	\$ 1,158.00
<i>NOTE: CASTER ASSEMBLIES WILL NOT WORK IN ALL PRT CASES DEPENDING ON BUMPER LOCATION.</i>	
SPO-20 EXTRA CHARGE for SPECIAL PAINT	\$ 87.00 NET

**AXLE LOADS FOR ALL EQUIPMENT INSTALLED ON CHASSIS AND PAYLOAD MUST NOT EXCEED CHASSIS MANUFACTURER'S GAWR RATING. SEE WEIGHT DISTRIBUTION CHARTS, INF-488 HITCHES AND INF-489 PLOWS, FOR RESULTANT AXLE LOADS.

LEVEL-LIFT™ SNOW PLOW LEVELING SYSTEM

FOR NEW EQUIPMENT ORDERS

SUGGESTED LIST PRICE

√ 14218-DB	LEVEL-LIFT™ for PR2 with QCP	\$ 764.00
14218-DA	LEVEL-LIFT™ for PR2 without QCP	\$ 1,273.00
14218-DD	LEVEL-LIFT™ for PCL with QCP & Spanner Bar	\$ 874.00
14218-DC	LEVEL-LIFT™ for PCL without QCP & Spanner Bar	\$ 1,383.00
14218-DE	LEVEL-LIFT™ for PRT ALL & Spanner Bar	\$ 874.00
13464-BB	HEAVY-DUTY CONNECTING LINKS, 2" X 1"	\$ 112.00

 SNOW PLOW EXTRAS

<u>PART NO.</u>		<u>SUGGESTED LIST PRICE</u>
PR TAPER	POWER REVERSIBLE TAPER MOLDBOARD, ILO Straight	\$ 728.00
M/PR2	M/PR2 H.D. TABLE ASSY. (with 7 point table hook-up)	\$ 750.00
7-POINT	7 POINT TABLE HOOK-UP	\$ 496.00
	(**Note: 7-point table hook-up standard on PRT, M/PR2, & PR4 tables only)	
304SS MB.	304 STAINLESS STEEL MOLDBOARD.	\$2,412.00
POLY MB	POLY MOLDBOARD ILO STEEL	\$1,661.00
COMBO	COMBO - TRIP, OPEN EXTENSION SPRINGS IN ADDITION TO TRIP CUTTING EDGE	\$ 491.00
✓ P-111-76	CUSHION VALVE	\$ 264.00
SPO-5	EXTRA VERTICAL RIB	\$ 137.00
SPO-6	EXTRA VERTICAL TRIP SPRING (1980-D3)	\$ 83.00
CMP-SPR-LG	COMPRESSION SPRINGS, STEEL, PAIR, (FOR PRT PLOWS ONLY)	\$ 563.00
CMP-SPR-SM	COMPRESSION SPRINGS, STEEL, PAIR,	\$ 538.00
EPS1016108	ELASTOMER COMPRESSION SPIRNG, PAIR	\$ 663.00
18190-B	INSIDE TRIP POST FOR ELASTOMER SPRING, PAIR	\$ 75.00
14913-BA	RIB REINFORCEMENT, FISHTAIL.	\$ 125.00
SPO-1	LANDSLIDE PLATE w/NOSE SHOE.	\$ 392.00
SPO-2	21" PUSH CENTERS for PLOW.	\$ 122.00
✓ SPO-34	COPE CORNER ON STRAIGHT MOLDBOARD	\$ 70.00
SPO-64	MAILBOX TRIM ON TAPER MOLDBOARD	\$ 70.00
SPO-3	TRIP CUTTING EDGE w/CURB SHOES, 3 SPRINGS	\$1,221.00
SPO-3-1	3-PIECE TRIP CUTTING EDGE w/CURB SHOES, 3 SPRINGS.	\$1,221.00
SPO-4	TRIP CUTTING EDGE w/CURB SHOES, 4 SPRINGS	\$1,317.00
P-116-281	29" ROOT QUICK HITCH PLOW PORTION ONLY, NOT MOUNTED	\$1,048.00
SPO-55	29" ROOT QUICK HITCH PLOW PORTION MOUNTED to RH & 1WT SERIES	\$1,580.00
SPO-56	29" ROOT QUICK HITCH PLOW PORTION MOUNTED to PR2, PRT, & PCL SERIES.	\$2,162.00
P-116-361	34" ROOT QUICK HITCH PLOW PORTION ONLY, NOT MOUNTED	\$1,061.00
SPO-58	34" ROOT QUICK HITCH PLOW PORTION MOUNTED to RH & 1WT SERIES	\$1,595.00
SPO-59	34" ROOT QUICK HITCH PLOW PORTION MOUNTED to PR2, PRT, & PCL SERIES.	\$2,185.00

 SNOW PLOW EXTRAS - CONT'D.

<u>PART NO.</u>		<u>SUGGESTED LIST</u>
<u>PRICE</u>		
✓ 10' BAFFLE	RUBBER BELTING BOLT-ON BAFFLE, 1/2" x 12" x 10'	203.00
✓ 11' BAFFLE	RUBBER BELTING BOLT-ON BAFFLE, 1/2" x 12" x 11'	219.00
12' BAFFLE	RUBBER BELTING BOLT-ON BAFFLE, 1/2" x 12" x 12'	235.00
✓ SPO-62	INSTALL RUBBER BAFFLE.	122.00
SPO-62-JS	INSTALL RUBBER BAFFLE ON JETREAM PLOW (INCLUDES EARS).	183.00
SPO-21	RUBBER C.E. 1-1/2"x 10" with (2) 1/2"x 6" COVER/BACKER BLADES, 10'	659.00
SPO-22	RUBBER C.E. 1-1/2"x 10" with (2) 1/2"x 6" COVER & BACKER BLADES, 11'	714.00
SPO-23	RUBBER C.E. 1-1/2"x 10" with (2) 1/2"x 6" COVER & BACKER BLADES, 12'	769.00
SPO-61	MECHANICAL POWER FLOAT CHAIN ASSEMBLY.	704.00
6511-A1-E	CURB SHOE, RH.	41.00
6511-A2-E	CURB SHOE, LH.	41.00
15646-C-E	MOLDBOARD SHOE, CAST, 6", Pr.	305.00
15647-C-E	MOLDBOARD SHOE, CAST, 8", Pr.	378.00
SPO-24	DEDUCT - NO CARRYING DEVICE ASS'Y.	-562.00
7230-A22-E	HEAVY DUTY MUSHROOM SHOE ASS'Y., 1-1/4" POST	110.00
7230-A33-1-E	PNEUMATIC CASTER ASS'Y. w/FOAM FILLED TIRES.	\$1,468.00
SPO-30	PARKING STAND	150.00
11971-D-E	ENCLOSED TRIP SPRING	\$1,826.00
SW-6509	SNOW WHEEL, 14 HOLE, PRICED EACH	\$1,293.00
SW-6509-G	SNOW WHEEL, 2/ 10 HOLE GLEDHILL ADAPTER, PRICED EACH.	\$1,345.00

 LOAD SENSING CENTRAL HYDRAULIC SYSTEMS

<u>PART NO.</u>		<u>SUGGESTED LIST PRICE</u>
HYD-39-	DIRECT DRIVE PUMP - LOAD SENSE Flow Lift D.A., Reverse, Dump Body D.A., Spreader	\$ 9,551.00
HYD-72-	TRANSMISSION PUMP & PTO - LOAD SENSE Flow Lift D.A., Reverse, Dump Body D.A., Spreader	\$10,175.00
HYD-73-	DIRECT DRIVE PUMP - LOAD SENSE. Light Duty, Flow Lift D.A., Reverse, Dump Body D.A., Spreader	\$ 7,300.00
HYD-74-	TRANSMISSION PUMP & PTO - LOAD SENSE Light Duty, Flow Lift D.A., Reverse, Dump Body D.A., Spreader	\$ 7,975.00

All LOAD SENSING CENTRAL HYDRAULIC SYSTEMS come standard with driveline assembly, pump, control valve, 30 gallon oil tank with removable lid, in-tank oil filter, suction strainer, pressure breather cap, combination site/temperature gauge, RVC console stand with cables and handles, all necessary hoses, fittings and quick disconnects. Spreader "G" Kits not included.

<u>OPTIONS:</u>	<u>SUGGESTED LIST PRICE</u>
PCL REVERSE	\$ 283.00
HYD-38 "G" HYDRAULIC KIT, LOAD SENSING, includes: Load Sensing dual flow control valve, all necessary hose, fittings, and disconnect couplings to hook up into existing Central Hydraulic System.	\$ 1,421.00
VALVE MOUNT TANK Combination hydraulic oil tank and valve enclosure.	\$ 957.00
. . . . ✓ HOT SHIFT PTO WITH WET SPLINE	\$ 1,521.00
. . . . ✓ STAINLESS STEEL TUBING TO REAR OF TRUCK	\$ 573.00
. . . . HYDRAULIC POWER FLOAT SYSTEM	\$ 2,654.00
. . . . ✓ STAINLESS STEEL QUICK DISCONNECTS (6 EACH)	\$ 638.00
. . . . CUSTOM CONTROL CONSOLE	\$ 850.00
. . . . ✓ LOW-OIL SENSOR	\$ 211.00
. . . . ✓ LOW-OIL SHUT-DOWN	\$ 704.00
. . . . ROAD WATCH TEMP. SENSOR	\$ 973.00

WARNING/LED LIGHT SYSTEMS

PACKAGE NO.

SUGGESTED LIST PRICE

LIGHT PACKAGE 1

\$3,754.00

Four(4) cab shield mounted LED flasher lights;
two front facing & 2 rear facing
Two (2) red LED Stop-Tail-Turn lights in rear body posts
Two (2) amber LED flasher-lights in rear body posts
Two (2) clear LED back-up lights in rear body posts
Two (2) smart LED flashers under plow lights
Grommet mounted

✓ LIGHT PACKAGE 2

\$2,715.00

Two (2) cab shield mounted LED flasher lights;
facing forward.
Two (2) red LED Stop-Tail-Turn lights in rear body posts
Two (2) amber LED flasher-lights in rear body posts
Two (2) clear LED back-up lights in rear body posts
Two (2) smart LED flashers under plow lights
Grommet mounted

LIGHT PACKAGE 3

\$2,318.00

Two (2) red LED Stop-Tail-Turn lights in rear body posts
Two (2) amber LED flasher-lights in rear body posts
Two (2) clear LED back-up lights in rear body posts
Grommet mounted

NOTE: Above packages include all necessary power supply, wiring, connector conduit, shrink wrap material, harnesses, junction boxes, etc. to make system complete, installation is also included in these prices. All light pigtaills will have Deutsch connectors with Stainless Steel pins.

OPTIONS:

Roof mounted light bar for top mounted strobe - ADD - \$857.00

✓ 4" SALT SPREADER LIGHT - ADD - \$238.00 INSTALLED

Roof (cab) top-mounted 360 degree LED Beacon - \$185.00

Stainless Steel boxes recessed in rear corner posts - \$2,654.00

Mini-Edge Light Bar with (2) each "take-down" lights - \$1,463.00

Mini-Flat Light Bar - \$350.00

ALL AMERICAN SNOW FIGHTER TRUCK EQUIPMENT PACKAGES

Snowplows, material spreaders and strobe light systems NOT included in packages below and must be ordered separately. Price includes misc. parts for equipment installation.

SUGGESTED LIST PRICE

- 109) 10'/9' STAINLESS STEEL COMBINATION/DUMP BODY & HYDRAULICS PACKAGE \$85,676.00
Standard 10' - Stainless Steel Combination/Dump Body with 36" sides, 42" tailgate and double acting hoist, CHSLS hydraulic system for dump body, snow plow and spreader, 24" conveyor, quick mount spinner assembly, poly disc. a FF-QCP hitch with 4" x 10" double acting lift cylinder and bumper, plow lights, fenders, and mud flaps. Mounted and painted.
- 110) 11'/12' STEEL COMBINATION/DUMP BODY & HYDRAULICS PACKAGE \$72,568.00
Standard 12' - Mild Steel Combination/Dump Body with 36" sides, 42" tailgate and double acting hoist, FHLS hydraulic system for dump body, snow plow and spreader, 24" conveyor, quick mount spinner assembly, poly disc. a FF-QCP hitch with 4" x 10" double acting lift cylinder and bumper, plow lights, fenders, and mud flaps. Mounted and painted.
- 111) 11'/12' STEEL COMBINATION/DUMP BODY & HYDRAULICS PACKAGE \$75,575.00
Standard 12' - Mild Steel Combination/Dump Body with 36" sides, 42" tailgate and double acting hoist, THLS hydraulic system for dump body, snow plow and spreader, 24" conveyor, quick mount spinner assembly, poly disc. a FF-QCP hitch with 4" x 10" double acting lift cylinder and bumper, plow lights, fenders, and mud flaps. Mounted and painted.
- 112) 11'/12' STEEL COMBINATION/DUMP BODY & HYDRAULICS PACKAGE \$78,583.00
Standard 12' - Mild Steel Combination/Dump Body with 36" sides, 42" tailgate and double acting hoist, CHSLS hydraulic system for dump body, snow plow and spreader, 24" conveyor, quick mount spinner assembly, poly disc. a FF-QCP hitch with 4" x 10" double acting lift cylinder and bumper, plow lights, fenders, and mud flaps. Mounted and painted.
- 113) 11'/12' STAINLESS STEEL COMBINATION/DUMP BODY & HYDRAULICS PACKAGE \$83,562.00
Standard 12' - Stainless Steel Combination/Dump Body with 36" sides, 42" tailgate and double acting hoist, FHLS hydraulic system for dump body, snow plow and spreader, 24" conveyor, quick mount spinner assembly, poly disc. a FF-QCP hitch with 4" x 10" double acting lift cylinder and bumper, plow lights, fenders, and mud flaps. Mounted and painted.
- 114) 11'/12' STAINLESS STEEL COMBINATION/DUMP BODY & HYDRAULICS PACKAGE \$86,570.00
Standard 12' - Stainless Steel Combination/Dump Body with 36" sides, 42" tailgate and double acting hoist, THLS hydraulic system for dump body, snow plow and spreader, 24" conveyor, quick mount spinner assembly, poly disc. a FF-QCP hitch with 4" x 10" double acting lift cylinder and bumper, plow lights, fenders, and mud flaps. Mounted and painted.
- √ 115) 11'/12' STAINLESS STEEL COMBINATION/DUMP BODY & HYDRAULICS PACKAGE \$89,576.00
Standard 12' - Stainless Steel Combination/Dump Body with 36" sides, 42" tailgate and double acting hoist, CHSLS hydraulic system for dump body, snow plow and spreader, 24" conveyor, quick mount spinner assembly, poly disc. a FF-QCP hitch with 4" x 10" double acting lift cylinder and bumper, plow lights, fenders, and mud flaps. Mounted and painted.

ALL AMERICAN SNOW FIGHTER TRUCK EQUIPMENT PACKAGES

Snowplows, material spreaders and strobe light systems NOT included in packages below and must be ordered separately. Price includes misc. parts for equipment installation.

SUGGESTED LIST PRICE

- 116) 13'/14' STEEL COMBINATION/DUMP BODY & HYDRAULICS PACKAGE \$74,518.00
Standard 12' - Mild Steel Combination/Dump Body with 36" sides, 42" tailgate and double acting hoist, FHLS hydraulic system for dump body, snow plow and spreader, 24" conveyor, quick mount spinner assembly, poly disc. a FF-QCP hitch with 4" x 10" double acting lift cylinder and bumper, plow lights, fenders, and mud flaps. Mounted and painted.
- 117) 13'/14' STEEL COMBINATION/DUMP BODY & HYDRAULICS PACKAGE \$77,525.00
Standard 14' - Mild Steel Combination/Dump Body with 36" sides, 42" tailgate and double acting hoist, THLS hydraulic system for dump body, snow plow and spreader, 24" conveyor, quick mount spinner assembly, poly disc. a FF-QCP hitch with 4" x 10" double acting lift cylinder and bumper, plow lights, fenders, and mud flaps. Mounted and painted.
- 118) 13'/14' STEEL COMBINATION/DUMP BODY & HYDRAULICS PACKAGE \$80,533.00
Standard 14' - Mild Steel Combination/Dump Body with 36" sides, 42" tailgate and double acting hoist, CHSLS hydraulic system for dump body, snow plow and spreader, 24" conveyor, quick mount spinner assembly, poly disc. a FF-QCP hitch with 4" x 10" double acting lift cylinder and bumper, plow lights, fenders, and mud flaps. Mounted and painted.
- 119) 13'/14' STAINLESS STEEL COMBINATION/DUMP BODY & HYDRAULICS PACKAGE \$87,462.00
Standard 14' - Stainless Steel Combination/Dump Body with 36" sides, 42" tailgate and double acting hoist, FHLS hydraulic system for dump body, snow plow and spreader, 24" conveyor, quick mount spinner assembly, poly disc. a FF-QCP hitch with 4" x 10" double acting lift cylinder and bumper, plow lights, fenders, and mud flaps. Mounted and painted.
- 120) 13'/14' STAINLESS STEEL COMBINATION/DUMP BODY & HYDRAULICS PACKAGE \$90,470.00
Standard 14' - Stainless Steel Combination/Dump Body with 36" sides, 42" tailgate and double acting hoist, THLS hydraulic system for dump body, snow plow and spreader, 24" conveyor, quick mount spinner assembly, poly disc. a FF-QCP hitch with 4" x 10" double acting lift cylinder and bumper, plow lights, fenders, and mud flaps. Mounted and painted.
- 121) 13'/14' STAINLESS STEEL COMBINATION/DUMP BODY & HYDRAULICS PACKAGE \$93,476.00
Standard 14' - Stainless Steel Combination/Dump Body with 36" sides, 42" tailgate and double acting hoist, CHSLS hydraulic system for dump body, snow plow and spreader, 24" conveyor, quick mount spinner assembly, poly disc. a FF-QCP hitch with 4" x 10" double acting lift cylinder and bumper, plow lights, fenders, and mud flaps. Mounted and painted.

Options:

- ✓ - 304 Stainless Steel 30 gallon valve mount tank in ILO regular steel, Add \$950.00
- ✓ - Electronic spreader valve controller ILO of manual spreader valve, Add \$1890.00
- ✓ - Air controllers in lieu of push-pull cables, Add \$1,050.00

MORE OPTIONS CONTINUED ON NEXT PAGE.

ALL AMERICAN SNOW FIGHTER TRUCK EQUIPMENT PACKAGES

Snowplows, material spreaders and strobe light systems NOT included in packages below and must be ordered separately. Price includes misc. parts for equipment installation.

OPTIONS CONTINUED FROM PREVIOUS PAGE.

- ✓ ROTO GRIP tire chain assemblies, Add \$2,663.00 Installed
- High temp belt over chain, Add \$2,168.00
- ✓ Rear hitch/pintle plate with "D" rings and pintle hook, Add \$650.00 Installed
- Aluminum side mount toolbox 24"X 18"X 18" Add \$898.00 Installed
- Front spinner assembly, Add \$2,961.00
- ✓ Top screens, Add \$3,714.00

"V" BOX HOPPER SPREADERS

- 1) 9' V-BOX STEEL HOPPER SPREADER LESS HYDRAULIC \$13,217.00
V-Box spreader Mild steel 10 gauge, 50:1 gearbox, 8 tooth sprocket, 3/8" crossbars 2" drive and idler shaft, spring loaded chain, swing-up Spinner assembly, with 20" carbon disc and top mount motor, inverted Vee, nylon strap kit, drop and lock top screens, powder coat Orange paint. Not mounted.
- 2) 10' V-BOX STEEL HOPPER SPREADER LESS HYDRAULIC \$13,739.00
V-Box spreader Mild steel 10 gauge, 50:1 gearbox, 8 tooth sprocket, 3/8" crossbars 2" drive and idler shaft, spring loaded chain, swing-up Spinner assembly, with 20" carbon disc and top mount motor, inverted Vee, nylon strap kit, drop and lock top screens, powder coat Orange paint. Not mounted.
- 3) 11' V-BOX STEEL HOPPER SPREADER LESS HYDRAULIC \$14,347.00
V-Box spreader Mild steel 10 gauge, 50:1 gearbox, 8 tooth sprocket, 3/8" crossbars 2" drive and idler shaft, spring loaded chain, swing-up Spinner assembly, with 20" carbon disc and top mount motor, inverted Vee, nylon strap kit, drop and lock top screens, powder coat Orange paint. Not mounted.
- 4) 12' V-BOX STEEL HOPPER SPREADER LESS HYDRAULIC \$14,859.00
V-Box spreader Mild steel 10 gauge, 50:1 gearbox, 8 tooth sprocket, 3/8" crossbars 2" drive and idler shaft, spring loaded chain, swing-up Spinner assembly, with 20" carbon disc and top mount motor, inverted Vee, nylon strap kit, drop and lock top screens, powder coat Orange paint. Not mounted.
- 5) 13' V-BOX STEEL HOPPER SPREADER LESS HYDRAULIC \$15,746.00
V-Box spreader Mild steel 10 gauge, 50:1 gearbox, 8 tooth sprocket, 3/8" crossbars 2" drive and idler shaft, spring loaded chain, swing-up Spinner assembly, with 20" carbon disc and top mount motor, inverted Vee, nylon strap kit, drop and lock top screens, powder coat Orange paint. Not mounted.



*Is pleased to present you with
the following quote*

CITY OF FAIRFIELD
ATTN: BRIAN ROSE

MUNIBODY QUOTE

REVISED 6/24/14

*HENDERSON TRUCK EQUIPMENT IS A DIVISION OF HENDERSON MANUFACTURING AND THUS
ALLOWS US THE ABILITY TO FOCUS ON A SPECIFIC PRODUCT LINE, HENDERSON. OUR OHIO
FACILITY ONLY INSTALLS HENDERSON PRODUCTS AND THEREFORE WE ARE ABLE TO OFFER A
SUPERIOR INSTALLATION AND SERVICE TO OUR CUSTOMERS.*

SNOW PLOW

- **HENDERSON MODEL RSP 11'x 42" REVERSABLE SNOW PLOW**
- FULL TRIP MOLDBOARD WITH ADJUSTABLE COMPRESSION TRIP SPRINGS AND ADJUSTABLE MOLDBOARD ATTACK ANGLE
- ENTIRE PLOW IS CONTINUOUSLY WELDED
- 8 FULL LENGTH VERTICAL RIBS CONTINUOUSLY WELDED
- RIGHT HAND MAILBOX CUT
- INTEGRAL SHIELD FOR REDUCED BLOW BACK
- 4"x4"x3/8" STEEL TUBE PUSH FRAME FOR ADDED STRENGTH
- 4"x4"x3/4" FULLY GUSSETED BOTTOM ANGLE
- 4"x2"x10" NITRIDED DOUBLE ACTING REVERSING CYLINDERS WITH COMPRESSION RELIEF VALVE (SAME AS LIFT CYLINDER ON HITCH)
- RUBBER SNOW DEFLECTOR WITH PLOW MARKERS
- 11'X 5/8" STEEL CUTTING EDGE-STANDARD HIGHWAY PUNCH
- MOLDBOARD TO BE POWDERCOATED ORANGE WITH PUSH FRAME POWDERCOATED BLACK
- PARKING JACK
- PIN AND LOOP HITCH RING WITH OSCILLATOR BAR ALLOWING PLOW TO CONFORM TO THE ROAD
- BUILT IN LEVEL-LIFT WITH NO MOVING PARTS
- INSTALLED

SNOW PLOW HITCH

- **HENDERSON HERCULES MODEL SNOW PLOW HITCH**
- HENDERSON PIN AND LOOP QUICK HITCH
- HENDERSON FULL 5/8" STEEL SIDE PLATES MOUNTED FLUSH TO THE FRAME FOR MAXIMUM STRENGTH
- LIFT BEAM FOLDS FLAT WHEN NOT IN USE
- OEM BUMPERS CUT AND BOLTED ON
- 5 POSITION TELESCOPING LIFT ARM

- 4" DOUBLE ACTING NITRIDED LIFT CYLINDER TO MATCH PLOW ANGLE CYLINDERS
- BUILT IN LEVEL LIFT WITH NO MOVING PARTS
- SANDBLASTED AND PRIMED
- PAINTED AND INSTALLED
- SNOW PLOW HITCH INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

CENTRAL HYDRAULIC SYSTEM

- **FORCE AMERICA LOAD SENSE SYSTEM**
- FORCE AMERICA TRANSMISSION MOUNTED PUMP
- HOT SHIFT PTO WITH SWITCH ON DASH
- FORCE AMERICA CONTROL VALVE TO RUN BODY/SNOW PLOW/SPREADER
- FORCE AMERICA 5100EX ELECTRONIC SPREADER CONTROLLER-GROUND SPEED ACTIVATED
- FORCE AMERICA STAINLESS STEEL VALVE ENCLOSURE AND 30 GALLON OIL TANK
- AIR OPERATED CONTROLS-PLACED ON FLOOR LIKE CURRENT CABLE CONTROLS
- HENDERSON STEEL FLOOR PLATE
- PRESSURE RELIEF VALVE MOUNTED ON HITCH
- ALL WEATHERHEAD"RHINO-GUARD" HOSES AND FITTING WITH STAINLESS STEEL QUICK COUPLERS
- ALL PRESSURE HOSES SAE 100R2
- ALL FITTINGS JIC STYLE
- MID-STATE STAINLESS STEEL REAR HYDRAULIC TUBES MOUNTED WITH POLY BUSHINGS
- MID-STATE STAINLESS STEEL FRONT HYDRAULIC TUBES MOUNTED WITH POLY BUSHINGS
- HYDRUALIC SYSTEM TO BE FULLY TESTED AND PROPERLY CALIBRATED
- INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

DUMP BODY

- **HENDERSON MODEL MUNIBODY 12' STAINLESS STEEL DUMP BODY**
- CROSSMEMBERLESS FLOOR-UNIBODY DESIGN
- 22 DEGREE SLOPED SIDES-8.2 CUBIC YARD CAPACITY
- 1/4" 304 STAINLESS STEEL FOR SIDES, HEADSHEET, AND TAILGATE
- ENTIRE BODY IS CONTINUOUSLY WELDED
- SLOPED LOWER MATERIAL SHEDDING RUB RAIL
- 12' LONG
- 7' WIDTH
- 42" SIDES
- 48 " AIR RELEASE TAILGATE
- (1) HORIZONTAL WELD ON BRACE ON TAILGATE
- 1/4" AR400 STEEL FLOOR 200,000 PSI IMPACT RESISTANCE
- 1/4" AR400 STEEL CHAIN COVER-SUMMER PLATE
- SLOPED BOX TOP RAIL 4"x5" SEAMLESS AND BOXED
- FULL DEPTH REAR CORNER POST 7 GAUGE STAINLESS STEEL
- 3/8" X 3/8" TOP GRATE SCREENS-MOUNTED FLUSH TO SIDES OF BODY

- ONE PIECE FRONT CORNER POST 7 GAUGE STAINLESS STEEL
- DUAL AUGER CONVEYOR SYSTEM
- 22" X 84" FULLY WELDED STAINLESS STEEL CAB SHIELD
- POLYURETHANE SPINNER DISK
- 304 STAINLESS STEEL UNDERBODY PAN
- HENDERSON STAINLESS STEEL LADDER
- (2) 17" STAINLESS GRAB HANDLES
- ALL LED FMVSS # 108 MARKER LIGHTS
- INSTALLED AND NOT PAINTED

HOIST

- **HENDERSON MODEL CS FRONT TELESCOPIC MAILHOT HOIST**
- 29 TON CAPACITY
- FULL DOUBLE ACTING (POWER UP AND ALL THE WAY DOWN)
- 4" INSIDE DIAMETER CYLINDER BASE TUBE
- ALL CYLINDER STAGES FULLY NITRIDED FOR CORROSION AND WEAR RESISTANCE
- HOIST IS PHOSPHATE RINSED, EPOXY PRIMED, AND FINISH PAINTED BLACK
- 12" DOGHOUSE IN-FRONT OF BODY
- 9" MOUNTING HEIGHT
- 6"x8"x1/2" STRUCTURAL ANGLE WITH 2" 303 STAINLESS STEEL PINS
- GREASEABLE REAR PINS
- INSTALLED
- BODY AND HOIST INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

ELECTRICAL SYSTEM

- **WHELEN LED SYSTEM**
- (2) TIR3 GREEN WHELEN STROBES MOUNTED TO PLOW LIGHT BRACKETS
- (2) LED AMBER LIGHTS CUT INTO REAR POST
- (2) LED BACK UP LIGHTS CUT INTO REAR POST
- (2) LED STOP/TAIL/TURN CUT INTO REAR POST
- (2) 4" LED SPINNER LIGHT
- MODEL SK-10 BODY UP LIGHT
- WHELEN BACK UP ALARM
- ALL ONE PIECE WIRING FROM POWER SOURCE TO ELECTRICAL ITEM
- ALL WIRING WILL BE PROPERLY RUN TO AVOID SHARP EDGES AND PINCH POINTS
- ALL WIRING WILL BE PROPERLY FUSED WITH NO BUTT JOINTS OR SPLICES
- FACTORY REAR CHASSIS LIGHTS TO BE REINSTALLED OUTSIDE OF PINTLE PLATE
- HENDERSON PDP POWER DISTRIBUTION CENTER
- ALL LED FMVSS # 108 MARKER LIGHTS
- SNOW PLOW LIGHTS WITH STAINLESS STEEL BRACKETS MOUNTED TO HOOD
- ALL ONE PIECE WIRING WITH COPY OF WIRING SCHEMATIC

PRE-WET SYSTEM

- **HENDERSON MODEL PWS PRE WETTING SYSTEM**
- DUAL 108 GALLON STAINLESS STEEL TANKS
- HYDRUALIC PUMP
- 8.2 GPM
- VARIABLE ORIFICE NOZZLE
- TIED INTO FORCE 5100 EX SPREADER CONTROLLER
- INSTALLED

PINTLE PLATE

- 5/8" HEAVY DUTY PINTLE PLATE
- (2) 1" D-RINGS
- 20 PINTLE HOOK
- 7 WAY ROUND PIN TRAILER PLUG

MISCELLANEOUS

- CHROME EXHAUST ELBOW
- VIBCO® BODY VIBRATOR
- ONSPOT® AUTOMATIC TIRE CHAINS
- FLEET ENGINEERING POLY FENDERS WITH STAINLESS MOUNTING BRACKETS
- STAINLESS STEEL SHOVEL HOLDER ON DRIVERS SIDE
- HENDERSON QUICK RELEASE FULL REAR MUD FLAPS
- RED & WHITE REFLECTIVE TAPE BOTH SIDES AND TAILGATE
- CHASSIS AND UNDERSIDE OF BODY WILL BE UNDERCOATED

INSTALLATION AND WARRANTY

- **2 FULL YEAR WARRANTY ON ALL EQUIPMENT**
- ALL MOUNTING TO BE 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS
- PRE-BUILD MEETING AT OUR FACILITY REQUIRED PRIOR TO START OF BUILD
- **HENDERSON TRUCK EQUIPMENT WILL HANDLE ALL TRANSPORTATION AND REPAIRS TO VEHICLE FOR WARRANTY AND SERVICE WORK IN A TIMELY MANNER**
- ALL EQUIPMENT WILL BE INSTALLED BY A SINGLE BODY COMPANY BY OUR EMPLOYEES AT OUR FACILITY.
- ALL EQUIPMENT IS ENGINEERED BY A SINGLE MANUFACTURER, HENDERSON PRODUCTS INC.
- INSTALLATION OF COMPONENTS WILL NOT BE SUBCONTRACTED BY THE BODY COMPANY TO OTHERS
- NO WELDING TO BE DONE ON CHASSIS FRAME BETWEEN FRONT OF MOST FORWARD SPRING HANGER AND REAR OF REARMOST SPRING HANGER.
- **COPY OF CENTRAL HYDRAULIC SYSTEM SCHEMATIC WILL BE FURNISHED UPON COMPLETION**
- **COPY OF WIRING SCHEMATIC WILL BE FURNISHED UPON COMPLETION**
- **PARTS AND SERVICE MANUALS FOR ALL COMPONENTS WILL BE FURNISHED UPON COMPLETION**

- VEHICLE TO BE CERTIFIED TO MEET ALL FEDERAL MOTOR VEHICLE SAFETY STANDARDS
- HENDERSON TO CONDUCT OPERATOR TRAINING SESSION AT YOUR FACILITY AFTER DELIVERY OF COMPLETED TRUCK
- SNOW AND ICE CONTROL REFERENCES AVAILABLE UPON REQUEST

TOTAL PACKAGE PRICE \$81,231.00

HENDERSON TRUCK EQUIPMENT-OHIO

**PAUL SACKETT-OHIO SALES REP.
937-710-3362 CELL
PSACKETT@HENDERSONPRODUCTS.COM**

CONTRACT ACCEPTANCE: _____ DATE: _____

TITLE: _____ PURCHASE ORDER #: _____



HENDERSON TRUCK EQUIPMENT - OH

• PH: 419-617-8702 • FAX: 563-927-7003 • henderson-mfg.com

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HENDERSON TRUCK EQUIPMENT TO OUTFIT A 2015 SINGLE AXLE DUMP TRUCK UNIT #37.

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 Henderson Truck Equipment to outfit a 2015 Single Axle Dump Truck Unit #37 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

**City of Fairfield, Ohio
Bid Opening - Results**

Project(s): Drainage Improvements – Vinnedge, Walter, Van Cleves Vicinity
Project Estimate: \$70,000
Date: June 2, 2014 (City of Fairfield, Council Chambers)

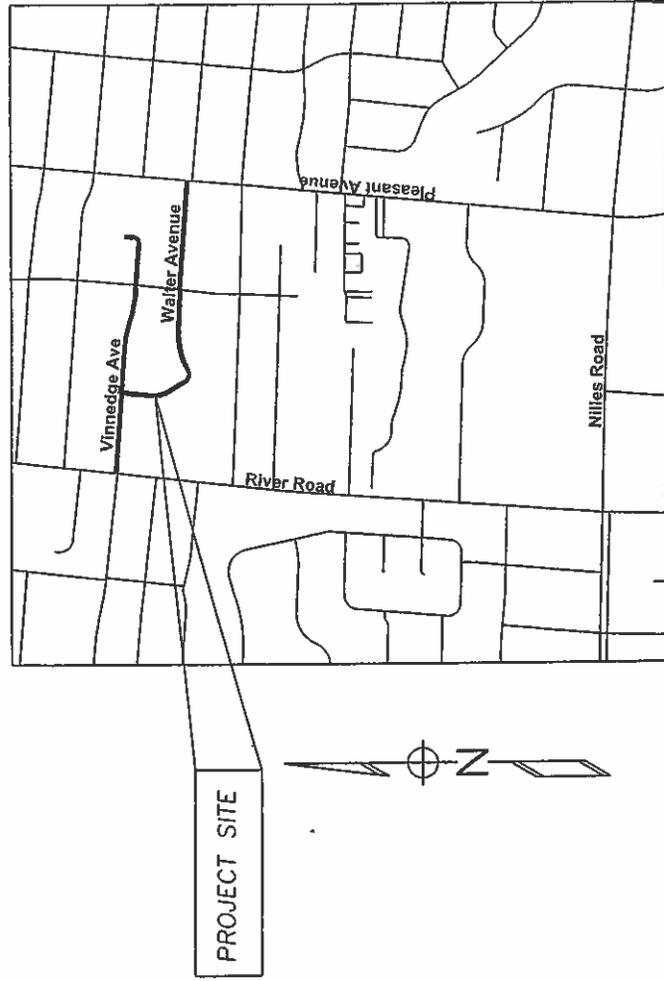
Contractor (Address & Phone)	Base Bid w/ Alternates	Addendum (s)	Bid Security	Non- Collusion Affidavit	PP Taxes Affidavit
R.A. Miller Construction Company, Inc. 4148 Augspurger Road Hamilton, OH 45011 513-896-5011	\$72,028.25	N/A	Yes-Bond	Yes	Yes
W.G. Stang LLC 2403 Jacksonburg Road Hamilton, OH 45011 513-863-6924	\$104,955.00	N/A	Yes-Bond	Yes	Yes
Net Quest Services, Inc. 5583 Dockside Dr. Mason, OH 45040 513-234-8646	\$104,277.00	N/A	Yes-Bond	Yes	Yes
Advanced Contractors and Estimators 115 Hosea Ave. Cincinnati, OH 45215 513-761-1400	\$93,658.00	N/A	Yes-Bond	Yes	Yes
Stauffer Site Services LLC 4135 Socialville-Foster Rd. Mason, OH 45040 513-678-9168	\$76,190.00	N/A	No	Yes	Yes

** These bids will be reviewed by the Public Works 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 bid.

2014 DRAINAGE IMPROVEMENTS

VINNEDGE, WALTER, VAN CLEVES VICINITY

CITY OF FAIRFIELD
BUTLER COUNTY, OHIO



LOCATION MAP

1/2

0

1

SCALE OF MILES

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH R. A. MILLER CONSTRUCTION CO., INC. TO REPLACE EXISTING DRYWELLS IN THE VINNEDGE, WALTER AND VAN CLEVES VICINITY 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 R. A. Miller Construction Co., Inc. to replace existing drywells in the Vinnedge, Walter and Van Cleves vicinity 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 this work be completed during the construction season; 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

EXHIBIT "A"

CHAPTER 921 – WATER

921.03 APPLICATION FOR CONNECTION.

- (a) General Requirements.
- (1) Application for a water service branch and water meter service must be made by a licensed person. Application for branch service must be made concurrently with request for meter service. A tap fee shall be paid at the time of application.
 - (2) No water branch service shall be permitted to any property outside the City's corporate limits without approval of Council.
- (b) Installation of Service Branch. All service branches shall be installed at the cost of the property owner by a licensed person. All water service branches shall be taken directly from a public water main.
- (c) Requirements of Service Branches and Meters. The Public Utilities Director shall establish minimum size requirements for service branches and meters.
- (d) Water Branches Not to be Laid in Sewer Trench. No water service branch is to be laid in the same trench with a sewer line. In extreme cases, shelving will be permitted if the shelf is eighteen inches wide and the water service pipe is so staked so as to prevent its slipping into the sewer trench.
- (e) Replacement or Repair of Service Branches. Where a service branch is installed, the Water Division shall repair and maintain it or replace it with a branch of the same size from the main to and including the curb stop ~~[valve if the valve is outside]~~ **WITHIN** the right of way or to the limits of the right of way if the valve is ~~[inside]~~ **OUTSIDE OF** the right of way. The property owner is responsible for maintaining the **BALANCE OF THE** service branch ~~[from the edge of the right of way to the ultimate point of use]~~, **WITH THE EXCEPTION OF THE WATER METER, TO ASSURE A SAFE WATER SUPPLY AND IN A STRUCTURAL CONDITION THAT WILL PERMIT WATER SERVICE WITHOUT LEAKAGE. COMPLETE REPLACEMENT MUST BE MADE WHERE IT IS DETERMINED BY THE PUBLIC UTILITY DIRECTOR OR DESIGNEE THAT A LINE IS LEAKING OR OTHERWISE DEFECTIVE. FAILURE BY THE OWNER TO MAKE TIMELY REPAIRS TO OR REPLACEMENT OF THE SERVICE LINE WILL RESULT IN THE TERMINATION OR REFUSAL OF WATER SERVICE.** (Ord. 20-87. Passed 2-23-87.)
- (f) REPLACEMENT OF WATER METER/REPAIR OF ASSOCIATED WATER LINE. **THE CITY HAS THE RIGHT TO REPLACE OR REQUIRE REPLACEMENT OF ANY WATER METER AS DEEMED NECESSARY TO PREVENT LEAKS OR OTHERWISE PROTECT THE WATER SUPPLY. THE CITY SHALL NOT BE RESPONSIBLE FOR BREAKAGE OF PIPES OR VALVES OCCURRING DURING REPLACEMENT OR INSTALLATION OF METERS WHEN SUCH BREAKAGE IS DUE TO OLD OR FAULTY PLUMBING. THE CITY MAY TERMINATE OR REFUSE WATER SERVICE IF A METER CANNOT BE INSTALLED OR REPLACED APPROPRIATELY DUE TO THE CONDITION OF THE WATER LINE ADJACENT TO THE METER.**
- ~~(f)~~ (g) Expansion and Water Tap Fees. Expansion fees for properties located inside the corporate limits of the City are hereby established in accordance with Appendix A which is

attached to Ordinance 53-91 and incorporated herein as Appendix A. No building permit shall be issued until a water expansion fee is paid. Water expansion fees for properties located outside the corporate limits of the City shall be one hundred and fifty percent (150%) of the amounts stated in Appendix A. A tap fee shall be paid at the time of application by anyone tapping into the City's water system. The tap fee is for payment of materials supplied by the City for the physical service connection at the public water main. The cost of materials shall be 1.5 times the City's cost of purchasing the material. (Ord. 52-95. Passed 5-8-95.)

921.04 LICENSE; BONDING REQUIREMENTS

(a) License. Any person, firm or corporation working on any part of the City's water distribution system, including water service lines and water meters, must first obtain a valid water service license issued and signed by the Public Utilities Director or his/her designee. Application for such license shall be made to the Public ~~[Works]~~ **UTILITIES** Director, and a license fee of thirty dollars (\$30.00) shall accompany the application. The license shall be valid within the calendar year that it was issued, and must be renewed cyclical on January 1st with an additional fee paid each year. The license applicant shall be required to prove to the satisfaction of the Public Utilities Director and City Manager that he/she possesses the qualifications necessary for working on the City's water distribution system. The applicant may be required to pass a test as to competency under the bylaws and regulations adopted by the City of Fairfield. A license may be revoked by the Public Utilities Director if the licensee violates any laws, ordinances, bylaws and regulations governing work on the City water distribution system. (Ord. 128-07. Passed 10-9-07.)

921.06 PERMITS FOR TEMPORARY WATER USE.

Where water is required for temporary use, application shall be made to the Water Division for a special permit to use water from a fire hydrant or other available source. All arrangements for temporary water use shall be approved by the Superintendent.

(a) Special Meters.

(1) The Superintendent is authorized to require the use of a special water meter to register water consumed for a temporary use. The meter will, in such cases, be furnished by the Division without charge except that a deposit may be required. Rates for special meter water use shall be a minimum of ten dollars (\$10.00) for the first 3,000 gallons. Water used in excess of 3,000 gallons will be charged at the normal residential/commercial rate.

~~[(b) Charge for Unmetered Water. Unmetered water shall be paid for on the basis of meter rates, according to the estimated amount used or to be used. The minimum charge shall be fifteen dollars (\$15.00). The Superintendent shall be authorized to provide, by rule, for the method of fixing charges in the case of particular types of unmetered uses. Construction water for use at a building site operating under a valid building permit shall be charged at a rate of three times the minimum monthly water bill for the specified meter size for each meter in the building. Construction water shall be authorized for three months and may be extended by written authorization of the Superintendent.]~~

~~{(c)}~~ **(b) Use of Water Without a Permit.** No person, firm or corporation shall use or make a connection to use water from a fire hydrant or other available source unless a properly authorized temporary use permit is issued by the Water Division. The Superintendent is hereby authorized to remove and confiscate any hose or connection found attached to a fire hydrant or other available source of water for which no temporary use permit has been issued. (Ord. 20-87. Passed 2-23-87.)

921.14 TAMPERING WITH WATER DIVISION EQUIPMENT.

(a) NO PERSON SHALL KNOWINGLY, WITHOUT CONSENT OF THE CITY PUBLIC UTILITIES DIRECTOR OR DESIGNEE:

- (1) INTERFERE WITH, DAMAGE, OR BY-PASS A WATER METER OR RELATED ACCESSORY.**
- (2) TURN ON A WATER SERVICE THAT HAS BEEN TURNED OFF AT THE CURB STOP OR WITH A LOCK OUT AT THE METER BY THE CITY TO DISCONTINUE SERVICE TO THE PREMISES.**
- (3) CONNECT TO A FIRE HYDRANT FOR PURPOSES OTHER THAN FIRE FIGHTING, HYDRANT MAINTENANCE, OR OTHER ACTIVITIES.**
- (4) OPEN, CLOSE, ADJUST OR INTERFERE WITH A FIRE HYDRANT, VALVE, CURB STOP, TANK, METERS, PIPES, MAINS, OR OTHER COMPONENTS OF THE WATER SYSTEM OWNED BY THE CITY.**
- (5) TAP, SEVER, OPEN OR MAKE UNAUTHORIZED CONNECTIONS WITH A MAIN OR PIPE USED OR INTENDED FOR THE TRANSMISSION OF WATER.**

IN A PROSECUTION UNDER SUBSECTION (1) OR (2) HEREOF, PROOF THAT A METER OR CURB STOP HAS BEEN TAMPERED WITH IS PRIMA-FACIE EVIDENCE THAT THE PERSON WHO IS OBLIGED TO PAY FOR THE SERVICE RENDERED THROUGH THE METER AT THE TIME THE TAMPERING OCCURRED HAS CAUSED THE TAMPERING.

(Ord. 116-11. Passed 11-14-11).

ORDINANCE NO. _____

ORDINANCE TO AMEND SECTIONS 921.03, 921.04 AND 921.06 AND ADD A NEW SECTION 921.14 RELATIVE TO WATER SYSTEM REQUIREMENTS OF ORDINANCE NO. 166-84, THE CODIFIED ORDINANCES OF FAIRFIELD, OHIO.

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

Section 1. Sections 921.03, 921.04 and 921.06 are hereby amended and a new Section 921.14 is hereby added relative to water system requirements of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, to read as follows:

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

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

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: 7/14/14

An appropriation in the amount of \$55,000 from the Water Expansion Fund for full depth asphalt restoration following water system repair work.

FINANCIAL IMPACT:

Funding for this project is included in project WAT-14-003 of the Water Division's Capital Improvement Program.

SYNOPSIS:

As a result of underground maintenance and repair of the water system, restoration of asphalt surfaces is necessary.

BACKGROUND:

The Public Works Department measures and documents the needed repairs and will administer a contract with Barry Brown. The estimate for the repairs for this year is \$55,000.

RECOMMENDATION:

It is recommended that City Council appropriate funding in the amount of \$55,000 from the Water Expansion Fund for full depth asphalt repairs following water system work.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested? **If yes, explain above.**
yes no

Emergency Provision Needed? **If yes, explain above.**
yes no

Prepared by: [Signature]
Approved for Content by: [Signature]
Financial Review (where applicable): [Signature]
Legal Review (where applicable): [Signature]
Accepted for Council Agenda: [Signature]

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

July 14, 2014

ITEM

It is necessary for the City Council to pass appropriations to reconcile accounts.

FINANCIAL IMPACT

Supplemental appropriations required in the amount of \$612,000 to cover additional expenditures in the Special Assessment, Employee Benefits and the Capital Improvement funds.

SYNOPSIS

The original 2014 operating budget included an estimated amount to pay principal for the Cincinnati Mall special assessments. Due to the amount of back taxes owed by the current owner, the City received a total just over \$600,000 with the first half property taxes, which the City has to remit to the bank Trustee. Over the past couple of years, the City has been the recipient of wellness dollars from the City's health carriers. To date, the City has just over \$10,000 left to continue providing wellness programs. Finally, an additional \$2,000 is needed to cover the cost of the City's newest canine officer. The amount appropriated at the June 9th meeting of \$13,500 was not sufficient to cover the requested cost of \$15,500.

BACKGROUND

The following adjustment in the annual appropriation budget should be made to fund the remainder of 2014:

From:	Unappropriated	Special Assessment Fund	\$600,000
To:	50116026-262000	Pay Principal	600,000
From:	Unappropriated	Employee Benefits Fund	\$10,000
To:	70216023-233900	Other Professional Services	10,000
From:	Unappropriated	Capital Improvement Fund	\$2,000
To:	40216025-253400	Capital Equipment	2,000

STAFF RECOMMENDATION

It is recommended that City Council authorize and direct the preparation of legislation amending the annual operating budget.

LEGISLATIVE ACTIONS:	Suspension of Rules & Adoption Requested?	Yes
	Emergency Provision Needed?	No

Prepared by: Mary Hym
 Approved for Content by: Mary Hym
 Financial Review (where applicable) by: Mary Hym
 Legal Review (where applicable) by: John J. Clemmons
 Accepted by Council Agenda: Jessie D. Watkins

ORDINANCE NO. _____

ORDINANCE TO AMEND ORDINANCE NO. 109-13 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, 2014, AND ENDING DECEMBER 31, 2014."

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

Section 1. Ordinance No. 109-13, the 2014 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated Special Assessment Fund	\$600,000
To:	50116026-262000 Pay Principal	\$600,000
From:	Unappropriated Employee Benefits Fund	\$10,000
To:	70216023-233900 Other Professional Services	\$10,000
From:	Unappropriated Capital Improvement Fund	\$2,000
To:	40216025-253400 Capital Equipment	\$2,000

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

Passed _____

Mayor's Approval

Posted _____

First Reading _____

Rules Suspended _____

Second Reading _____

Third Reading _____

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

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

July 14, 2014

ITEM

It is necessary for City Council to pass a resolution approving the tax budget for the fiscal year beginning January 1, 2015 and submit the said tax budget to the Butler County Auditor.

FINANCIAL IMPACT

Failure to pass a tax budget before July 15th and submit a tax budget to the County Auditor before July 20 of each year may jeopardize the City's share of Local Government and Local Government Assistance Funds.

SYNOPSIS

The tax budget requires the City to estimate revenues and expenditures for funds, which derive revenues from real and personal property taxes. The City of Fairfield has two funds, which derive money from property taxes: the General Fund and Fire/Paramedic Levy Fund. Detail schedules for these funds have been included in the tax budget.

- **General Fund**

The General Fund collects 1.29 mills (1 mill-original inside, .29 Mill-1995 Township) on real and personal property. It is estimated that approximately \$1.2 million will be collected in property taxes in 2015 for the General Fund.

Income tax collections in the General fund will be approximately \$20,059,997 of a total income tax collection of \$25,074,996 estimated for 2015; this is approximately a 1.5% increase from the amount estimated to be collected in 2014. Undivided Local Government Fund revenues for 2014 are calculated under the alternative formula. Based on the State of Ohio's budget, it is estimated that the City will collect approximately \$625,000; this is approximately a 50% decrease from the amount estimated to be collected in 2011.

Total revenues of the General Fund for 2014 are estimated at \$26,316,147 as compared to \$26,192,084 estimated for 2014; the nominal increase is largely due to the stabilization of the City's employers.

Total expenditures of the General Fund before transfers and refunds are estimated to be \$24,239,700 in 2015 as compared to \$23,685,753 in 2013. Transfers/Subsidies from the General Fund programmed for 2014 and estimated for 2015 are as follows:

	<u>2014</u>	<u>2015</u>
Subsidies/Grants	\$ 264,518	\$ 300,000
Street/Garage Fund	1,475,000	1,525,000
Refunds	<u>1,019,300</u>	<u>700,000</u>
Total	\$ 2,758,818	\$ 2,225,000

- **Fire/Paramedic Levy Fund**

The Fire/Paramedic Levy is a 4.65 mill permanent levy with no expiration date. Revenues in the Fire/Paramedic Levy Fund are estimated to be \$5,595,100 as compared to \$5,503,600 in 2014. Revenues include a subsidy from the General fund of \$350,000 in 2014 and \$400,000 in 2015. The operating expenses (personnel costs, other expenses and capital outlay) of the Fire/Paramedic Levy fund are estimated to be \$5,656,578 as compared to \$5,512,740 in 2014, which is an increase of 3.0%.

City of Fairfield, Ohio
Butler County, Ohio
2015 Tax Budget



City of Fairfield, Ohio
Butler County, Ohio
July 14, 2014

This Budget must be adopted by the Council of Fairfield, Ohio on or before July 15th, and two copies must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH SEC. 5705.28 R.C. SHALL RESULT IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION.

To the County Auditor of said County:

The following Budget year beginning January 1, 2015, has been adopted by Council and is herewith submitted for consideration of the County Budget Commission.

Signed 
Mary Hopton Finance Director

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED RATES

FUND	Budget Year Amount Requested of Budget Commission Inside/Outside	Budget Year Amount Approved Budget Commission 10 Mill Limitation	Budget Year Amount Derived From Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied			
				For Municipal Use	For Budget Commission Use	For County Auditor Use	Inside 10 Mill Limit Budget Year
GOVERNMENT FUNDS							
GENERAL FUND	1,200,000				1.29		
FIRE/EMS LEVY FUND	3,975,000						4.65
PROPRIETARY FUNDS							
FIDUCIARY FUNDS							
TOTAL ALL FUNDS	5,175,000						

FUND NAME: GENERAL FUND
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2012 Actual	2013 Actual	Current Year Estimated for 2014	Budget Year Estimated for 2015
REVENUES				
Local Taxes				
General Property Taxes-Real Estate	1,110,501	1,114,668	1,160,000	1,200,000
Tangible Personal Property Taxes	12,887	6,415	1,000	-
Municipal Income Taxes	18,016,558	20,759,109	19,763,544	20,059,997
Other Local Taxes	173,466	277,543	175,000	177,000
Total Local Taxes	19,313,412	22,157,735	21,099,544	21,436,997
Intergovernmental Revenues				
State Shared Taxes and Permits				
Local Government	798,363	606,350	610,000	625,000
Estate Tax	532,699	607,683	-	-
Cigarette Tax	1,465	1,971	1,800	1,500
Liquor Tax	58,026	47,596	55,000	57,000
Local Government Assistance Fund	-	-	-	-
Other State Shared Taxes and Permits	287,721	258,397	298,200	250,000
Total State Shared Taxes and Permits	1,678,274	1,521,997	965,000	933,500
Federal Grants or Aid	-	-	-	-
State Grants or Aid	503,371	202,717	130,000	130,650
Other Grants or Aid	-	-	-	-
Total Intergovernmental Revenues	503,371	202,717	130,000	130,650
Interest Income	94,391	54,717	75,000	75,000
Special Assessments	14,821	26,539	17,000	15,000
Building and Construction Permits	225,418	247,945	186,750	190,000
Charges for Services	1,071,078	993,767	976,203	990,000
Fines, Licenses and Permits	1,035,769	957,788	1,116,500	1,120,000
Miscellaneous Revenues	267,403	249,914	424,087	225,000
Other Financing Sources:				
Proceeds from Sale of Debt				
Transfers				
Advances				
Other Sources	886,259	1,043,130	1,202,000	1,200,000
TOTAL REVENUES	25,090,196	27,456,249	26,192,084	26,316,147

FUND NAME: GENERAL FUND
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2012 Actual	2013 Actual	Current Year Estimated for 2014	Budget Year Estimated for 2015
EXPENDITURES				
Security of Persons and Property				
Personal Services and Benefits	8,574,748	8,823,947	9,520,779	9,806,402
Travel Transportation	7,979	11,440	20,000	20,100
Contractual Services	934,839	1,004,654	1,228,246	1,234,387
Supplies and Materials	288,479	284,028	338,976	342,366
Capital Outlay	-	-	-	-
Total Security of Persons and Property	9,806,045	10,124,069	11,108,001	11,403,256
Public Health Services				
Personal Services and Benefits				-
Travel Transportation				-
Contractual Services	21,784	21,476	22,000	22,110
Supplies and Materials				-
Capital Outlay				-
Total Public Health Services	21,784	21,476	22,000	22,110
Leisure Time Activities				
Personal Services and Benefits	1,557,929	1,554,788	1,641,383	1,690,624
Travel Transportation	16,794	11,701	23,550	23,668
Contractual Services	461,018	545,972	608,355	611,397
Supplies and Materials	260,335	275,305	319,002	322,192
Capital Outlay	-	-	-	-
Total Leisure Time Activities	2,296,077	2,387,767	2,592,290	2,647,881
Community Environment				
Personal Services and Benefits	1,234,392	1,255,963	1,292,378	1,331,149
Travel Transportation	7,851	9,735	21,600	21,708
Contractual Services	53,727	59,675	78,754	79,148
Supplies and Materials	17,606	14,381	24,612	24,858
Capital Outlay	-	-	-	-
Total Community Environment	1,313,576	1,339,754	1,417,344	1,456,863
Basic Utility Services				
Personal Services and Benefits				-
Travel Transportation				-
Contractual Services	504,295	535,688	636,500	639,683
Supplies and Materials				-
Capital Outlay				-
Total Basis Utility Services	504,295	535,688	636,500	639,683

FUND NAME: GENERAL FUND
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2012 Actual	2013 Actual	Current Year Estimated for 2014	Budget Year Estimated for 2015
Public Works				
Personal Services and Benefits	695,640	715,863	750,815	773,339
Travel Transportation	7,019	1,701	15,425	15,502
Contractual Services	170,499	190,569	265,916	267,246
Supplies and Materials	31,475	36,344	46,663	47,129
Capital Outlay	6,000	-	10,200	10,200
Total Public Works	910,634	944,477	1,089,019	1,113,417
General Government				
Personal Services and Benefits	3,692,005	3,728,093	4,058,270	4,180,018
Travel Transportation	48,894	65,409	97,369	97,856
Contractual Services	2,094,426	1,964,544	2,514,661	2,527,234
Supplies and Materials	56,659	63,173	108,368	109,451
Capital Outlay	37,293	36,369	41,931	41,931
Total General Government	5,929,276	5,857,588	6,820,599	6,956,491
Total General Fund Before Other Uses	20,781,687	21,210,819	23,685,753	24,239,700
Debt Service				
Redemption of Principal/Interest	-	-	-	-
Total Debt Service	-	-	-	-
Other Uses of Funds				
Transfers - Other Agencies	284,132	36,000	264,518	300,000
to SCM & R /Garage Fund	900,000	850,000	925,000	925,000
to Flood Protection Fund	-	-	-	-
to Recreation Facilities Fund	-	-	-	-
to Municipal Garage Fund	190,000	140,000	200,000	200,000
to Capital Improvement Fund	-	750,000	-	-
to Employee Benefit Trust Fund	-	400,000	-	-
to Fire Levy Fund	200,000	300,000	350,000	400,000
Refunds	563,991	545,835	1,019,300	700,000
Total Other Uses of Funds	2,138,123	3,021,835	2,758,818	2,225,000
TOTAL EXPENDITURES	22,919,810	24,232,654	26,444,571	26,464,700
Revenues over/(under) Expenditures	2,170,386	3,223,594	(252,487)	(148,553)
Beginning Unencumbered Balance	9,444,937	11,615,323	14,838,918	14,586,431
Ending Cash Balance	11,615,323	14,838,918	14,586,431	14,437,878
Estimated Encumbrances (outstanding at year end)	-	-	-	-
Estimated Ending Unencumbered Fund Balance	11,615,323	14,838,918	14,586,431	14,437,878

FUND NAME: FIRE LEVY/PARAMEDIC FUND
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL-SPECIAL REVENUE FUND

DESCRIPTION	2012 Actual	2013 Actual	Current Year Estimated for 2014	Budget Year Estimated for 2015
REVENUES				
Local Taxes				
General Property Taxes-Real Estate	3,922,641	3,970,619	3,938,000	3,975,000
Tangible Personal Property Taxes	-	-	-	-
Total Local Taxes	3,922,641	3,970,619	3,938,000	3,975,000
Charges for Services	1,138,749	1,169,556	1,205,000	1,205,000
Grants	2,500	1,500	-	-
Miscellaneous Revenues	9,195	59,096	10,500	15,000
Interest Income	71	40	100	100
Transfers from	200,000	300,000	350,000	400,000
TOTAL REVENUES	5,273,156	5,500,811	5,503,600	5,595,100
EXPENDITURES				
Fire Protection/EMTA				
Personal Services and Benefits	4,574,408	4,733,674	4,609,532	4,747,818
Travel Transportation	13,301	8,131	18,400	18,492
Contractual Services	359,293	375,663	383,010	384,925
Supplies and Materials	138,182	152,958	175,370	177,124
Capital Outlay	1,628	1,399	10,798	10,798
Total Fire Protection/EMTA	5,086,812	5,271,825	5,197,110	5,339,157
Paramedic/EMTA Services				
Personal Services and Benefits	-	-	-	-
Travel Transportation	10,700	7,871	12,500	12,563
Contractual Services	123,557	125,647	243,630	244,848
Supplies and Materials	44,717	52,388	51,000	51,510
Capital Outlay	2,027	9,231	8,500	8,500
Total Paramedic Services	181,002	195,138	315,630	317,421
TOTAL EXPENDITURES	5,267,814	5,466,962	5,512,740	5,656,578
Revenues over/(under) Expenditures	5,342	33,849	(9,140)	(61,478)
Beginning Unencumbered Balance	166,312	171,654	205,503	196,363
Ending Cash Balance	171,654	205,503	196,363	134,885
Estimated Encumbrances (outstanding at year end)	-	-	-	-
Estimated Ending Unencumbered Fund Balance	171,654	205,503	196,363	134,885

FUND	Estimated Unencumbered Fund Balance Jan-14	Budget Year Estimated Receipts	Total Available for Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Fund Balance Dec-14
				Personal Services	Other	Total	
GOVERNMENTAL-SPECIAL REVENUE:							
201 Street Constr, Maint & Repair	756,694	2,783,000	3,539,694	1,511,058	1,542,511	3,053,569	486,125
202 State Highway Imp	45,980	153,000	198,980	152,175	-	152,175	46,805
205 County Motor Vehicle	249,749	100,030	349,779	-	48,863	48,863	300,916
206 Tax Recreation	245,985	2,150	248,135	-	18,135	18,135	230,000
211 Law Enforcement Fund	128,322	1,000	129,322	-	25,637	25,637	103,684
212 Municipal Motor License Fund	119,308	325,000	444,308	329,713	-	329,713	114,595
213 Law Enforcement & Ed Fund	148,780	6,530	155,310	-	30,500	30,500	124,810
214 Driver Alcohol Treatment Fund	147,977	15,030	163,007	-	15,000	15,000	148,007
215 Local Law Enforcement Block Gr Fund	35,426	-	35,426	-	15,493	15,493	19,933
216 Probation Services Fund	2,703,059	456,000	3,159,059	310,450	46,350	356,800	2,802,259
217 Computer Maint Fund	864,915	80,100	945,015	-	75,000	75,000	870,015
218 Special Project Fund	547,504	50,050	597,554	65,451	30,266	95,717	501,837
219 Mediation Services Fund	464,815	48,030	512,845	-	5,000	5,000	507,845
220 Tax Increment Fund	20,191	85,200	105,391	-	85,000	85,000	20,391
221 Indigent Driver Interlock Fund	149,467	30,000	179,467	-	10,000	10,000	169,467
TOTAL SPECIAL REVENUE FUNDS	6,628,172	4,135,120	10,763,292	2,368,847	1,947,756	4,316,603	6,446,689
DEBT SERVICE FUNDS							
301 General Bond Retirement	40,989	3,115,000	3,155,989	-	3,115,000	3,115,000	40,989
501 Special Assessments	1,774,340	230,800	2,005,140	-	230,800	230,800	1,774,340
TOTAL DEBT SERVICE FUNDS	1,815,309	3,345,800	5,161,109	-	3,345,800	3,345,800	1,815,309
CAPITAL PROJECT FUNDS							
401 Street Improvement	5,559,499	2,731,443	8,290,942	-	4,743,994	4,743,994	3,546,948
402 Capital Improvement	2,885,642	2,488,443	5,384,085	-	3,985,046	3,985,046	1,399,038
407 Water Expansion	950,194	15,800	965,994	-	173,447	173,447	792,547
408 Sewer Expansion	1,267,039	20,300	1,287,339	-	431,000	431,000	856,339
409 Flood Protection Fund	(7,689)	-	(7,689)	-	-	-	(7,689)
410 State Issue If Fund	(285,624)	50,000	(235,624)	-	916,900	916,900	(1,152,524)
411 Downtown Development Fund	153,001	-	153,001	-	1,000	1,000	152,001
413 Park Development Fund	(16,407)	-	(16,407)	-	19,274	19,274	(35,681)
TOTAL CAPITAL PROJECT FUNDS	10,505,655	5,315,986	15,821,641	-	10,270,662	10,270,662	5,550,979

FUND	Estimated Unencumbered Fund Balance Jan-14	Budget Year Estimated Receipts	Total Available for Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Fund Balance Dec-14
				Personal Services	Other	Total	
PROPRIETARY: ENTERPRISE FUNDS							
601 Water Revenue	3,577,994	4,557,500	8,135,494	2,057,574	2,831,937	4,889,511	3,245,984
602 Water Bond & Interest	567,464	319,000	886,464	-	319,000	319,000	567,464
603 Water Bond Redemption	453,940	-	453,940	-	-	-	453,940
604 Water Replacement & Improvement	268,635	300,000	568,635	-	-	-	568,635
605 Water Surplus	55,939	300,100	356,039	-	750,655	750,655	(394,616)
606 Water Guaranteed Trust	247,007	60,000	307,007	-	50,000	50,000	257,007
Total Water Enterprise	5,170,979	5,536,600	10,707,579	2,057,574	3,951,591	6,009,165	4,698,414
620 Sewer Revenue	1,287,055	6,518,800	7,805,855	2,368,674	3,940,689	6,309,363	1,496,492
621 Sewer Bond & Interest	167,296	1,208,000	1,375,296	-	1,212,400	1,212,400	162,896
622 Sewer Bond Redemption	2,957	-	2,957	-	-	-	2,957
623 Sewer Replacement & Improvement	640,754	220,300	861,054	-	95,468	95,468	765,586
624 Sewer Surplus	96,490	250,000	346,490	-	53,000	942,599	(596,109)
Total Sewer Enterprise	2,194,551	8,197,100	10,391,651	2,368,674	5,301,557	8,559,829	1,831,822
630 Solid Waste Management Fund	219,970	2,156,500	2,376,470	-	2,138,100	2,138,100	238,370
640 Recreation Facilities	69,825	1,633,100	1,702,925	883,996	757,645	1,641,641	61,285
641 Recreation Activity	574,105	401,400	975,505	253,593	244,694	498,287	477,218
Total Recreation Enterprise	643,930	2,034,500	2,678,430	1,137,589	1,002,338	2,139,927	538,503
TOTAL ENTERPRISE FUNDS	8,229,430	17,924,700	26,154,130	5,563,837	12,393,587	18,847,022	7,307,108
FIDUCIARY: TRUST AND AGENCY FUNDS							
702 Employees Benefits Trust	878,932	4,725,000	5,603,932	5,125,000	30,210	5,155,210	448,722
705 Municipal Garage Fund	141,633	930,000	1,071,633	556,394	372,097	928,491	143,142
706 Compensated Leave Fund	468,474	100	468,574	-	-	-	468,574
707 West Chester JEDD 1	175,485	1,500,060	1,675,545	-	1,500,060	1,500,060	175,485
TOTAL TRUST AND AGENCY FUNDS	1,664,524	7,155,160	7,144,138	5,681,394	1,902,367	7,583,761	1,060,437
TOTAL FOR MEMORANDUM ONLY	28,843,090	37,876,766	65,044,311	13,614,078	29,860,172	44,363,849	22,180,522

STATEMENT OF PERMANENT IMPROVEMENTS

DESCRIPTION	Estimated Cost of Permanent Improvements	Amount to be Budgeted During Current Year	Name of Paying Fund
City-wide Redevelopment Program	\$150,000.00	\$150,000.00	General Fund
Replacement Banners	\$50,000.00	\$25,000.00	General Fund
Various Software Maintenance	\$180,000.00	\$28,000.00	General Fund
Sidewalk Installation	\$40,000.00	\$10,000.00	General Fund
Tablet Computers for Investigations	\$17,000.00	\$17,000.00	Law Enforcement Fund
Central Traffic System Engineering Assistance	\$25,000.00	\$5,000.00	County Motor Vehicle Fund
Traffic Signal Miscellaneous Equipment	\$80,000.00	\$20,000.00	County Motor Vehicle Fund
Video Detection	\$180,000.00	\$30,000.00	County Motor Vehicle Fund
Traffic Signal Upgrade	\$25,000.00	\$25,000.00	County Motor Vehicle Fund
Village Green/Town Center Campus	\$85,000.00	\$85,000.00	Downtown Development Fund
Aquatic Center Improvements	\$310,000.00	\$230,000.00	Recreation Facilities Fund
Blacktop/Overlay	\$80,000.00	\$25,000.00	Recreation Facilities Fund
Playground Equipment	\$120,000.00	\$20,000.00	Tax Recreation Fund
Creekside Park Improvements	\$25,000.00	\$15,000.00	Tax Recreation Fund
Channel Grinder Overhaul	\$124,000.00	\$24,000.00	Sewer Expansion Fund
Pavement Repairs and Replacement	\$35,000.00	\$25,000.00	Sewer Expansion Fund
Facility Fencing	\$8,500.00	\$8,500.00	Sewer Expansion Fund
Small Water Line Improvements	\$750,000.00	\$150,000.00	Water Expansion Fund
Water Computer Modeling	\$66,000.00	\$12,000.00	Water Expansion Fund
Water Treatment Plant Concrete/Masonry Repairs	\$115,000.00	\$20,000.00	Water Replacement & Improvement
Municipal Building Exterior Improvements	\$380,000.00	\$110,000.00	Capital Improvement Fund
Firmware Upgrade to HVAC	\$20,000.00	\$10,000.00	Capital Improvement Fund
Parks Department Buildings Repairs & Upgrades	\$160,000.00	\$60,000.00	Capital Improvement Fund
Fire House Repairs & Upgrades	\$220,000.00	\$100,000.00	Capital Improvement Fund
Library HVAC Unit Replacement	\$90,000.00	\$30,000.00	Capital Improvement Fund
Lane Library Repairs	\$75,000.00	\$15,000.00	Capital Improvement Fund
Public Works Facility Improvements	\$85,000.00	\$45,000.00	Capital Improvement Fund
Justice Center Repairs	\$155,000.00	\$40,000.00	Capital Improvement Fund
SCBA Fit Testing	\$25,000.00	\$25,000.00	Capital Improvement Fund
Power Assisted Stair Chairs	\$24,000.00	\$24,000.00	Capital Improvement Fund
Replacement Hose & Related Equipment	\$42,000.00	\$10,000.00	Capital Improvement Fund
Fire Hydrant Adapters	\$15,000.00	\$15,000.00	Capital Improvement Fund
Citywide Network Infrastructure	\$100,000.00	\$35,000.00	Capital Improvement Fund
Various Software Maintenance	\$28,000.00	\$28,000.00	Capital Improvement Fund
Citywide Scheduled Hardware Replacement	\$290,000.00	\$125,000.00	Capital Improvement Fund
Citywide Document Imaging Project	\$110,000.00	\$30,000.00	Capital Improvement Fund
Citywide Timeclock Automation	\$45,000.00	\$5,000.00	Capital Improvement Fund
City Security Camera System	\$270,000.00	\$220,000.00	Capital Improvement Fund
EOC Equipment Replacement	\$35,000.00	\$24,000.00	Capital Improvement Fund
Replacement Copiers	\$65,000.00	\$50,000.00	Capital Improvement Fund
Printer Replacement for Finance	\$40,000.00	\$30,000.00	Capital Improvement Fund
Replacement Staff Vehicle	\$20,000.00	\$20,000.00	Capital Improvement Fund
GPS Units for Vehicles	\$18,000.00	\$10,800.00	Capital Improvement Fund
Replace Batwing Mower Deck	\$18,000.00	\$18,000.00	Capital Improvement Fund
Replacement of Snow Removal Dump Truck	\$525,000.00	\$150,000.00	Capital Improvement Fund
TOTAL	\$5,320,500.00	\$2,154,300.00	

PURPOSE OF BONDS AND NOTES	Authority for Levy Outside 10 Mill Limit	Date of Issue	Due Date	Rate of Interest	Amount of Bonds & Notes Outstanding 12/31/2014	Amount Required for Interest	Amount Required for Principal
OUTSIDE 10 MILL LIMIT							
Notes:							
Various Purpose LTGO Note	City Ordinance	7/24/2013	7/23/2014	1.0000%	1,650,000		
Bonds:							
OWDA Loan I	City Ordinance	12/1/1997	12/1/2016	4.0400%	1,136,236		
OWDA Loan II	City Ordinance	12/1/1997	12/1/2016	4.0400%	470,018		
OWDA Loan III	City Ordinance	12/1/1997	12/1/2016	4.1200%	91,362		
OWDA Loan IV	City Ordinance	12/1/1998	12/1/2017	4.1200%	607,202		
OWDA Loan V	City Ordinance	12/1/1998	12/1/2017	3.7900%	360,354		
Special Assessment Debt	City Ordinance	Various	Various	Various	125,743		
Various Purpose Bonds Refunding 2009 - GO	City Ordinance	6/1/2009	12/1/2018	2.5000%	1,210,000		
Various Purpose Bonds Refunding 2009 - Water	City Ordinance	6/1/2009	12/1/2018	2.5000%	875,000		
Various Purpose Bonds 2009	City Ordinance	10/30/2009	12/1/2029	4.0500%	4,920,000		
Roadway Improvement Bonds 2010	City Ordinance	6/29/2010	12/1/2030	3.0500%	7,625,000		
Various Purpose Bonds Refunding 2003 & 2003	City Ordinance	4/25/2012	12/1/2023	3.6600%	5,610,000		
Total Bonds					23,030,915		
Total Debt					24,680,915		
Breakdown by Fund:							
General Bond Retirement					20,240,000		
Special Assessment					125,743		
Water Bond & Interest							
Sewer Bond & Interest							
Fairfield Golf Course					4,315,172		
Total					24,680,915		

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of Butler County, Ohio, hereby makes the following Official Certificate of Estimated Resources for the City of Fairfield, Ohio for the BUDGET YEAR beginning January 1, 2015

FUND	Estimated Unencumbered Fund Balance Jan-14	Real Estate Property Tax	Personal Property Tax	Local Government Allocation	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
GOVERNMENTAL FUND TYPES							
General Fund	14,838,918	1,200,000	-	625,000	-	24,367,084	41,031,002
Special Revenue Funds	6,833,675	3,975,000	-	-	-	-	10,808,675
Debt Service Funds	1,815,309	-	-	-	-	3,345,800	1,815,309
Capital Project Funds	10,505,655	-	-	-	-	5,315,986	5,550,979
PROPRIETARY FUND TYPES							
Enterprise Funds	8,229,430	-	-	-	-	17,924,700	7,307,108
Internal Service Funds							
FIDUCIARY FUND TYPE							
Trust and Agency Funds	1,664,524	-	-	-	-	7,155,160	1,060,437
TOTAL ALL FUNDS	43,887,511	5,175,000	-	625,000	-	58,108,730	67,573,510

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of the preceding pages and the total amount approved for each must govern the amount of appropriation from such fund.

Budget Commission

Date _____

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES-continued

FUND	Estimated Unencumbered Fund Balance 01-Jan-11	Real Estate Property Tax	Personal Property Tax	Local Government Allocation	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
GOVERNMENTAL-SPECIAL REVENUE:							
100 General Fund							
GOVERNMENTAL-SPECIAL REVENUE:							
201 Street Constr, Maint & Repair							
202 State Highway Imp							
203 Fire Levy							
205 County Motor Vehicle							
206 Tax Recreation							
207 Paramedic Levy							
210 Community Dev Block Grant							
211 Law Enforcement Fund							
212 Municipal Motor License Fund							
213 Law Enforcement & Ed Fund							
214 Driver Alcohol Treatment Fund							
215 Local Law Enforcement Block Gr Fund							
TOTAL SPECIAL REVENUE FUNDS							
DEBT SERVICE FUNDS							
301 General Bond Retirement							
501 Special Assessments							
TOTAL DEBT SERVICE FUNDS							
CAPITAL PROJECT FUNDS							
401 .3% Street Improvement							
402 .2% Capital Improvement							
407 Water Expansion							
408 Sewer Expansion							
409 Flood Protection Fund							
410 State Issue II Fund							
411 Downtown Development Fund							
TOTAL CAPITAL PROJECT FUNDS							

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES-continued

FUND	Estimated Unencumbered Fund Balance 01-Jan-11	Real Estate Property Tax	Personal Property Tax	Local Government Allocation	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
PROPRIETARY: ENTERPRISE FUNDS							
601 Water Revenue							
602 Water Bond & Interest							
603 Water Bond Redemption							
604 Water Replacement & Improvement							
605 Water Surplus							
606 Water Guaranteed Trust							
Total Water Enterprise							
620 Sewer Revenue							
621 Sewer Bond & Interest							
622 Sewer Bond Redemption							
623 Sewer Replacement & Improvement							
624 Sewer Surplus							
Total Sewer Enterprise							
630 Solid Waste Management Fund							
640 Fairfield Golf							
641 Recreation Activity							
Total Recreation Enterprise							
TOTAL ENTERPRISE FUNDS							
FIDUCIARY: TRUST AND AGENCY FUNDS							
701 Employees Trust							
702 Employees Benefits Trust							
704 Deferred Compensation Fund							
TOTAL TRUST AND AGENCY FUNDS							
TOTAL FOR MEMORANDUM ONLY							

COUNTY AUDITOR'S ESTIMATE
 Tax Levies and Rates for 2015 in the City of Fairfield, Ohio
 Assessed Valuation \$ _____

	Amount Approved By Budget Commission	County Auditor's Estimate of Rate in Mills
LEVIES WITH IN 10 MILL LIMITATION		
COUNTY		
TOWNSHIP		
SCHOOL		
VILLAGE		
CITY		
TOTAL		
LEVIES OUTSIDE 10 MILL LIMITATION		
COUNTY		
TOWNSHIP		
SCHOOL		
VILLAGE		
CITY		
STATE		
TOTAL		
TOTAL LEVY FOR ALL PURPOSES		

RESOLUTION NO. _____

RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF FAIRFIELD, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND SUBMITTING THE SAME TO THE BUTLER COUNTY AUDITOR AND DECLARING AN EMERGENCY.

WHEREAS, the City Manager has heretofore prepared a tentative budget for the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2015 showing detailed estimates of all balances that will be available at the beginning of the year 2015 for the purposes of such year, and of all revenues to be received for such fiscal year, including all general and special taxes, charges for utility services, recreational fees and all other types and classes of revenues; also estimates of all expenditures or charges in or for the purpose of such fiscal year to be paid or met from said revenues or balances; and otherwise conforming with the requirements of law; and;

WHEREAS, said budget has been made conveniently available for public inspection for at least ten (10) days by having at least two (2) copies thereof on file on the office of the Clerk of Council; and

WHEREAS, the Council held a public hearing on said budget of which public notice was given by publication not less than ten (10) days prior to the date thereof.

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

Section 1. The tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2015 heretofore prepared by the City Manager and submitted to this Council, copies of which have been and are on file in the offices of Finance and Clerk of Council which is incorporated herein by reference, be and it is hereby adopted, as the official budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2015.

Section 2. The Clerk of Council be and is hereby authorized and directed to certify a copy of said budget and a copy of this resolution and to transmit the same to the County Auditor of Butler County, Ohio.

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 budget must be submitted to the Butler County Auditor in a timely manner in accordance with law; wherefore, this Resolution 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 Resolution has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2014\2015 Tax Budget - Res

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

July 14, 2014

ITEM

City Council is requested to authorize the City Manager to enter into agreement with CDW-G and to pass an appropriation in the amount of \$66,000.00 (including 10% contingency), from the Capital Improvement Fund for 2014.

FINANCIAL IMPACT

An appropriation in the amount of \$66,000.00 from project FIN-14-003, from the 2014 Capital Improvement Program.

BACKGROUND

The replacement of computer workstations and related equipment for the city users has been extended to a 5 year rotation schedule. Replacements are necessary to maintain computer hardware compatible with the constantly changing computer software and the needs of the city users. These advancements in both software and the required hardware are inevitable and completely out of the control of individual organizations. The 2014 replacement plan covers most of the city departments, excluding the Public Utilities department. The products/services for this appropriation will be purchased under the Ohio State pricing Contract will be procured under Ohio contract HPW\$CAOH - B271640A1067 with CDW-G.

STAFF RECOMMENDATION

It recommended City Council authorize and direct the preparation of legislation for the appropriation of \$66,000.00 from the Capital Improvement Fund and suspend the rules requiring the second and third reading.

LEGISLATIVE ACTIONS:	Suspension of Rules & Adoption Requested?	Yes
	Emergency Provision Needed?	No

Prepared by:	<u>Joseph Waldmann</u> <i>JW</i>
Financial Review (where applicable) by:	<u>Mary Hopton</u> <i>Mary Hopton</i>
Legal Review (where applicable) by:	<u>[Signature]</u> <i>[Signature]</i>
Accepted by Council Agenda:	<u>[Signature]</u> <i>[Signature]</i>

Ohio Department of Administrative Services
John Kasich, Governor
Robert Blair, Director

General Services Division
I.T. Procurement Services
4200 Surface Road
Columbus, Ohio 43228-1313

614.644.3605 voice
614.728.7798 fax
www.ohio.gov/procure

Ohio **DAS**

Memorandum

To: Robert Blair, Director
From: Dan Myers, ITPS Analyst *DM*
Subject: 0A1067 Contract Renewal
Date: August 24, 2012

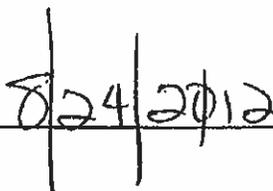
Attached is the contract renewal for 0A1067. Hewlett-Packard Company's Declaration Regarding Material Assistance/Non-assistance to a Terrorist Organization is current and does not expire until February 13, 2013. Hewlett-Packard Company has completed an Affirmative Action Plan. Details about the contract length are listed below.

- Award Date: September 14, 2009
- Original Expiration Date: August 31, 2012
- Current Expiration Date: August 31, 2012
- Projected Expiration Date: June 30, 2013
- Maximum Expiration Date: August 31, 2014
- Renewal: 1 of 2

If you have any questions, please contact Dan Myers at 614.995.0536.

Thank you.


ITPS Supervisor


Date



Rev.: 9/25/12

STATE OF OHIO
DEPARTMENT OF ADMINISTRATIVE SERVICES
GENERAL SERVICES DIVISION
OFFICE OF PROCUREMENT SERVICES
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

REQUIREMENTS CONTRACT: WSCA HP COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES

CONTRACT No.: 0A1067

EFFECTIVE DATES: 09/14/09 to 08/31/12
Renewal though 06/30/13

The Department of Administrative Services (DAS) has agreed to participate in a multi-user contract for Computer Equipment, Software, Peripherals and Related Services with Hewlett-Packard Company (HP) under the Western States Contracting Alliance (WSCA), and the National Association of State Procurement Officials (NASPO). The State of Ohio Department of Administrative Service is a member WSCA/NASPO and has accepted prices as a result of the WSCA/NASPO RFP WS 1999 which opened on September 29, 2008. The respective bidder response, including Terms and Conditions from HP Master Price Agreement B27164 and supplemental Contract Terms and Condition from the Ohio HP Participating Addendum has been determined to be the lowest responsive and responsible bidder and has been awarded a contract for the items listed.

The HP Master Price Agreement is effective September 1, 2009 through August 31, 2014 unless, prior to the expiration date, the Contract is renewed, terminated or cancelled in accordance with the Contract Terms and Conditions.

The HP Master Price Agreement is available to all State Agencies, State institutions of higher education and properly registered members of the Cooperative Purchasing Program of the Department of Administrative Services, as applicable.

SPECIAL NOTE: State agencies may make purchases und this Price Agreement up to \$2,500.00 using the state of Ohio payment card. Any purchase that exceeds \$2,500.00 will be made using the Ohio Office of Information Technologies' (OIT) Release and Permit system. Any non-state agency, institution of higher education or Cooperative Purchasing member will use forms applicable to their respective agency.

Question regarding this and/or the Master Price Agreement may be directed to:

Dan Myers
dan.myers@das.state.oh.us

This Master Price Agreement and any Amendments or Addendums thereto are available from the DAS Web site at the following address:

<http://Procure.ohio.gov>



Department of Administrative Services
Equal Opportunity Division

05/10/2012

N/A N/A
Hewlett-Packard Company
3000 Hanover Street
Palo Alto, CA 94394

Dear N/A N/A:

SUBJECT: Affirmative Action Program Verification
Effective Dates: 05/10/2012 through 05/09/2013

As you are aware, a company desiring to participate in the State of Ohio procurement process must demonstrate to this Office that the company has complied with all applicable federal and state affirmative action programs for at least the last year.

After careful review of the affirmative action documentation you provided to this office, the Equal Opportunity Division of the Ohio Department of Administrative Services has determined that Hewlett-Packard Company satisfactorily meets the requirements set forth in Section 125.111(B) of the Ohio Revised Code as is required for participation in the State of Ohio procurement process. This letter shall serve as the State's official certification to this effect.

Please note that the Equal Opportunity Division may conduct an audit of the Hewlett-Packard Company's affirmative action program to determine the company's continued compliance with Section 125.111 of the Ohio Revised Code.

As the Affirmative Action Program Verification indicates, the State of Ohio values diversity among its business partners and their employees, and hopes to see them grow and prosper. Consequently, we are delighted to be able to assist your company by approving your affirmative action program efforts. If you need any assistance or have questions about the Affirmative Action Program Verification, its objectives or its operation, please contact the Equal Opportunity Division's Construction Compliance Unit at 614.466.8380.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard M. Scott".

Richard M. Scott
State EEO Coordinator
Ohio Department of Administrative Services

Service, Support, Solutions for Ohio Government

The State of Ohio is an equal opportunity employer.

Equal Opportunity Division | 4200 Surface Road | Columbus, Ohio 43228
Phone 614.466.8380 | FAX 614.728.5628
Web: www.das.ohio.gov/eod

John Kasich, Governor
Robert Blair, DAS Director
Richard M. Scott, Deputy Director/State EEO Coordinator

[Print this report](#)

Corporation Details

Corporation Details		
Entity Number	1029588	
Business Name	HEWLETT-PACKARD COMPANY	
Filing Type	FOREIGN CORPORATION	
Status	Active	
Original Filing Date	09/03/1998	
Expiry Date		
Location:	County:	State: DELAWARE
Agent / Registrant Information		
C T CORPORATION SYSTEM 1300 E NINTH ST CLEVELAND, OH 441140000 Effective Date: 09/03/1998 Contact Status: Active		
Filings		
Filing Type	Date of Filing	Document Number/Image
FOREIGN LICENSE/FOR-PROFIT	09/03/1998	199824701187
MERGER/FOREIGN	02/03/1999	199903501230
FOREIGN/AMENDMENT	02/03/1999	199903501231
MERGER/DOMESTIC	04/06/1999	199909700939
MERGER/FOREIGN	11/18/2002	200232300596
MERGER/FOREIGN	11/18/2002	200232300598
MERGER/FOREIGN	08/04/2004	200421900882
MERGER/FOREIGN	10/07/2004	200428901400
MERGER/FOREIGN	10/12/2004	200429300374
MERGER/FOREIGN	10/27/2004	200430200392
MERGER/FOREIGN	10/29/2004	200430803202
MERGER/FOREIGN	10/29/2004	200430803204
MERGER/FOREIGN	11/14/2005	200532201120
MERGER/FOREIGN	12/14/2005	200535801072
MERGER/FOREIGN	01/23/2008	200603401172
MERGER/FOREIGN	02/06/2006	200604102974
MERGER/FOREIGN	02/10/2006	200604602802
MERGER/FOREIGN	04/03/2006	200609403398
MERGER/FOREIGN	07/12/2007	200719402938
MERGER/FOREIGN	03/10/2008	200807500458
MERGER/FOREIGN	03/24/2011	201108701133
Old Names		
Effective Date	Old Name	
02/03/1999	HEWLETT-PACKARD COMPANY DBA DELAWARE HEWLETT-PACKARD COMPANY	

Certified Search for Unresolved Findings for Recovery



Dave Yost
Ohio Auditor of State

Office of Auditor of State
88 East Broad Street
Post Office Box 1140
Columbus, OH 43216-1140
(614) 466-4514
(800) 282-0370

Auditor of State - Unresolved Findings for Recovery Certified Search

I have searched The Auditor of State's unresolved findings for recovery database using the following criteria:

Contractor's Information:

Organization: hewlett-packard
Date: 08/24/2012

This search produced the following list of possible matches:

0 Possible matches were found

Name/Organization	Address
-------------------	---------

The above list represents possible matches for the search criteria you entered. Please note that pursuant to ORC 9.24, only the person (which includes an organization) actually named in the finding for recovery is prohibited from being awarded a contract.

If the person you are searching for appears on this list, it means that the person has one or more findings for recovery and is prohibited from being awarded a contract described in ORC 9.24, unless one of the exceptions in that section apply.

If the person you are searching for does not appear on this list, an initialed copy of this page can serve as documentation of your compliance with ORC 9.24(E).

Please note that pursuant to ORC 9.24, it is the responsibility of the public office to verify that a person to whom it plans to award a contract does not appear in the Auditor of State's database. The Auditor of



Hewlett-Packard Company
2001 Butterfield Road
Suite 700
Downers Grove, IL 60515
www.hp.com

Nancy Lenkowski
Contract Administrator

August 23, 2012

864-719-0281 Tel
630.886.3201 Fax
Nancy.Lenkowski@hp.com

Mr. Dan Myers, I.T. Procurement Analyst
Department of Administrative Services
Office of Procurement Services
4200 Surface Road
Columbus, OH 43228

RE: Participating Addendum OA1067 Amendment 1

Dear Mr. Myers:

Enclosed are 2 originals of Amendment 1 to the participating addendum OA1067 under the 2009-2014 WSCA/NASPO contract B27164. I have already signed both originals. Please countersign both copies, keep one for your records and return the other original to me at the address below. If you would email a copy to me as well, that would be appreciated.

Nancy Lenkowski
Hewlett-Packard Company
516 N Flagship Drive
Salem, SC 29676

If you have any questions, feel free to contact either Debra Lee or me. Thank you.

Sincerely,

Nancy Lenkowski
Contract Administrator

STATE OF OHIO
PARTICIPATING ADDENDUM
Amendment #1
For
WSCA/NASPO PC Contracts 2009-2014
COMPUTER EQUIPMENT, PERIPHERALS, AND RELATED SERVICES
(WSCA Master Agreement #B27164)

Between
Hewlett Packard Company
[hereinafter "Contractor"]
and
State of Ohio
[hereinafter "Participating State"]
Participating Addendum #OA1067

THIS AMENDMENT is by and between the State of Ohio, acting by and through its Department Of Administrative Services, State Procurement Office ("Participating State"), and Hewlett Packard Company (Contractor).

WHEREAS, the Lead State has a Contract with the Contractor identified as No. B27164 effective September 1, 2009, through August 31, 2012, to provide direct-from-manufacturer personal computer equipment and related devices, software and services; and

WHEREAS, the terms of the Contract specifically state that the contract may be amended per agreement by both parties.

NOW, THEREFORE, it is agree by the parties to amendment the Contract as follows:

1. **Primary Contacts:** The primary government contact individuals for this Amendment are as follows (or their named successors):

Lead State

Name: Susan Kahle
Address: 50 Sherburne Ave., 112 Admin Bldg, St Paul, MN 55155
Telephone: (651) 201-2434
Fax: (651) 297-3996
E-mail: susan.kahle@state.mn.us

Contractor

Name: Debra Lee
Contractor: Hewlett Packard Company
Address: 442 Swan Blvd., Deerfield, IL 60015
Telephone: 847/537-0344 (office) and 847/922-2977 (cell)
Fax: 847/572-1336
E-mail: debra.lee@hp.com

Participating State

Name: Dan Myers
Address: 4200 Surface Rd., Columbus, OH 43228
Telephone: 614-995-0536
Fax: 614-485-1057
E-mail: dan.myers@das.state.oh.us

2. **Changes:** The purpose of this Amendment is as follows:

- a. Contract is extended through June 30, 2013 .
- b. The configuration limit of servers and storage is increased from \$300,000 to \$500,000.

Terms and conditions inconsistent with, contrary or in addition to the terms and conditions of this Addendum and the Price Agreement, together with its exhibits, shall not be added to or incorporated into this Addendum or the Price Agreement and its exhibits, by any subsequent purchase order or otherwise, and any such attempts to add or incorporate such terms and conditions are hereby rejected. The terms and conditions of this Addendum and the Price Agreement and its exhibits shall prevail and govern in the case of any such inconsistent or additional terms. This Addendum applies only in the jurisdiction of the Participating State or Participating Entity which has executed this Addendum.

IN WITNESS WHEREOF, the parties have executed this Addendum as of the date of execution by Contractor below.

CONTRACTOR: HEWLETT PACKARD COMPANY

By: *Nancy Lenkowski*
Nancy Lenkowski

Title: Contract Administrator Date: 8/23/2012

PARTICIPATING STATE: STATE OF OHIO

By: *Robert Blunt*

Title: *Director, DAS* Date: 8-27-12

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CDW-G FOR THE PURCHASE OF REPLACEMENT COMPUTER WORKSTATIONS AND RELATED EQUIPMENT FOR CITY USERS.

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 CDW-G for the purchase of replacement computer workstations and related equipment for City users 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

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

July 14, 2014

ITEM

A request for City Council to authorize the City Manager to enter into a contract with Digital Visions and to pass an appropriation in the amount of \$224,400 from the Capital Improvement, Water and Sewer Surplus funds.

FINANCIAL IMPACT

An appropriation in the amount of \$224,400 (\$158,033 (\$143,667 plus 10%) from the Capital Improvement fund; \$44,367 (\$40,334 plus 10%) from the Water Surplus fund and \$22,000 (\$20,000 plus 10%) from the Sewer Surplus fund in accordance with the capital project FIN-14-006.

BACKGROUND

This project will cover the replacement, additions and upgrades to the City's security camera network. The current vendor, Digital Visions, has performed all installations of the current hardware/software and continues to support the current system. This project will provide an expansion and upgrade to the security camera coverage and surveillance systems for the Municipal Building, Municipal Building Annex, Police Department, Municipal Court, Community Arts Center, Public Works facility, and the Water and Wastewater treatment plants. The project is needed as soon as possible to improve security and prevent ongoing damage to City facilities. The current vendor is also considered a sole source for this equipment since the new equipment must be compatible with existing installations. For these reasons, competitive bidding was not practicable.

STAFF RECOMMENDATION

It is recommended the City Council authorize and direct the preparation of legislation for the appropriation of \$224,400 (\$204,000 plus 10%) from the Capital Improvement, Water and Sewer Surplus funds and suspend the rules with emergency clause for the reasons discussed above.

LEGISLATIVE ACTIONS:

Suspension of Rules & Adoption Requested?	Yes
Emergency Provision Needed?	Yes

Prepared by: Joseph Waldmann

Approved for Content by: May Hegen

Financial Review (where applicable) by: May Hegen

Legal Review (where applicable) by: [Signature]

Accepted by Council Agenda: [Signature]

Digital Visions, LLC
 11711 Princeton Pike
 Suite 321
 Cincinnati, OH 45246
 (513)671-3660

Estimate

Date	Estimate No.
11/19/2013	2320
Exp. Date	
12/19/2013	

Address
 Mr. Brian Rose
 City of Fairfield
 701 Wessel Dr.
 Fairfield, OH 45014

Date	Description	Quantity	Rate	P.O. Number	Amount
11/19/2013	Axis P5512-E Outdoor PTZ Camera with 12X Zoom and 704x480 Resolution. Includes Wall Mount.	1	1,599.00	PW PTZ Cams	1,599.00
11/19/2013	Axis P5522-E Outdoor PTZ Camera with 18X Zoom and 704x480 Resolution. Includes Wall Mount.	1	1,999.00		1,999.00
11/19/2013	Axis P5532-E Outdoor PTZ Camera with 29X Zoom and 704x480 Resolution. Includes Wall Mount.	1	2,499.00		2,499.00
11/19/2013	Axis P5534-E Outdoor PTZ Camera with 18X Zoom and 1280x720 1MP, 720P HD Resolution. Includes Wall Mount.	1	2,999.00		2,999.00
11/19/2013	Axis Corner Mount Adapter for PTZ Camera	1	99.00		99.00
11/19/2013	Axis M3005-V Indoor Color IP Camera with Wide Dynamic Range, and 720P HD Resolution. To be installed in the Lobby.	1	399.00		399.00
11/19/2013	Genetec Single Camera Software License	1	250.00		250.00
11/19/2013	Installation, Cabling, and Configuration of Genetec Security Center Software for 4 Cameras.	1	2,560.00		2,560.00
Total					12,404.00

All estimates are valid for 30 days from the date issued.

Accepted By

Accepted Date

Digital Visions, LLC

dfager@digitalvisionsllc.com

(513)671-3660

13 105

Digital Visions, LLC
 11711 Princeton Pike
 Suite 321
 Cincinnati, OH 45246

(513)671-3660

Estimate

Date	Estimate No.
01/20/2014	2378
Exp. Date	
	02/20/2014

Address:
 Mr. Joseph Waldmann
 City of Fairfield
 701 Wessel Dr.
 Fairfield, OH 45014

P.O. Number
 Cam Server

Description	Quantity	Rate	Amount
• Genetec SV-Pro Surveillance Archiver Server with 12TB Raid 5 Storage Array. 9TB Useable Capacity for Video Archives.	1	9,500.00	9,500.00
• Installation and configuration of additional Archiver Server into Genetec System	1	760.00	760.00
Total			\$10,260.00

All estimates are valid for 30 days from the date issued.

Accepted By

Accepted Date

Digital Visions, LLC

dfager@digitalvisionsllc.com

(513)671-3660

Digital Visions, LLC
 11711 Princeton Pike
 Suite 321
 Cincinnati, OH 45246
 (513)671-3660

Estimate

Date	Estimate No.
01/20/2014	2377
Exp. Date	
	02/20/2014

Address:
 Mr. Joseph Waldmann
 City of Fairfield
 701 Wessel Dr.
 Fairfield, OH 45014

P.O. Number
 WT-Cam Upgrades

Description	Quantity	Rate	Amount
• Axis Outdoor Mini Dome Color, Day/Night, Vari-Focal IP Camera with 720P Resolution, and "LightFinder" Low Light Imaging.	12	999.00	11,988.00
• Axis Outdoor Color, Day/Night PTZ IP Camera with 18x Zoom and 720P Resolution.	1	2,999.00	2,999.00
• Axis Indoor Mini Dome Color Vari-Focal IP Camera with 720P Resolution, and "LightFinder" Low Light Imaging.	1	699.00	699.00
• Genetec Single Camera License with SMA Add-On	14	286.00	4,004.00
• Estimated Installation, Cabling, Setup, and Configuration of all Cameras and Genetec Security Center Software. Network needs to be extended to additional building. Customer is responsible for network extension. Estimate does not include fiber optic cabling.	1	11,480.00	11,480.00
Total			\$31,170.00

All estimates are valid for 30 days from the date issued.

Accepted By

Accepted Date

Digital Visions, LLC

dfager@digitalvisionsllc.com

(513)671-3660

Digital Visions, LLC
 11711 Princeton Pike
 Suite 321
 Cincinnati, OH 45246
 (513)671-3660

Estimate

Date	Estimate No.
01/20/2014	2370
Exp. Date	
	02/20/2014

Address
Mr. Joseph Waldmann City of Fairfield 701 Wessel Dr. Fairfield, OH 45014

P.O. Number
 Courts-Cam Upgrades

Description	Quantity	Rate	Amount
• Axis Outdoor Mini Dome Color, Day/Night, Vari-Focal IP Camera with 720P Resolution, and "LightFinder" Low Light Imaging.	4	999.00	3,996.00
• Axis Indoor Mini Dome Color Vari-Focal IP Camera with 720P Resolution, and "LightFinder" Low Light Imaging.	7	699.00	4,893.00
• Genetec Single Camera License with SMA Add-On	11	286.00	3,146.00
• Estimated Installation, Cabling, Setup, and Configuration of all Cameras and Genetec Security Center Software.	1	8,640.00	8,640.00
Total			\$20,675.00

All estimates are valid for 30 days from the date issued.

Accepted By _____ Accepted Date _____

Digital Visions, LLC

dfager@digitalvisionsllc.com

(513)671-3660

Digital Visions, LLC
 11711 Princeton Pike
 Suite 321
 Cincinnati, OH 45246
 (513)671-3660

Estimate

Date	Estimate No.
01/20/2014	2371
Exp. Date	
	02/20/2014

Address:
 Mr. Joseph Waldmann
 City of Fairfield
 701 Wessel Dr.
 Fairfield, OH 45014

P.O. Number
 PD-Cam Upgrades

Description	Quantity	Rate	Amount
• Axis Outdoor Mini Dome Color, Day/Night, Vari-Focal IP Camera with 720P Resolution, and "LightFinder" Low Light Imaging.	6	999.00	5,994.00
• Axis Indoor Mini Dome Color Vari-Focal IP Camera with 720P Resolution, and "LightFinder" Low Light Imaging.	2	699.00	1,398.00
• Genetec Single Camera License with SMA Add-On	8	286.00	2,288.00
• Estimated Installation, Cabling, Setup, and Configuration of all Cameras and Genetec Security Center Software.	1	7,200.00	7,200.00
Total			\$16,880.00

All estimates are valid for 30 days from the date issued.

Accepted By _____ Accepted Date _____

Digital Visions, LLC
 11711 Princeton Pike
 Suite 321
 Cincinnati, OH 45246
 (513)671-3660

Estimate

Date	Estimate No.
01/20/2014	2372
Exp. Date	
	02/20/2014

Address:
 Mr. Joseph Waldmann
 City of Fairfield
 701 Wessel Dr.
 Fairfield, OH 45014

P.O. Number
 WW-Cam Upgrades

Description	Quantity	Rate	Amount
• Axis Outdoor Color, Day/Night PTZ IP Camera with 18x Zoom and 720P Resolution.	4	2,999.00	11,996.00
• Genetec Single Camera License with SMA Add-On	4	286.00	1,144.00
• Estimated Installation, Cabling, Setup, and Configuration of all Cameras and Genetec Security Center Software.	1	7,200.00	7,200.00
Total			\$20,340.00

All estimates are valid for 30 days from the date issued.

Accepted By

Accepted Date

Digital Visions, LLC

dfager@digitalvisionsllc.com

(513)671-3660

Digital Visions, LLC
 11711 Princeton Pike
 Suite 321
 Cincinnati, OH 45246
 (513)671-3660

Estimate

Date	Estimate No.
01/20/2014	2373
Exp. Date	
	02/20/2014

Address:
 Mr. Joseph Waldmann
 City of Fairfield
 701 Wessel Dr.
 Fairfield, OH 45014

P.O. Number
 MBA-Cam Upgrades

Description	Quantity	Rate	Amount
• Axis Outdoor Mini Dome Color, Day/Night, Vari-Focal IP Camera with 720P Resolution, and "LightFinder" Low Light Imaging.	4	999.00	3,996.00
• Axis Indoor Mini Dome Color Vari-Focal IP Camera with 720P Resolution, and "LightFinder" Low Light Imaging.	4	699.00	2,796.00
• Genetec Single Camera License with SMA Add-On	8	286.00	2,288.00
• Estimated Installation, Cabling, Setup, and Configuration of all Cameras and Genetec Security Center Software.	1	7,200.00	7,200.00
Total			\$16,280.00

All estimates are valid for 30 days from the date issued.

Accepted By _____ Accepted Date _____

Digital Visions, LLC

dfager@digitalvisionsllc.com

(513)671-3660

Digital Visions, LLC
 11711 Princeton Pike
 Suite 321
 Cincinnati, OH 45246
 (513)671-3660

Estimate

Date	Estimate No.
01/20/2014	2374
Exp. Date	
	02/20/2014

Address
 Mr. Joseph Waldmann
 City of Fairfield
 701 Wessel Dr.
 Fairfield, OH 45014

P.O. Number
 MB-Cam Upgrades

Description	Quantity	Rate	Amount
• Axis Outdoor Mini Dome Color, Day/Night, Vari-Focal IP Camera with 720P Resolution, and "LightFinder" Low Light Imaging.	6	999.00	5,994.00
• Axis Indoor Mini Dome Color Vari-Focal IP Camera with 720P Resolution, and "LightFinder" Low Light Imaging.	10	699.00	6,990.00
• Genetec Single Camera License with SMA Add-On	16	286.00	4,576.00
• Estimated Installation, Cabling, Setup, and Configuration of all Cameras and Genetec Security Center Software.	1	10,080.00	10,080.00
		Total	\$27,640.00

All estimates are valid for 30 days from the date issued.

Accepted By _____

Accepted Date _____

Digital Visions, LLC

dfager@digitalvisionsllc.com

(513)671-3660

Digital Visions, LLC
 11711 Princeton Pike
 Suite 321
 Cincinnati, OH 45246
 (513)671-3660

Estimate

Date	Estimate No.
01/20/2014	2375
Exp. Date	
	02/20/2014

Address:
 Mr. Joseph Waldmann
 City of Fairfield
 701 Wessel Dr.
 Fairfield, OH 45014

P.O. Number
 CAC-Cam Upgrades

Description	Quantity	Rate	Amount
• Axis Outdoor Mini Dome Color, Day/Night, Vari-Focal IP Camera with 720P Resolution, and "LightFinder" Low Light Imaging.	3	999.00	2,997.00
• Axis Outdoor Color, Day/Night PTZ IP Camera with 18x Zoom and 720P Resolution.	3	2,999.00	8,997.00
• Axis Indoor Mini Dome Color Vari-Focal IP Camera with 720P Resolution, and "LightFinder" Low Light Imaging.	12	699.00	8,388.00
• Genetec Single Camera License with SMA Add-On	18	286.00	5,148.00
• Estimated Installation, Cabling, Setup, and Configuration of all Cameras and Genetec Security Center Software.	1	12,960.00	12,960.00
		Total	\$38,490.00

All estimates are valid for 30 days from the date issued.

Accepted By

Accepted Date

Digital Visions, LLC

dfuger@digitalvisionsllc.com

(513)671-3660

Digital Visions, LLC
 11711 Princeton Pike
 Suite 321
 Cincinnati, OH 45246
 (513)671-3660

Estimate

Date	Estimate No.
01/20/2014	2376
Exp. Date	
	02/20/2014

Address:
 Mr. Joseph Waldmann
 City of Fairfield
 701 Wessel Dr.
 Fairfield, OH 45014

P.O. Number
 PW-Cam Upgrades

Description	Quantity	Rate	Amount
• Axis Outdoor Color, Day/Night PTZ IP Camera with 18x Zoom and 720P Resolution.	3	2,999.00	8,997.00
• Axis Indoor Mini Dome Color Vari-Focal IP Camera with 720P Resolution, and "LightFinder" Low Light Imaging.	1	699.00	699.00
• Genetec Single Camera License with SMA Add-On	4	286.00	1,144.00
• Estimated Installation, Cabling, Setup, and Configuration of all Cameras and Genetec Security Center Software.	1	4,320.00	4,320.00
		Total	\$15,160.00

All estimates are valid for 30 days from the date issued.

Accepted By _____ Accepted Date _____
 Digital Visions, LLC

dlager@digitalvisionsllc.com

(513)671-3660

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DIGITAL VISIONS FOR REPLACEMENT, ADDITIONS AND UPGRADES TO THE CITY'S SECURITY CAMERA NETWORK 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 an agreement with Digital Visions for replacement, additions and upgrades to the City's Security Camera Network in accordance with the proposal on file in the office of the City Manager. This ordinance is authorized as an emergency without competitive bidding because there is an immediate need for the upgrades to prevent damage to the City property and provide safety to citizens and employees and the existing contractor is a sole source supplier due to the need for the compatibility with existing installations.

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 security upgrades are needed as soon as possible to prevent damage to City property and provide additional safety to citizens and employees; 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

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

ITEM:

July 14, 2014

Request for appropriation for contractual agenda items.

FINANCIAL IMPACT:

\$549,631.00 from noted funding source.

SYNOPSIS:

The following appropriations have been requested to fund the contracts appearing under New Business on Council's meeting agenda dated July 14, 2014:

- \$45,000 for curb ramp replacement
- \$84,231 to outfit a 2015 dump truck for Public Works
- \$75,000 to replace drywells
- \$66,000 for computer workstations and related equipment,
- \$224,400 for replacement, additions and upgrades to the City's security camera network.
- \$55,000 for asphalt restoration from water system repairs

BACKGROUND:

Please refer to specific Council Communications dated July 14, 2014 for a description of these items.

RECOMMENDATIONS:

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

LEGISLATIVE ACTIONS:

Suspension of Rules & Adoption Requested?

yes

If yes, explain
no above

Emergency Provision Needed?

yes

If yes, explain
no above

Prepared by: Linda McKnight

Approved for Content by: Linda McKnight

Financial Review (where applicable) by: Mary Hogg

Legal Review (where applicable) by: Joseph A. Clemens

Accepted by Council Agenda: Linda McKnight

ORDINANCE NO. _____

ORDINANCE TO AMEND ORDINANCE NO. 109-13 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, 2014, AND ENDING DECEMBER 31, 2014."

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

Section 1. Ordinance No. 109-13, the 2014 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated Street Improvement Fund	\$45,000
To:	40116025-252000 Improvements Other Than Building <i>(Replace Curb Ramps)</i>	\$45,000
From:	Unappropriated Capital Improvement Fund	\$383,264
To:	40216025-253100 Automotive Equipment <i>(Outfitting of Dump Truck)</i>	\$84,231
To:	40216025-252000 Improvements Other Than Building <i>(Replace Existing Drywells)</i>	\$75,000
To:	40216025-253200 Capital Equipment <i>(Security Cameras for City Facilities)</i>	\$158,033
To:	40216025-253400 Computer Equipment <i>(Replace Computers)</i>	\$66,000
From:	Unappropriated Water Surplus Fund	\$44,367
To:	60516025-253200 Capital Equipment <i>(Security Cameras for City Facilities)</i>	\$44,367
From:	Unappropriated Water Expansion Fund	\$55,000
To:	40716025-252000 Improvements Other Than Building <i>(Asphalt Restoration from Water System Repair Work)</i>	\$55,000

From: Unappropriated Sewer Surplus Fund \$22,000
To: 62416025-253200 Capital Equipment \$22,000
(Security Cameras for City Facilities)

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

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: July 14, 2014

Elisha Morgan Mansion window replacement and improvements (Parks)

FINANCIAL IMPACT:

The financial impact is \$49,533 (\$36,108 for window replacement and exterior repairs + \$5,545 for waterproofing of brick and exterior painting + \$1,880 for chimney caps and flashing repairs, + \$6,000 for contingency and miscellaneous repairs and upgrades to all park buildings) from the Capital Improvement Fund.

SYNOPSIS:

This request is for repairs to the Elisha Morgan Mansion to include window replacement, box gutter repairs, window sill replacement, chimney cap installation, chimney flashing rework, exterior painting, rear shutter replacement, and waterproofing of the exterior brick. Three quotes were received for the windows; one was from Renewal by Anderson for \$27,838 for the window replacement only, one was from the Gilkey Window Company for \$38,821 for the window replacement only, and one was from Meyer Brothers and Sons for \$36,108. The Meyer Brothers and Sons quote includes replacing all windows with Anderson Windows, repair of the rotten gutter boxes around the building, manufacture and installation of (4) shutters on the back of the building, and for the replacement of any rotten window sills. Meyer Brothers and Sons was chosen as lowest and best, they were also chosen due to the historical nature of this project requiring particular skills and aptitudes

BACKGROUND:

This request is for the general repairs at the Elisha Morgan Mansion to include window replacement, box gutter repair/replacement due to rot, window sill replacement, chimney cap installation, chimney flashing rework, exterior painting, rear shutter replacement, and waterproofing of the exterior brick. Many of the windows have leaked over the years and caused damage to the inside of the building. This project will replace the windows with Anderson 400 series windows which are designed to match the historical look of this building. Many of the window sills have rotted and will be replaced. The chimneys have leaked over the years and have caused damage to the plaster walls on the inside. The chimneys will have rain caps installed on them and the flashing will be re-sealed to eliminate water penetration. The exterior brick will be sealed to eliminate future water damage.

This request is listed in the CIP as # FAC-14-501 Parks Department Buildings Repairs and Upgrades (\$60,000)

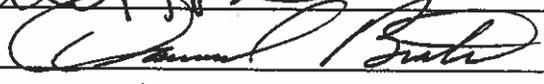
RECOMMENDATION:

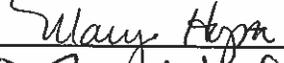
It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$49,533 from the Capital Improvement Fund for the items listed above.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested? yes no **If yes, explain above.**

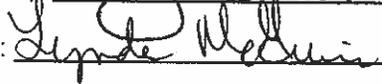
Emergency Provision Needed? yes no **If yes, explain above.**

Prepared by: 

Approved for Content by: 

Financial Review (where applicable): 

Legal Review (where applicable): 

Accepted for Council Agenda: 

Meyer Brothers & Sons

Design | Build | Remodel

Our family helping your since 1978

2275 Millville Ave

Hamilton, Oh 45013

(ph/fax) 863-9996

Jun-20-2014

brian.rose@fairfield-city.org

City of Fairfield
Attn: Brian Rose

Initial Proposal

Final price will vary based on final layout and specifications

This price is good for 30 days

Scope of Work - Window Replacement (23) & Misc. Repairs @ Exterior

Demolition

Remove existing 23 windows; all interior and exterior trim assumed to remain in place

Remove all construction debris from the premises

Windows

Furnish and install Andersen windows as per attached quote

Exterior Rot Repairs

Replace rotten window sills

Replace rotten exterior gutter boards as necessary

Replace 4 wooden shutters at the rear door

Exclusions

All painting and finishing - interior and exterior

<i>Initial Window Budget:</i>	\$36,108
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Sincerely,

Joe Meyer, Owner
Meyer Brothers & Sons

On Behalf Of: Gilkey Window Co/Cincinnati

Address: 3625 Hauck Road
Cincinnati, OH 45241

Phone: 513-769-4527

Fax: 513-769-2567

Contact: Kevin Hillebrand

Email: khillebrand@gilkey.com

Phone: 513-439-8637

Gilkey
Window Company, Inc.

KOLBE
WINDOWS & DOORS

Quote 347958D: Fairfield Mansion
Project: New Project
Printed: 5/5/2014 9:05:21 AM



Printed By: Kevin Hillebrand
Created: 5/5/2014

2014 Pricing

Line	Label	UOM	Quantity	Cubic Feet	Unit Price	Extended Price
001	None Assigned	EA	(15)	3.77	\$1,794.38	\$26,915.70

Unit

UPDH (Assy 1)
Ultra Rectangle Pocket Window

Unit

Unit 1.1: EXTRD SASH

Glass

Unit 1.1: H-K LOE 270 INS, MILL FNSH G/SPCR, BVLD GLZ BD

Unit 1.1 Lower, 1.1 Upper: CLR GLS

Lite Divisions

Unit 1.1 Lower: PDL, COLONIAL, ALGN VERT BARS, 3W2H, 5/8" Bars, CHAMPGN INTRNL SPCRS, BVLD BARS

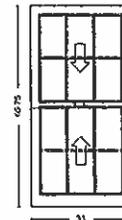
Unit 1.1 Upper: PDL, COLONIAL, 3W2H, 5/8" Bars, CHAMPGN INTRNL SPCRS, BVLD BARS

Hardware-Accessories

Unit 1.1: WHT HRDW, BETTERTVUE FG FULL SCRIN, SCREEN(S) LOOSE

Species-Finish-Color

Unit 1.1: PN, 70% FLR POLYMR EXT SASH, 70% FRM EXT FRM, Match All Ext Colors, ULTR PR WHT EXT, COLORED PREFIN INT SASH FNSH, COLORED PREFINISH INT FRM, MATCH ALL INT COLORS, ULTR PR WHT INT COLOR, WHT VNYL JBLNR CVR



Scaled to Fit

Kolbe offers aluminum frame expanders to match all exterior colors. These may be ordered on a separate line to cover any gap that may exist between the pocket window and the existing frame. Contact Customer Support for additional information.

002	None Assigned	EA	(5)	2.96	\$1,607.26	\$8,036.30
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Unit

UPDH (Assy 1)
Ultra Rectangle Pocket Window

Unit

Unit 1.1: EXTRD SASH

Glass

Unit 1.1: H-K LOE 270 INS, MILL FNSH G/SPCR, BVLD GLZ BD

Unit 1.1 Lower, 1.1 Upper: CLR GLS

Lite Divisions

Unit 1.1 Lower: PDL, COLONIAL, ALGN VERT BARS, 3W2H, 5/8" Bars, CHAMPGN INTRNL SPCRS, BVLD BARS

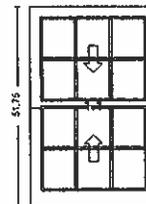
Unit 1.1 Upper: PDL, COLONIAL, 3W2H, 5/8" Bars, CHAMPGN INTRNL SPCRS, BVLD BARS

Hardware-Accessories

Unit 1.1: WHT HRDW, BETTERTVUE FG FULL SCRIN, SCREEN(S) LOOSE

Species-Finish-Color

Unit 1.1: PN, 70% FLR POLYMR EXT SASH, 70% FRM EXT FRM, Match All Ext Colors, ULTR PR WHT EXT, COLORED PREFIN INT SASH FNSH, COLORED PREFINISH INT FRM, MATCH ALL INT COLORS, ULTR PR WHT INT COLOR, WHT VNYL JBLNR CVR



Scaled to Fit

Kolbe offers aluminum frame expanders to match all exterior colors. These may be ordered on a separate line to cover any gap that may exist between the pocket window and the existing frame. Contact Customer Support for additional information.



003 None Assigned EA (1) 2.66 \$1,607.76 \$1,607.76

Unit

UPDH (Assy 1)
Ultra Rectangle Pocket Window

Unit

Unit 1.1: EXTRD SASH

Glass

Unit 1.1: H-K LOE 270 INS, MILL FNSH G/SPCR, BVLD GLZ BD
Unit 1.1 Lower, 1.1 Upper: CLR GLS

Lite Divisions

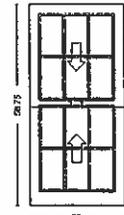
Unit 1.1 Lower: PDL, COLONIAL, ALGN VERT BARS, 3W2H, 5/8" Bars, CHAMPGN INTRNL SPCRS, BVLD BARS
Unit 1.1 Upper: PDL, COLONIAL, 3W2H, 5/8" Bars, CHAMPGN INTRNL SPCRS, BVLD BARS

Hardware-Accessories

Unit 1.1: WHT HRDW, BETTERTVUE FG FULL SCRNL, SCREEN(S) LOOSE

Species-Finish-Color

Unit 1.1: PN, 70% FLR POLYMR EXT SASH, 70% FRM EXT FRM, Match All Ext Colors, ULTR PR WHT EXT, COLORED PREFIN INT SASH FNSH, COLORED PREFINISH INT FRM, MATCH ALL INT COLORS, ULTR PR WHT INT COLOR, WHT VNYL JBLNR CVR



Scaled to Fit

Kolbe offers aluminum frame expanders to match all exterior colors. These may be ordered on a separate line to cover any gap that may exist between the pocket window and the existing frame. Contact Customer Support for additional information.

004 None Assigned EA (2) 4.74 \$1,130.58 \$2,261.16

Unit

UCSP (Assy 1)
Ultra Rectangle CS/AW Picture

Unit

Unit 1.1: EXTRD SASH, MATCH CRANK OUT PROF, SS, STEPPED STOP PRO

Glass

Unit 1.1: H-K LOE 270 INS, MILL FNSH G/SPCR, BVLD GLZ BD
Unit 1.1: CLR GLS

Lite Divisions

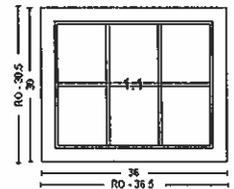
Unit 1.1: PDL, COLONIAL, 3W2H, 5/8" Bars, CHAMPGN INTRNL SPCRS, BVLD BARS

Species-Finish-Color

Unit 1.1: PN, 70% FLR POLYMR EXT SASH, 70% FRM EXT FRM, Match All Ext Colors, ULTR PR WHT EXT, COLORED PREFIN INT SASH FNSH, COLORED PREFINISH INT FRM, MATCH ALL INT COLORS, ULTR PR WHT INT COLOR

Casing-Jambs-Trim

Unit 1.1: NO SILL NSG, NO N/Fin, 4-9/16" JAMBS, JAMBS LOOSE, NO INSTL CLIPS



Scaled to Fit

Rough Opening:
36-1/2" X 30-1/2"

Frame Size:
36" X 30"

Unit Dimension:
36" X 30"



Notes / Totals / Signature

Total Quantity: 23	Total Cubic Feet: 83.46	Sub-Total*:	\$38,820.92
		Total Tax:	\$0.00
		Total Freight:	\$0.00
		Total Labor:	\$0.00

Total Amount:	\$38,820.92
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Total Amount includes Kolbe and/or Non-Kolbe lines if applicable

Signature: _____ **Date:** _____

Purchase Order: _____

 Printed By: Kevin Hillebrand
Created: 5/5/2014

Name: Elisha Morgan Mansion Brian Rose (513) 867-4209 Work/Cell Phone State OH ZIP 45014 Email: brian.rose@fairfield-city.org
Address: 6181 Ross Road City Fairfield Job #

Room	Quantity	Product Type	Full Frame or Insert	Exterior Color	Interior Color	Brick Mould	Glazing	Grille Type	Grille Pattern	Hardware	Screens	Painting / Staining	Comments
2nd Fl	9	Double Hung 1:1	Insert	WH	WH	Wrap	SmartSun	FDLR	Colonial	White	F		Square Checkrail
2nd Fl	2	Picture	Insert	WH	WH	Wrap	SmartSun	FDLR	Colonial	White	F		Square Checkrail
2nd Fl	2	Double Hung 1:1	Insert	WH	WH	Wrap	SmartSun	FDLR	Colonial	White	F		Square Checkrail
1st Fl	1	Double Hung 1:1	Insert	WH	WH	Wrap	SmartSun	FDLR	Colonial	White	F		Square Checkrail
1st Fl	7	Double Hung 1:1	Insert	WH	WH	Wrap	SmartSun	FDLR	Colonial	White	F		Square Checkrail
1st Fl	2	Double Hung 1:1	Insert	WH	WH	Wrap	SmartSun	FDLR	Colonial	White	F		Square Checkrail
Total	23												

Special Order Notes: Price includes custom sizing of each window to precisely fit existing sash and window openings. Full Dividende Life Grille Work (FDLR) and EP Atsard Sash Installation practices.

This Renewal by Andersen Proposal represents the total body of work to be performed under this agreement. Only the windows, doors, and other materials and services specifically listed will be provided. Please review the proposal carefully to be sure there is nothing else that should be included. The proposal will remain valid for 30 days and is subject to acceptance by both customer and a Renewal by Andersen Managing Partner.

Acceptance: 4/21/2014 Date RON BYEMANN Renewal by Andersen Sales Representative

Customer Acceptance: You are hereby authorized to furnish windows, doors, and other materials and services specifically described on this agreement for which the undersigned agrees to pay the amount mentioned in this agreement and according to the terms hereof. (See the reverse side for terms and conditions of sale) I also understand the following:

- Any painting, staining, or wallpapering which may be needed is not included in this agreement, unless specifically noted above.
- Renewal by Andersen does not guarantee the fit of the original window coverings after new units are installed, unless specifically noted above.
- Removal and reinstallation of window coverings are solely the responsibility of the customer, unless otherwise noted above.

Acceptance: _____ Date _____ Customer Approval Signature _____

Please note that we are unable to bid on repairing any concealed damage. However, if any concealed damage is discovered during installation we will complete and charge you for the repairs upon your approval. At the end of the job, all construction debris will be removed and we will clean your new windows and the installation area.

Acceptance: _____ Date _____ Renewal by Andersen Management Approval _____

Balance is due upon the substantial completion of product installation. Service issues will be covered by the Renewal by Andersen® Warranty.

Payment Option:

Check # _____ Credit Card - MC, VS, AE 24 months, No Inter

12 mo SAC

Regular	\$38,075	
Large Project Discount	-\$10,237	
Total	\$27,838	
Deposit		
Balance		

(See Back for Terms and Conditions)

INDEPENDENT
SHEET METAL, LLC
CUSTOM METAL FABRICATORS

QUOTE

We agree to provide material equipment and labor to fabricate and install two all aluminum chimney caps. These caps will be fabricated from factory coated .040" aluminum in the color of almond.

Aluminum expanded metal screening will be installed around each cap. The mounting frame and support structure that will carry the cap will be fabricated from .125" aluminum and the hardware for installation will be stainless steel. Also both chimneys will be sealed with silicone sealer purchased from Janelle Concrete in Blue Ash Ohio as discussed.

Total price before tax for both caps fabricated and installed and both chimneys sealed \$1,880.00

If you have any questions, Please feel free to call or e-mail

Thank you very much

Matt Gardner

\$ 5645

<p>Exterior Estimate</p> <p>Full Workers Compensation verage and \$1,000,000 General Liability Coverage Insurance</p>	 <p>RAVLIN'S ROOFING & PAINTING, LLC</p> <p>7723 Tylers Place Blvd. #260 West Chester, Ohio 45069 Ed Pearl (513) 292-0953</p>	<p>Job # 3765 June 27 2014</p> <p>Brian Rose / City of Fairfield</p> <p>6181 Rose Rd</p> <p>Fairfield, OH 45014</p> <p>(513404-2405/brian.rose@fairfield-city.org</p>
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Special Notes: All work will be completed in a neat and professional manner. Given the overall condition of the house I'm recommending a full prime followed by a finish coat Surface preparation is critical for long lasting results we will thoroughly power wash with a bleach and water solution to kill mold, mildew, and algae. The bleach will be applied using a garden sprayer and landscaping will be rinsed with fresh water before and after the bleach solution has been applied. Gaps and cracks will be caulked using Sherwin Williams Shermax unless otherwise specified. Loose and peeling paint will be scraped by hand. All bare surfaces will be spot primed with the appropriate primer. Once the house is completely prepared we will apply the finish coat/coats.

Areas to be painted: soffits, facia, trim, doors, door frames, wood railing, window frames, wrought iron railing, posts, ceilings, new shutters, grey concrete step, wood deck, wood steps, gutters and downspouts.

Excludes areas/Surfaces: Brick, green shutters, roof , window panes

Preparation to completed:

Power wash: All surfaces to be painted will be power washed with a bleach and water solution.

Caulking: Gaps and cracks over 1/16 inch will be caulked using Sherwin Williams Shermax.

Scraping: Loose and Peeling paint will be scraped by hand. Please understand the power wash is not designed to remove loose and peeling paint.

Sanding: May be needed to degloss surfaces to insure adhesion of the final coat.

Paint Brand	Finish	Color	Number of Coats	Special Notes
Sherwin Williams	Satin	Match	One	Note: change of color, bare masonry or sheene would more than likely require two full coats
Duration				

Clean Up: Clean will be completed daily and upon completion.

Notes/Misc: Thank you for the opportunity to serve you! We built this business on quality workmanship and satisfied customers. Please call me to answer any questions or schedule your painting project.

All Labor, Paint, and Materials: \$2957.00 one coat

Included	Optional Items	Description		
No	Second coat option for Trim (no brick)	Add Full prime followed by a coat of duration	\$1280.00	
No	Brick (Waterproofer)	Janell Lifetime sealer	\$2688.00	
No	Brick Waterproofer Rainguard product	RainGuard Micro-Seal Premium masonry waterproofer	\$2175.00	
No	Painting Brick	Full prime of loxon masonry primer followed by a coat of duration	\$4197.00	
No	Upstairs Storage room	Painting walls only / drywall patch	\$298.00	

Signature of Authorized Representative _____ Date _____

Payment is due in full upon completion.

<p>I/We have read the terms stated herein, they have explained to me/us and I find them satisfactory, and hereby accept them</p> <hr/> <p>Date Signature</p>	<p>I/We have examined the job stated herein, they have shown to me/us and I/we find the job to be satisfactory, and hereby accept the job as complete.</p> <hr/> <p>Date Signature</p>
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CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: July 14, 2014

Replacement of Windows and metal cladding at Fire Headquarters (Nilles Road)

FINANCIAL IMPACT:

\$48,555 (\$34,920 for the windows + \$4,635 for replacement of metal cladding at front entrance + \$9,000 for blinds and miscellaneous repairs and upgrades to all Fire Facilities) from the Capital Improvement Fund.

SYNOPSIS:

This request is for the replacement of 39 windows, front entrance metal cladding, and blinds at Fire Headquarters. Three quotes were received for this project, one from the Gilkey Window Company for \$49,900, one from Renewal by Anderson for \$43,998, and one from the Architectural Glass and Metal Company for \$34,920. The Architectural Glass and Metal Company was chosen as lowest and best.

BACKGROUND:

This request is for the replacement of 39 windows, metal front entrance cladding, and blinds at Fire Headquarters (Nilles). Fire Headquarters was constructed in 1990; the current windows are in disrepair due to failure of the insulated glazing, weather stripping, and severe fading. Efforts to find replacement weather stripping and components have failed due to the age of the windows. The leakage in and around the windows has impacted energy costs significantly, and will worsen as time goes on.

This request is listed in the CIP as # FAC-14-801 Firehouse Repairs and Upgrades (\$100,000)

RECOMMENDATION:

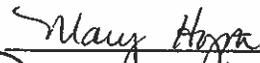
It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$48,555 from the Capital Improvement Fund for the items listed above.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested? yes no If yes, explain above.

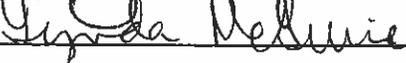
Emergency Provision Needed? yes no If yes, explain above.

Prepared by: 

Approved for Content by: 

Financial Review (where applicable): 

Legal Review (where applicable): 

Accepted for Council Agenda: 



ARCHITECTURAL
GLASS & METAL
COMPANY, INC

375 Nilles Rd – Window Replacements

City of Fairfield
Att: Brian Rose
8870 North Gilmore Rd
Fairfield, Ohio 45014
p. 867-4209
f. 867-4206
brian.rose@fairfield-city.org

We propose to furnish an install with sales tax:

Replace existing windows and glass units at 39 locations with fixed storefront system.
34 located at ground level.
5 located at upper level above main entrance.
Framing system is based on dark bronze finish 2" x 4 1/2" thermally broken fixed storefront glazed with 1" clear insulated glass units.
Price includes .040 dark bronze anodized finish replacement brake metal flashing at sill, head and vertically between frames.

All work shall be completed during normal business hours.

Twenty Five Thousand Nine Hundred Twenty Dollars **\$25,920.00**

Alternate # 1: Provide commercial grade internal blind system within the insulated glass units at all opening. **ADD \$24,364.00**

11510 Enterprise Park Drive

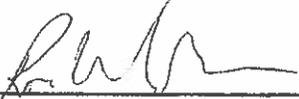
Cincinnati, Ohio 45241

Office 513.842-9090

Facsimile 513.842.9091

www.agm-ohio.com

Alternate # 2: Provide (1) operable vent window with screen. Add \$750 each (12 X 750.00 = \$9,000.00)



AGM Signature

6/18/2014

Date

Customer Signature

Date



ARCHITECTURAL
GLASS & METAL
COMPANY, INC

375 Niles Rd – Entry Cladding

City of Fairfield
Att: Brian Rose
8870 North Gilmore Rd
Fairfield, Ohio 45014
p. 867-4209
f. 867-4206
brian.rose@fairfield-city.org

We propose to furnish an install with sales tax:

Remove and replace existing aluminum cladding at main entrance with new dark bronze finish material.

All work shall be completed during normal business hours.

Four Thousand Six Hundred Thirty Five Dollars

\$4,635.00



AGM Signature

6/18/2014

Date

Customer Signature

Date

11510 Enterprise Park Drive

Cincinnati, Ohio 45241

Office 513.842-9090

Facsimile 513.842.9091

www.agm-ohio.com



3625 Hauck Road
Cincinnati, OH 45241
Phone: (513) 587-6272 Cell: (201) 344-3460
www.gilkey.com

Date: 4/24/2014

Proposal Submitted To: City of Fairfield
Name: Brian Rose
Phone: 513-867-4206
E-mail: brian.rose@fairfield-city.org

Furnish and Install (11) Bronze Anodized Aluminum Tilt and Turn Windows and (28) Bronze Anodized Aluminum Picture Windows. All Windows will have Blinds between the Glass.

- (11) 51x57 Tilt and Turns
- (23) 51x57 Picture Windows
- (4) 33x45 Picture Windows
- (1) 45x45 Picture Window
- Double Pane Low E Glass
- White Blinds Between the Glass
- 10 Year Warranty on the Windows and Glass
- Design Pressure AW 100

Total Bid: \$49,990

Includes:

- Installation
- Debris Removal
- Materials

Proposal Terms

1. All material is guaranteed to be as specified above
2. Any Alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.
3. Proposal may be withdrawn if not accepted within 30 days.

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: July 14, 2014

Municipal and Municipal Annex Building Improvements

FINANCIAL IMPACT:

\$27,300 (\$4,680 for Municipal Building front patio resurfacing, \$4,620 for Municipal Building exterior lighting, \$3,000 for an entrance door awning at the Annex Building, \$5,000 for ceiling repairs at the Annex, and \$10,000 for miscellaneous repairs and upgrades to the Municipal and Municipal Annex Buildings) from the Capital Improvement Fund.

SYNOPSIS:

This request is for the resurfacing of the front patio at the Municipal Building, the addition of exterior lighting at the Municipal Building, ceiling repairs at the Annex Building, and the installation of an awning at the Annex Building Employee Entrance.

BACKGROUND:

This request is for the resurfacing of the front patio at the Municipal Building due to age and condition, the addition of exterior lighting at the front of the Municipal Building, the ceiling repairs at the Annex Building caused by movement of the skylight shades at the tax area, and for the installation of a metal awning above the employee entrance at the Annex Building to help eliminate ice build up in the winter.

This request is listed in the CIP as # FAC-14-001 Municipal Building and Municipal Building Repairs and Upgrades (\$110,000)

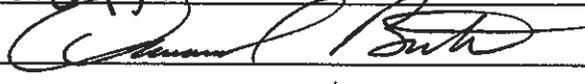
RECOMMENDATION:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$27,000 from the Capital Improvement Fund for the items listed above.

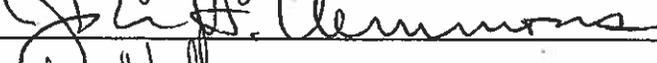
LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested? If yes, explain above.
yes no

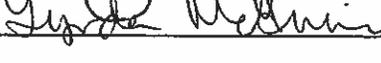
Emergency Provision Needed? If yes, explain above.
yes no

Prepared by: 

Approved for Content by: 

Financial Review (where applicable): Mary Hyma

Legal Review (where applicable): 

Accepted for Council Agenda: 



7225 East Kemper Road
Cincinnati OH 45249
513-530-9660
800-611-2800
fax 513-530-0662
www.QueenCityAwning.com

Proposal

October 25, 2011

City of Fairfield
5350 Pleasant Ave.
Fairfield, Ohio 45014
Attn: Brian Rose

page 1 of 1

Re: Armor Clad Awnings

We, Queen City Awning, are please to quote on the following:

- furnish & install: **one (1) Armor Clad Awning complete.**
*single slope, open ends

The item(s) listed above will be constructed to the following specifications:

Size: width projection
 8'0" 4'0"

Frame: welded galvanized steel w/ standing seem metal panel system
Color: bronze

Total: \$2,836

- Exclusions:** a) Permit(s) & Engineering stamp.
 b) Blocking required for adequate mount.

Permit (if required) by owner.

To proceed with the order, please sign and return one copy with an advance payment of 50%. The balance is due upon order installation. A service charge of 1.5% per month will be charged on all past due accounts. Our employees are fully covered by liability and worker's compensation insurance.

This proposal may be withdrawn if not accepted within 30 days.

Thank you for your consideration and we hope to be of service to you.

Authorized by Andrew Angelo

Acceptance of proposal

The above prices, specifications, and conditions are satisfactory and hereby accepted. You are authorized to do the work. Payment will be made as outlined above.

Signature of Acceptance

Date



1250 N. Century Circle Cincinnati, Ohio 45246

QUOTATION

July 2, 2014

Ohio License # 27174

TO: Brian Rose

KY ME # 14086

RE: Municipal Bldg. Flood Lighting

KY CE # 12905

Brian,

Costs to install the lighting as can be seen in the attached (4) cut sheets using (2) LED lighting fixtures mounted on (2) composite type poles concreted in the ground. Please note the added costs if we find it is not possible to get added wire in the existing outlets close to the new poles. Note that provisions are provided for photo cell control with a dimmer mounted in a WP locked box on an individual circuit.

Total cost if we can use existing conduits: _____ \$3899.00

Adder if we have to install a new conduit: _____ \$720.00

Quotation is based on normal working hours of Monday – Friday, 7:00 AM -3:30 PM

Terms net 10 days upon receipt of invoice.

Greg Schon

Phone: 513.772.0502

Cell: 200-1460

Fax: 513.772.7888

E-mail: gschon@schonindustrial.com

ITEM NO. 11(4)(6) a

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATIONS

ITEM:

DATE: 07/14/14

An appropriation of funds for the sealing, crack fill and/or re-striping of the parking lots at Fairfield Aquatic Center/North Trace Golf Course and Founders' Park; along with the Gilbert Farms Park, Oakwood Park and Lions Park tennis/basketball courts.

FINANCIAL IMPACT:

An appropriation of \$24,000.00 will be needed

SYNOPSIS:

The overlay/sealing/stripping of parking lots and tennis courts was projected in the Parks and Recreation Department's 2014-2018 Capital Improvement Program.

BACKGROUND:

The Parks and Recreation Board's 2014-2018 Capital Improvement Program (PRK-14-003) lists the overlay/stripping/sealing of various parking lots and tennis courts within the parks system. The renovation of the parking lots at the Fairfield Aquatic Center/North Trace Golf Course and Founders' Park; along with renovations of the tennis courts/basketball courts at Gilbert Farms Park, Lions Park and Oakwood Park were identified as a priority for the overlay/sealing/stripping in this calendar year.

The Parks Maintenance Division solicited written proposals for the sealing, striping and crack filling of the parking lots and tennis courts. Proposals were received from Barry Brown Paving, SOSCI, and ABCO. SOSCI submitted the lowest/best proposal for the striping and seal coating for the Oakwood Park project. Barry Brown Paving submitted the lowest/best proposal for the remainder of the projects. It is staff's recommendation that the projects be awarded as such.

RECOMMENDATION:

It is recommended that City Council authorize and direct the preparation of legislation authorizing the appropriation of \$24,000.00 for this project.

LEGISLATIVE ACTION:

Suspension of Rules/Adoption Requested: YES () NO (X) If yes, explain above.

Emergency Provision Needed: YES () NO (X) If yes, explain above.

Prepared by: [Signature]
Approved for Content by: [Signature]
Financial Review (where applicable): [Signature]
Legal Review (where applicable): [Signature]
Accepted for Council Agenda: [Signature]

Project Number: PRK-14-003
Dept: PARKS

Bid Date: 04/01/2014
Priority: Minor
Need: Maintain Current Service Level

Overlay/Sealing Program

Overlay, Sealing, Stripping, Curbs of parking lots, drives and courts as part of City's overlay / sealing program.

2014 - Gilbert Farms Park and Lions Park courts repairs

2015 - 2018 Misc. bike path repairs and/or walking paths, parking lots and/or sports courts



2014	2015	2016	2017	2018
\$35,000.00	\$35,000.00	\$35,000.00	\$35,000.00	\$35,000.00

City Funding Source:

Capital Improvement Fund

Amount:
 \$175,000.00

Planning / Engineering / Legal: \$0.00
Acquisition of Property / ROW: \$0.00
Construction: \$175,000.00
Equipment / Vehicle: \$0.00

Impact On Operating Personnel Costs: \$0.00
Other Costs: \$0.00
Total Operating Costs: \$0.00

City's Cost: \$175,000.00 **Outside Funding:** \$0.00 **Total Cost:** \$175,000.00

Proposal

Page No. _____ of _____ Pages

BARRY L. BROWN PAVING LLC

3210 Homeward Way
FAIRFIELD, OHIO 45014
(513) 874-1588

PROPOSAL SUBMITTED TO <i>City of Fairfield</i>		PHONE	DATE <i>5/14/14</i>
SECRET <i>PARKS DEPT</i>		JOB NAME <i>GREG MORROW</i>	
CITY, STATE and ZIP CODE		JOB LOCATION <i>VARIOUS</i>	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for:

- ① *DARWOOD PARK - CLEAN, PLACE 3 COAT COLORCOAT SYSTEM ON TENNIS COURT RESTRIPE \$4,000 -*
- ② *GILBERT (ELISHA MORROW) FILL CRACKS PLACE 4 COAT COLORCOAT ON TENNIS COURTS - RESTRIPE \$7,300 OK*
- ③ *FOUNDERS PARK - RESTRIPE - \$150 OK*
- ④ *LIONS PARK - FILL CRACKS - PLACE 3 COAT COLORCOAT - RESTRIPE \$3,780 OK*

* *ALTERNATE Bid - LIONS PARK - BASKETBALL COURT - EXCAVATE TO SQUARE COURT - RESURFACE WITH 2" OF ASPHALT \$1,000 OK STRIPE FOR FREE THROW LINE*

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of: _____ dollars (\$ _____).

Payment to be made as follows: _____

dollars (\$ _____).

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature _____

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. Use the authorized _____

SOSC1

5291 Lester Rd
Cincinnati, OH 45213

Email: sosc1llc@outlook.com

Phone and Fax Number

1(800)385-1864

www.sosc1llc.com

Estimate

14013

Date 5/8/2014

Name / Address	Project	P.O. No.
City of Fairfield Greg Morrow 411 Wessel Dr. Fairfield, OH 45014	Parks 2014	
	Terms	Net 10 Days

Description	Total
Gilbert - 2 tennis courts: Pressure wash, crackfill, resurfacer, color coat, restripe lines.	9,056.00
Gilbert - 2 tennis courts: Pressure wash, crackfill, color coat, restripe lines.	7,232.00
Founders - restripe per existing, this is free of charge if accepting tennis courts or aquatic center.	250.00
Oakwood - tennis court: Pressure wash, color coat, and stripe, crackfill is not needed.	3,248.00
Lions - tennis court: Pressure wash, crackfill, resurfacer, color coat, restripe lines.	4,568.00
Lions - tennis court: Pressure wash, crackfill, color coat, restripe lines.	3,502.00
Aquatic Center - Sealcoating; Clean, crackfill, squeegee coat, spray coat, restripe. We can split the aquatic center into phases or 2 seasons.	10,094.00
If all the tennis courts are accepted with resurfacer, this will include free nets and center straps at no cost, saving you \$911.92.	
Upon acceptance of tennis courts prior to work remove nets and straps and store in a safe place.	
Write Your Total Here	

CONDITIONS

All material is guaranteed to be as specified (with same or similar quality material). All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications involving extra cost will be executed only upon written, signed change orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by workers compensation insurance. In the event that you fail to remit payment as required, you hereby agree to reimburse us for any cost incurred as a result thereof, including but not limited to the preparation and filing of mechanic's liens and any collection efforts (whether or not this results in litigation), including but not limited to all cost and reasonable attorney fees incurred by us.

Acceptance of Proposal

The above prices, specifications, and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

We propose to furnish labor and material to complete in accordance with above specifications.

Thank you for the opportunity to submit this proposal.

Signature: _____ Date of Acceptance: _____

Signature: _____

BARRY L. BROWN PAVING LLC

3210 Homeward Way
FAIRFIELD, OHIO 45014
(513) 874-1588

PROPOSAL SUBMITTED TO <i>City of Fairfield</i>		PHONE	DATE <i>5-15-14</i>
STREET		JOB NAME <i>Garrett Morrow</i>	
CITY, STATE and ZIP CODE		JOB LOCATION <i>AQUATIC CENTER</i>	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for: *PARKING LOT REHAB.*

8257 SQ. YDS.

- 1) CLEAN*
- 2) FILL CRACKS WITH HOT RUBBER FILLER*
- 3) SEAL COAT*
- 4) RESTRIPE TO MATCH EXISTING*

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:
SEVENTY FIVE HUNDRED FIFTY dollars (\$ *7550 - OK*).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature *[Signature]*

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____ Signature _____



June 9, 2014

Greg A. Morrow
City of Fairfield Ohio
411 Wessel Drive
Fairfield, OH 45014

513-673-8846

RE: Athletic Surface Pavement Improvements

Dear Mr. Morrow,

In accordance with your request, I have visited **the Fairfield Parks** to visually inspect the **outdoor tennis courts** and render the following

We propose to supply all necessary supervision, labor, materials, tools and equipment to complete the following work detail:

TENNIS COURT RESURFACING

- ❖ Clean tennis court surfaces
- ❖ Fill cracks with acrylic sealant till flush with surrounding pavement
- ❖ Install penetrating over entire surface for adhesion of subsequent coatings
- ❖ Install two applications of textured acrylic colored coatings
- ❖ Line stripe to be masked off for sharpness

Asphalt Paving
Sealcoating
Crack Sealant
Line Striping
Line Striping Tracks
Tennis Courts
Concrete

Gilbert Park	\$10,490.00
Oakwood Park	\$5,400.00
Lions Park	\$6,850.00

SPECIAL CONDITIONS

✓ Cracks in existing surface will require some maintenance and therefore are **not** warranted.

It has been a pleasure to present this proposal for your review. If you require any additional information, please do not hesitate to contact me at 769-6222.

Thank you.

Rich Vettel
Rich Vettel
President

ABCO ATHLETIC SURFACES
711 Chicago Avenue
Cincinnati, OH 45215
Tel: 513-769-6222 Fax: 513-577-7882

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM:

July 14, 2014

Request for Appropriation – Pistol Replacement

FINANCIAL IMPACT:

\$23,337.03 plus \$500 for contingency. This project was included in CIP Project POL-14-003

BACKGROUND:

The police department's current allotment of pistols was purchased prior to 1999 and is over 15 years old. Given the age and usage resulting in increased stress failures and maintenance issues, it was determined that it would be prudent to replace all pistols rather wait until an individual pistol has no residual value. By using the current pistols as trade-ins, we could take advantage of that value.

Several test and evaluation pistols were provided by vendors. The majority of officers selected the Glock semi-automatic pistol. Proposals were solicited from three vendors resulting as follows:

Kiesler Police Supply Inc.	\$23,337.03
Vance's Law Enforcement	\$26,884.60
COPS Protective Services	No bid

RECOMMENDATION:

It is recommended that council appropriate \$23,837.03 from the Capital Improvement Fund to fund the purchase of 71 Glock Gen 4 pistols and related equipment.

LEGISLATION ACTION:	Suspension of Rules and Adoption Requested?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		YES	NO
	Emergency Provision Needed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		YES	NO

Prepared by: Michael J. Dickey, Chief of Police
 Approved for Content by: Michael J. Dickey, Chief of Police
 Financial Review (where applicable): Mary Hopton, Director of Finance
 Legal Review (where applicable): John Clemmons, Law Director
 Accepted for Council Agenda: Lynda McGuire, Acting Clerk of Council



KIESLER POLICE SUPPLY, INC.

2802 SABLE MILL RD - JEFFERSONVILLE, IN 47130
QUOTES/INFORMATION
 800-444-2950 / 812-288-5740
 Monday - Friday 8:30am - 5:30pm EST
 FAX: 1-812-288-7560 - 24 Hours/7 days
 TAX ID# 35-1361847

Quote Form

Number	Page
1 of 1	1
Req'd Ship Date	
ASAP	

Ord. Date	Ordered By	Terms	F.O.B.	Ship Via
7/17/2014	Murph Mehn	NET 30		Ground

CUST	Ship to
Fairfield Police Department 5230 Pleasant Ave. Fairfield, Ohio 45014 dday@fairfield-city.org	Attn: Doug Day Fairfield Police Department 5230 Pleasant Ave. Fairfield, Ohio 45014 513-805-2476

Line	Item/Description	Unit Price	Units	Ordered	Amount
	Agency New Purchase				\$0.00
1	Gen 4 Glock 17 with GNS and 3 mags	\$409.00	EA	33.00	\$13,497.00
2	Gen 4 Glock 19 with GNS and 3 mags	\$409.00	EA	32.00	\$13,088.00
3	Gen 4 Glock 34 with GNS and 3 mags	\$484.00	EA	6.00	\$2,904.00
4	Streamlight TLR-1 HL #69260 MTMA	\$109.00	EA	71.00	\$7,739.00
5	Safariland 6390 w/light and w/ALS guard STX Basketweave TLOA	\$80.54	EA	72.00	\$5,798.88
6	Safariland 6378 w/light and w/ALS guard STX black ALME	\$42.13	EA	19.00	\$800.47
7	Safariland 6354 w/light and w/ALS guard STX black MREH	\$118.59	EA	5.00	\$592.95
8	Safariland model 200 Top Gun Clarino right handed TORL	\$86.53	EA	6.00	\$519.18
9	Safariland model 77 double mag pouch STX (basketweave or tactical) CTCE	\$21.13	EA	31.00	\$655.03
10	Gen 4 Glock 17T training marking round pistol fixed sight 3 mags	\$454.00	EA	2.00	\$908.00
11	Simunitions BOLT M4 / M16 / AR15 w/o Sporter Block #5308990 LKMEE	\$316.45	EA	4.00	\$1,265.80
12	Simunitions Glock 19/23 Gen 4 conversion kit #5312025 RTOEE	\$478.36	EA	2.00	\$956.72
	Trade value for used				\$0.00
1	Sig Sauer P229 .40 cal NS 3 mags	-\$365.00	EA	64.00	-\$23,360.00
2	Sig Sauer P226 .40 cal NS 3 mags	-\$365.00	EA	6.00	-\$2,190.00
	This quote is good for 30 days.				\$0.00

Subtotal	Tax	Freight	Misc.	Prepaid	Total
\$23,175.03		\$162.00			\$23,337.03

Comments:
 Here is the quote that you requested. If you need anything else just let me know.
 Thanks and stay safe:

Murph Mehn
 Kiesler Police Supply
 Cell: 502-593-4939
 Fax: 812-285-5097

Received by

Authorized Signature



3723 Cleveland Ave
 Columbus, OH 43224
 pn (614)471-0712
 fx (614)471-2134

Account Name FAIRFIELD POLICE DEPARTMENT
 Contact Name DOUG DAY
 Bill To 5350 PLEASANT AVE.
 FAIRFIELD, OH 45014-3597
 Phone (513) 829-3201
 Email dday@fairfield-city.org

Date 6/26/2014
 Quote Number 00003675
 Prepared By Doug Vance

Quantity	Style	Product Family	Description	Unit	Sales Price	Total Price
4.00	5308990	Simunition	5.56mm Bolt Conversion Kit (for M4 / M16 / AR15 without Sporter Block)	Each	\$279.00	\$1,116.00
24.00	6390-2832-481-AGH	Safariland	6390 ALS, Mid-Ride, Level I Duty Holster with Hood Guard and ALS Guard installed - STX Basketweave, RH, Glock 19 w/ TLR Light	Each	\$87.20	\$2,092.80
1.00	6390-6832-411-AGH	Safariland	6390 ALS, Mid-Ride, Level I Duty Holster with Hood Guard and ALS Guard installed - STX Basketweave, LH, Glock 19 w/ TLR Light	Each	\$87.20	\$87.20
33.00	PG17507	Glock	Model 17 Gen 4 9mm with Glock Night Sights, 5.5 lb Trigger, (3) 17-Rd Mags, (4) Backstraps, Cable Lock and Hard Case	Each	\$409.00	\$13,497.00
5.00	200-83-91	Safariland	200 Top Gun Mid-Ride, Level I Duty Holster - Hi Gloss, RH, Glock 17 and 19	Each	\$91.49	\$457.45
1.00	200-683-91	Safariland	200 Top Gun Mid-Ride, Level I Duty Holster - Hi Gloss, RH, Glock 34	Each	\$91.49	\$91.49
26.00	6390-832-481-AGH	Safariland	6390 ALS, Mid-Ride, Level I Duty Holster with Hood Guard and ALS Guard installed - STX Basketweave, RH, Glock 17 w/ TLR Light	Each	\$87.20	\$2,267.20
4.00	6390-832-482-AGH	Safariland	6390 ALS, Mid-Ride, Level I Duty Holster with Hood Guard and ALS Guard installed - STX Basketweave, RH, Glock 34 w/ TLR Light	Each	\$87.20	\$348.80
1.00	6354-6832-132-AGH	Safariland	6354 ALS Tactical Holster with Hood Guard and ALS Guard installed - STX Tactical, LH, Glock 34 w/ TLR Light	Each	\$128.99	\$128.99
1.00	6390-2832-482-AGH	Safariland	6390 ALS, Mid-Ride, Level I Duty Holster with Hood Guard and ALS Guard installed - STX Basketweave, LH, Glock 34 w/ TLR Light	Each	\$87.20	\$87.20
4.00	6354-6832-131-AGH	Safariland	6354 ALS Tactical Holster with Hood Guard and ALS Guard installed - STX Tactical, RH, Glock 34 w/ TLR Light	Each	\$128.99	\$515.96
32.00	PG19507	Glock	Model 19 Gen 4 9mm with Glock Night Sights, 5.5 lb Trigger, (3) 15-Rd Mags, (4) Backstraps, Cable Lock and Hard Case	Each	\$409.00	\$13,088.00
2.00	1-DAY AC	Glock	FREE Slot in 1-Day Glock Armorer's Course (course fee only - no food or travel expenses included)	Each	\$0.00	\$0.00



3723 Cleveland Ave
 Columbus, OH 43224
 ph (614)471-0712
 fx (614)471-2134

24.00	77-283-48HS	Safariland	77 Double Magazine Pouch - STX Basketweave, Hidden Snap, Glock 19	Each	\$21.55	\$517.20
4.00	6390-6832-481-AGH	Safariland	6390 ALS, Mid-Ride, Level I Duty Holster with Hood Guard and ALS Guard installed - STX Basketweave, LH, Glock 17 w/ TLR Light	Each	\$87.20	\$348.80
1.00	6390-832-412-AGH	Safariland	6390 ALS, Mid-Ride, Level I Duty Holster with Hood Guard and ALS Guard installed - STX Plain Black, RH, Glock 34 w/ TLR Light	Each	\$87.20	\$87.20
2.00	6378-832-412-AG	Safariland	6378 ALS Paddle / Belt Concealment Holster with ALS Guard installed - STX Plain Black, LH, Glock 17 w/ TLR Light	Each	\$43.99	\$87.98
3.00	5312000	Simunition	Glock 17 (9mm) Gen 4 Conversion Kit - Requires a 9mm magazine (not included)	Each	\$484.00	\$1,452.00
7.00	6378-2832-411-AG	Safariland	6378 ALS Paddle / Belt Concealment Holster with ALS Guard installed - STX Plain Black, RH, Glock 19 w/ TLR Light	Each	\$43.99	\$307.93
1.00	6390-6832-482-AGH	Safariland	6390 ALS, Mid-Ride, Level I Duty Holster with Hood Guard and ALS Guard installed - STX Plain Black, LH, Glock 17 w/ TLR Light	Each	\$87.20	\$87.20
3.00	6390-832-411-AGH	Safariland	6390 ALS, Mid-Ride, Level I Duty Holster with Hood Guard and ALS Guard installed - STX Plain Black, RH, Glock 17 w/ TLR Light	Each	\$87.20	\$261.60
7.00	77-283-13PBL	Safariland	77 Double Magazine Pouch - STX Tactical, Black Snaps, Glock 19	Each	\$21.55	\$150.85
9.00	6378-832-411-AG	Safariland	6378 ALS Paddle / Belt Concealment Holster with ALS Guard installed - STX Plain Black, RH, Glock 17 w/ TLR Light	Each	\$43.99	\$395.91
7.00	6390-2832-411-AGH	Safariland	6390 ALS, Mid-Ride, Level I Duty Holster with Hood Guard and ALS Guard installed - STX Plain Black, RH, Glock 19 w/ TLR Light	Each	\$87.20	\$610.40
6.00	PG34507	Glock	Model 34 Gen 4 9mm with Glock Night Sights, 5.5 lb Trigger, (3) 17-Rd Mags, (4) Backstraps, Cable Lock and Hard Case	Each	\$484.00	\$2,904.00
1.00	6378-2832-412-AG	Safariland	6378 ALS Paddle / Belt Concealment Holster with ALS Guard installed - STX Plain Black, LH, Glock 19 w/ TLR Light	Each	\$43.99	\$43.99
3.00	5312025	Simunition	Glock 19 (9mm) Gen 4 Conversion Kit - Requires a 9mm magazine (not included)	Each	\$503.00	\$1,509.00
71.00	69260	Streamlight	TLR-1HL Weapon Mounted LED Tactical Light (batteries included)	Each	\$108.55	\$7,707.05

Subtotal	\$50,249.20
Trade In Value	\$23,378.60
Shipping and Handling	\$14.00
Tax	\$0.00
Quote Grand Total	\$26,884.60

Serving the Law Enforcement Community



3723 Cleveland Ave
Columbus OH 43224
ph (614)471-0712
fx (614)471-2134

Trade In Notes

Trades:

Qty 56 - Sig Sauer P229 .40S&W. DA/SA. Night Sights. No Equipment Rail, (3) 12-Rd Mags @ \$323.98ea (\$18,142.88 Total)

Qty 8 - Sig Sauer P229R .40S&W. DA/SA. Night Sights. WITH Equipment Rail, (3) 12-Rd Mags @ \$373.98ea (\$2,991.84 Total)

Qty 6 - Sig Sauer P226R .40S&W. DA/SA. Night Sights. WITH Equipment Rail, (3) 12-Rd Mags @ \$373.98ea (\$2,243.88 Total)

(Guns must be fully functional with no broken or missing parts and no major surface rust)

Payment Details

Net 30

Check

Credit Card

Number of Days

Quote Valid

Quote Valid 30 Days

Name _____

CC # _____

Expires _____

Credit card orders over \$2,500 incur a 2% surcharge

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

July 14, 2014

ITEM

City Council is requested to appropriate the amount of \$20,000 from the Capital Improvement Fund for 2014 for the enhancement of the City website and the Permitting software used by the Development Services Department.

FINANCIAL IMPACT

An appropriation in the amount of \$20,000 from project FIN-14-002 of the 2014 Capital Improvement Fund.

BACKGROUND

In an effort to further the automation of the City's website and to better serve the individuals requesting a permit through Dev. Services, programming and software additions will be made to the software package currently used by the City for issuing and recording permits. This improvement will facilitate requestors of permits to do so on-line through the City website as well as offer the ability to track the progress of projects and the permitting process.

STAFF RECOMMENDATION

It recommended City Council authorize and direct the preparation of legislation for the appropriation of \$20,000 from the Capital Improvement Fund, and suspend the rules requiring the second and third reading.

LEGISLATIVE ACTIONS:	Suspension of Rules & Adoption Requested?	Yes
	Emergency Provision Needed?	No

Prepared by:
Financial Review (where applicable) by:
Legal Review (where applicable) by:
Accepted by Council Agenda:

Joseph Waldmann *Joseph Waldmann*
Mary Hopton *Mary Hopton*
[Signature]
[Signature]

Impact Resources

City of Fairfield Impact Web Services Proposal

July 2, 2014

Impact Web Services

As a marketing initiative and a change in our product strategy, Impact Resources is now bundling our Web Services into our basic product line. Any client that currently owns licenses for an Impact module can now receive the web services for that module at no additional cost. (Annual maintenance/support costs will apply. See maintenance costs below.)

The costs provided below are specifically for the City of Fairfield and are based on our experience developing web sites for other clients. In preparing this proposal we are projecting that implemented web sites will have similar functionality to Impact Resources' sample web sites.

The Impact Web Services are designed to enable considerable customization to the front end web site. Our estimates envision some customization to tailor each site to your community's web site's look and feel, including changing the color scheme, incorporating your logo, etc.

<u>Description</u>	<u>Cost</u>
Permit Web Services	\$18,750 n/c
Inspector Web Site	\$2,500
Contractor Web Site	\$2,000
Public Web Site	\$1,500
On-line Permit Application (1)	\$1,750
Mobile Phone Formatted Inspector Site (2)	\$1,000
Mobile Phone Formatted Contractor Site	\$1,000
Code Enforcement Web Services	\$12,500 n/c
Public Web Site	\$1,500
Inspector Web Site	\$2,500
Create a New Case in the Field	\$1,500
Project Web Services	\$6,250 n/c
Public Web Site	\$1,500
Travel/On-Site Days	
Web Site Design Review	\$1,250
Final Review/Training	\$1,250
Project Total	\$19,250

<u>Annual Maintenance</u>	<u>Cost</u>
Permit Web Services	\$1,800
Code Enforcement Web Services	\$1,300
Project Web Services	\$850
Parcel Web Services	n/c

- (1) Because of the widely varying submittal requirements and information required from permit type to permit type, each on-line permit application is customized for each type of permit. Typically each unique on-line permit will cost \$750. If your community uses a single application for all permits, then the total estimate is \$1,750. If, on the other hand, you use a different application for Building, Mechanical, Electrical, and Plumbing permits, then the total cost is \$2,250 greater.
- (2) The permit mobile phone inspector site will be used as a model for this site. As an option, the City may wish to use the Android application on a smart phone and link to the Impact Web Services to provide real time results.

This proposal is valid for 90 days.

Proposal

11(8)(6)a

GLENN J. RUFF, INC.

Excavating, Grading, Etc.

8324 Seward Rd. Hamilton, Ohio 45011

860-1999

Proposal Submitted To: CITY OF FAIRFIELD		Phone 513 867-4200	Date 6/6/2014
Street 8870 NORTH GILMORE DR.		Job Name CREEK STABILIZATION	
City FAIRFIELD	State OHIO	Zip 45014	Job Location BIKE PATH BRIDGE

We hereby submit specifications and estimates for:

ATTENTION: BILL

- *REMOVE TREE FROM CREEK
- *REMOVE FLOOD GATE FROM EXISTING PIPE
- *PLACE GEO-FABRIC ON BANKS
- *PLACE CONCRETE DEMO TO STABILIZE BANKS

LUMP SUM: \$8150.00

NOTE: CONCRETE DEMO TO BE FURNISHED BY FAIRFIELD

We Propose hereby to furnish material and labor -- complete in accordance with the above specifications, for the sum of:

EIGHT THOUSAND ONE HUNDRED FIFTY

dollars (\$ 8150.00).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviations from the above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, wind damage and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature

Michael J. Burns

Note: This proposal may be withdrawn by us if not accepted within 60 days.

Acceptance of Proposal

--- The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Signature _____

J.W. Brennan Excavating, LLC

P.O. Box 782
Ross, OH 45061-0782

(513) 738-0360 • (513) 407-3303 cell • FAX# 894-0571 • (email) JWBrennanExcavating@gmail.com

June 18, 2014

**City of Fairfield
Public Works Facility**

Attn: Bill Heatherton
8870 N. Gilmore Road
Fairfield OH 45014
(Ph) 867-4200
(Fax) 867-4205
Email: BHeatherton@fairfield-city.org

RE: 5539 Crystal Drive Fairfield OH 45014

Description of Work:

- Storm Sewer Extension \$5,450.00

Includes:

- All labor and equipment time, and material
- Mobilization
- Seed and straw

Not included:

- Permits & inspection fees
- Offsite trucking of dirt spoils
- Silt Fence
- Engineering and surveying
- Geotech engineer

JW Brennan Excavating is not responsible for any damage done during construction to existing driveway or parking lot due to truck and equipment traffic.

Additional Charges:

- Additional charges will be assessed for any excessive dirt or undercutting due to bad soil and disposal of bad soil.
- Any damage to private utilities will be repaired on a time and material basis.
- Additional cost for any unforeseen buried tanks and underground structures

Terms: Net 20 Days

I agree to the above price, specifications & payment terms on work to be performed.
Failure to pay any invoice within 20 days of its due date will result in legal action.

Signature: _____ Date: _____

Proposal

GLENN J. RUFF, INC.

Excavating, Grading, Etc.

8324 Seward Rd. Hamilton, Ohio 45011

860-1999

Proposal Submitted To: CITY OF FAIRFIELD			Phone 513 867-5300	Date 6/25/2014
Street 5350 PLEASANT AVE.			Job Name STORM PIPE REPAIR	
City FAIRFIELD	State OHIO	Zip 45014	Job Location CRYSTAL DR.	

We hereby submit specifications and estimates for:

ATTENTION: BILL

STORM SEWER REPAIR INCLUDES:

- * LABOR, EQUIPMENT, AND MATERIAL
- * 30" PIPE N-12 16 L.F. APPROX.
- * 1-COUPLING PVC TO CONCRETE
- * 1- HEADWALL 30" WITH/TIEDOWN
- * GRAVEL, TOPSOIL SEEDING AND STRAW

LUMP SUM 7975.00

We Propose hereby to furnish material and labor -- complete in accordance with the above specifications, for the sum of:

SEVEN THOUSAND NINE HUNDRED SEVENTY FIVE

dollars (\$ 7,975.00).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviations from the above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, wind damage and other necessary insurance. Our workers are fully covered by Workman's Compensation insurance.

Authorized
Signature



Note: This proposal may be withdrawn by us if not accepted within 60 days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Signature _____

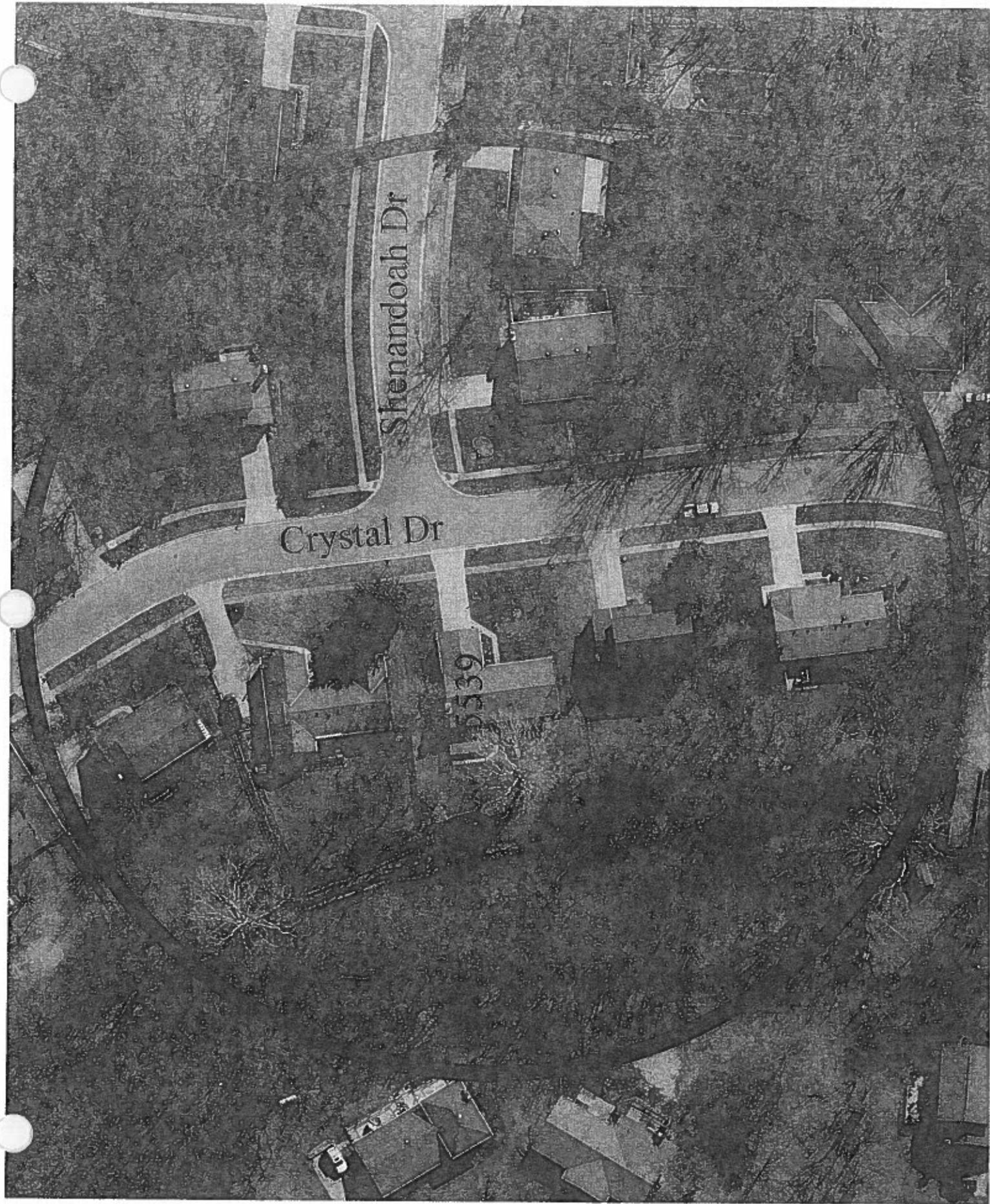


Waterwheels Park

Shenandoah Dr

Crystal Dr

1539



Item No. 11(E)(6)a

City of Fairfield, Ohio
City Council Meeting Communication

7-14-14
Date ~~6-26-14~~

Item:

An appropriation in the amount of \$25,000.00 is being requested for the design and purchase of banners throughout the Town Center and on Gilmore Road.

Financial Impact:

Development Services had \$25,000.00 approved in the Capital Improvement Program for the design and replacement of banners this year.

Synopsis:

The banners being designed are seasonal banners and a special event banner which will be used to advertise functions sponsored by the City.

Background:

The City's banner program started with the development of the Town Center. The banners currently being used throughout the Town Center area are approximately 10 years old and need to be updated and replaced.

Recommendation:

It is recommended that City Council pass this appropriation enabling the continuation of the banner program.

Legislative Actions: Rules Suspension and Adoption Requested?
Emergency Provision Needed?

Yes.
N/A.

Prepared by:

Timothy Boehman

Approved for Content by:

Timothy Boehman

Financial Review (where applicable)

Mary Hays

Legal Review (where applicable)

David H. Clemens

Accepted for Council Agenda:

Gregory Melton

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM NO. 11(E)(G)a

ITEM:

DATE: 07/14/2014

Portable Changeable Message Sign.

FINANCIAL IMPACT:

\$14,650.00 from the Capital Improvement Fund.

SYNOPSIS:

This is for the purchase of a replacement message sign. The City uses portable changeable message signs in many instances to alert motorists of upcoming events, road closures, and other emergency situations.

BACKGROUND:

The City has two existing portable changeable message signs. The sign being replaced is over 15 years old and is much larger than is practical for use in many instances. A newer board will allow for clearer and more accurate messages to better convey information to the traveling public. The board being recommended is closer in size to the City's newer smaller board but with even more functionality.

The preferred portable changeable message sign by Public Works is the Ver-mac PCMS-320. The vendor for this manufacturer is A&A Safety Inc. of Cincinnati, Ohio.

This project is programmed in the current 2014-2018 Capital Improvements Program as PWA-14-205.

STAFF RECOMMENDATION:

It is recommended that City Council approve legislation for an appropriation in the amount of \$14,650.00 from the Capital Improvement Fund for the purchase of the new portable changeable message sign.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested? yes no
If yes, explain above

Emergency Provision Needed? yes no
If yes, explain above

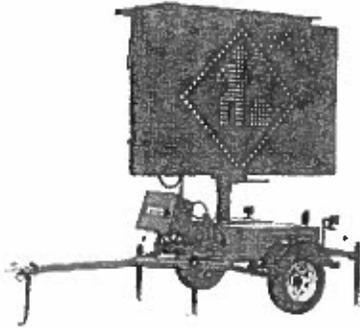
Prepared by: [Signature]

Approved for Content by: [Signature]

Financial Review (where applicable): [Signature]

Legal Review (where applicable): [Signature]

Accepted for Council Agenda: [Signature]



PCMS-320 PORTABLE CHANGEABLE MESSAGE SIGN (PCMS)

Ver-Mac's PCMS-320 is a mid-size full-matrix trailer-mounted portable changeable message sign. PCMS-320 features the NTCIP compliant V-Touch controller, Opti Power lens, Tilt-and-Rotate solar panels, JamLogic fleet management software (modem required) and optional Stealth Technology. This unit combines energy-efficient design and high-quality construction to provide the most reliable and cost-effective message sign on the market. PCMS-320 has a compact design which makes it perfect to use on highway construction projects where space is limited and in urban areas.

V-TOUCH CONTROLLER

Ver-Mac's PCMS-320 comes with our innovative V-Touch controller, the industry's most functional and easy-to-use controller!

- NTCIP compliant
- Easy-to-read - 7-inch (178 mm) color LCD pressure sensitive display screen
- User-friendly - one-click icon-based menu items
- Time-saving - create your own library of messages
- Simple to operate - the intuitive point-n-go icons ensure quick and easy commands to display or edit messages
- Additional functionalities - scheduling, sign diagnostics, pin protected security, and much more.

Click [here](#) for more information

JAMLOGIC FLEET MANAGEMENT SOFTWARE

Equip the PCMS-320 with Ver-Mac's high-speed modem with GPS and maximize your productivity, efficiency and profitability - All remotely from your office or home! The JamLogic software is free and you get all the updates at no charge!

- Monitor, maintain and manage your signs from any PC, laptop, tablet or smart phone
- View a list and a GPS map of your equipment
- Change a message on one or more signs simultaneously with a simple click
- View your messages and battery voltages
- Group your signs in folders (by customer, location, project...you choose!)
- Receive e-mail or text alerts - Optional (low battery, cellular failure, etc.)

STEALTH TECHNOLOGY (OPTIONAL)

Ver-Mac's innovative Stealth Technology design will help you significantly reduce your battery maintenance and repair costs. This technology combines two great innovations:

- Cleverly hidden battery compartment - deter thieves from stealing batteries
- Long lasting sealed batteries - no maintenance required

ENERGY-EFFICIENT DESIGN

- **OPTI POWER LENS** - The encapsulated design maximizes each LED's output to create bolder and brighter characters while utilizing less energy
- **TILT-AND-ROTATE SOLAR PANELS** - Panel's tilt to a 45 degree angle to provide maximum solar recharging during all four seasons

SEGMENTS

- Highway construction
- Department of Transportation (DOT)
- City & County
- Law Enforcement
- Smart Work Zone
- Special events

DISPLAY

- Display panel: 63 in. x 98 in. (1605 mm x 2497 mm)
- Full Matrix of 30 x 48 pixels
- 4 LEDs per pixel
- Up to 3 lines of 8 characters per line
- Display sign rotates 360 degrees for perfect setting
- Plug & play display modules for simplified maintenance

DIMENSIONS & WEIGHT

- Overall length : 148 in. (3747 mm)
- Overall width : 83 in. (2096 mm)
- Traveling height: 108 in. (2754 mm)
- Operating height : 180 in. (4584 mm)
- Weight (approx): 739 kg (1,630 lb)
- Axle/suspension: 1588 kg (3,500 lb)

OPTIONS

- Modem
- Cell plan
- Battery charger
- Tongue wheel jack
- Radar
- Data logger
- Stealth Technology

*other options are available to meet your needs

WARRANTY

- 1-year warranty on complete trailer
- 2-year warranty on electronics manufactured by Signalisation Ver-Mac

TECH SUPPORT

- 24/7
- Please call : 888-488-SIGN (7446)

PCMS-320 PRODUCT SHEET

Designed to run 12 months in most regions without manual charging
Various configurations of solar panels and batteries are available

HIGH-QUALITY CONSTRUCTION

Powder coating superior finish - Impact, humidity, salt spray and rust resistant
4 leveling jacks - for stabilization and easy transportation
Electro-hydraulic lift mechanism - for quick and effortless deployment
Heavy duty plastic fenders - for durability and easy replacement
Plastic battery boxes - to minimize battery corrosion
Lockable control box - for security
2 in. (51 mm) coupler or 3 in. (76 mm) pintle eye - for easy towing

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: July 14, 2014

Purchase and fabrication of an automatic weed sprayer (Street Division)

FINANCIAL IMPACT:

\$11,680 (\$4,680 for the skid + \$3,000 for the sprayer + \$4,000 for fabrication and contingency).

SYNOPSIS:

This request is for the purchase and fabrication of a truck mounted weed sprayer to replace the Street division's current truck mounted weed sprayer for weed control along public streets.

BACKGROUND:

This request is for the purchase and fabrication of a truck mounted weed sprayer to replace the Street division's current truck mounted weed sprayer for weed control along public streets. A weed seeker and weed sprayer will be mounted to a Steller swap loader skid. The skid will be loaded onto the truck when needed for weed operations and unloaded when not needed so that an additional truck will be freed up for street operations.

The item is listed in the CIP as # FLT-14-604 Replacement of Streetside weed sprayer (Street) (\$22,000)

RECOMMENDATION:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$11,680 for the purchase and fabrication of a truck mounted weed sprayer to be used by the Street Division.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested?	<input type="radio"/>	<input checked="" type="radio"/>	If yes, explain above.
	yes	no	
Emergency Provision Needed?	<input type="radio"/>	<input checked="" type="radio"/>	If yes, explain above.
	yes	no	

Prepared by: *[Signature]*

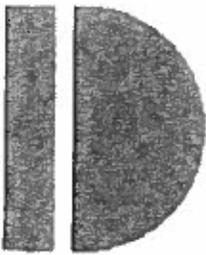
Approved for Content by: *[Signature]*

Financial Review (where applicable): *[Signature]*

Legal Review (where applicable): *[Signature]*

Accepted for Council Agenda: *[Signature]*

11(9)(6)a



J.W. DEVERS & SON, INC.

Truck Body Manufacturers Since 1895

COMPLETE LINES OF TRUCK EQUIPMENT

5 NORTH BROADWAY

TROTWOOD, OHIO 45426-3599

PHONE (937) 854-3040 FAX (937) 854-3017

QUOTATION

ORDER

TO: City of Fairfield

QUOTE NUMBER: 4204

QUOTATION DATE: June 20, 2014

ATTENTION: Kenny Bulach

Fax: 867-4202

QUANTITY	DESCRIPTION	PRICE
1	12' X 96" wide Devers Roll-off Flatbed Body A-Frame for Stellar Loader W/35-1/2" hook height Square back - no ramp 1/8" steel treadplate deck and side rails 4" structural channel crossmembers on 12" centers Stake pockets and tie rail on sides only 24" solid bulkhead with side gussets ICC bumper required if more than 40" overhang No body lights Body rustproofed Body painted black	Total Price \$4,680.00
Option:	12' Iron works flatbed body with approximately 12-14 week delivery	Deduct (\$500.00)

THIS PRICE IS FIRM FOR 30 DAYS

Add _____ Federal Excise Tax
- Add Ohio Sales Tax
<input checked="" type="checkbox"/> Certificate of Exemption Given

TERMS: Net 10 days
 DELIVERY: 2-3 weeks
 F.O.B. Trotwood, OH

J.W. DEVERS & SON, INC

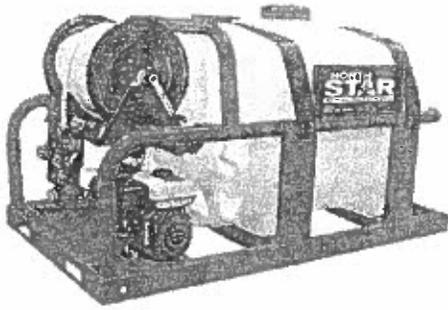
By *[Signature]*

Please enter our order for the above items.
Price and terms acceptable.

Customer _____

By _____

The above delivery is our estimate, in all cases, subject to delays due to manufacturing conditions, strikes, fires, accidents, delays of carriers, failure to receive material or any other causes beyond our reasonable control. A late charge will be added on past due balances at an interest rate of 1.5% per month (An annual percentage rate of 18%).



NorthStar Skid Sprayer — 200-Gallon Tank, 160cc Honda GX160 Engine

Item# 268170

Only \$2999⁹⁹

In Stock Online

Ships Truck (550.0 lbs)

Special unloading requirements

Customer Product Rating

★ ★ ★ ★ 4.6 / 5

5 of 5 would recommend this product to a friend.

Product Summary

Truck-mounted NorthStar® sprayer handles the big spraying jobs with its 200-gallon capacity and dependable diaphragm pump from Comet. Honda-powered unit is powerful and reliable for years of heavy-duty use.

NorthStar's tank features extra-thick walls that won't bulge or sag and stands up to chemicals thanks to a superior chemical-resistance polymer. Tank is UV-stabilized to prevent fading and other sun damage. Comes with 300ft. hose and lawn spray gun for a long reach. Add a broadcast kit, trailer kit and high-speed trailer kit to convert to tow-behind sprayer for ag applications.

What's included

- (1) Sprayer



A Sprayer That Will Last

Stands up to Chemicals

Because we knew you'd be using this sprayer for the toughest jobs, we gave it a pump that can handle some of the most treacherous agricultural chemicals. The Comet ASP41 is made with anodized aluminum for maximum resistance to corrosion and maximum pressure.

Fuel Efficient, High Output Honda Engine

There aren't any better names than Honda when it comes to small engines. That's why we put one on our skid sprayer. This GX160 packs a punch but is easier to work with than other engines with lower noise levels, lower vibration and lower emissions. Its design gives you better fuel economy.

Large, Durable Tanks

Stand Up To Hard Use

July 14, 2014

City of Fairfield, Ohio
City Council Communication

Item:

Appropriation of funds for the purchase of fire hose and related equipment.

Financial Impact:

Funding in the amount of \$10,000 is requested to support this project.

Synopsis:

As part of 2014 Capital Improvement Program the Fire Department requested to replace fire hose and related equipment which has exceeded its anticipated service life. This project includes, but is not limited to, the purchase of 5 inch supply hose, 1.75 inch fire hose, and related nozzles, fittings, and adapters.

Recommendations:

It is recommended that City Council adopt financial legislation in the amount of \$10,000 for this project.

Legislative Actions: Suspension of Rules and Adoption Requested? Yes X No

Emergency Provision Needed? Yes X No

Prepared by: Donald G. Bennett

Approved for Content by: Donald G. Bennett

Financial Review (where applicable) by: May Hagan

Legal Review (where applicable) by: J. A. Clemmons

Accepted for Council Agenda: Angela Wehner

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

July 14, 2014

ITEM

City Council is requested to approve an appropriation in the amount of \$5,000 from the Capital Improvement fund for 2014.

FINANCIAL IMPACT

An appropriation in the amount of \$5,000 is needed from the Capital Improvement fund for the addition of a time clock for the Parks Department at North Trace Golf and the Aquatic Center.

BACKGROUND

In order to facilitate the continued use of the City time clocks and to add a further location at which employees can clock-in and out, an additional clock is required at the North Trace Golf and Aquatic Center. This funding will cover the new time clock and the software support needed to administer the clock.

STAFF RECOMMENDATION

It is recommended the City Council approve the requested appropriation and authorize and direct the preparation of legislation for the appropriation of \$5,000 from the Capital Improvement fund and suspend the rules requiring the second and third readings.

LEGISLATIVE ACTIONS:	Suspension of Rules & Adoption Requested?	Yes
	Emergency Provision Needed?	No

Prepared by: Joseph Waldmann

Approved for Content by: Joseph Waldmann

Financial Review (where applicable) by: May [Signature]

Legal Review (where applicable) by: [Signature]

Accepted by Council Agenda: [Signature]

TimeClock Plus
 by Data Management, Inc.
 1 Time Clock Drive, San Angelo, TX 76904
 325 223-9500 800 749-8463
 sales@timeclockplus.com

Quote	Customer	Quote Date
331111	156144	06/25/2014

11(4)(6)a

005

CUSTOMER
City of Fairfield Joseph Waldmann (513) 896-8134 5350 Pleasant Ave Fairfield, OH 45014-3567

Rep	Entry	Method of Shipment	Method of Payment
EARISTA	BLACK	N/A	Net 30

Stock No.	Ordered	Description	Unit Cost	Total
99-206	1	Systems Support Contract Renewal (Standard)	4,771.83	4,771.83
		- 12 Months of Premium Technical Support		
		- Manager Approved Discount for 2014 Contract	(727.76)	(727.76)
		- Premium Systems Support Contract Renewal (Standard) Discount	(2,045.07)	(2,045.07)

**Valid for 5 days. Expires 06/30/2014.
 DO NOT PAY. THIS IS NOT AN INVOICE.**



Product Total: 4,771.83
 Discount: (2,772.83)
 Subtotal: 1,999.00
 S & H: 0.00
 Total: 1,999.00

TimeClock Plus
 by Data Management, Inc.
 1 Time Clock Drive, San Angelo, TX 76904
 325 223-9500 800 749-8463
 sales@timeclockplus.com

Quote	Customer	Quote Date
331062	156144	06/24/2014

CUSTOMER
City of Fairfield Joseph Waldmann (513) 896-8134 5350 Pleasant Ave Fairfield, OH 45014-3567

Rep	Entry	Method of Shipment	Method of Payment
EARISTA	EARISTA	UPS Ground	Pre-Paid

Stock No.	Ordered	Description	Unit Cost	Total
44-112	1	200 Series Ethernet Proximity	2,456.00	2,456.00
99-208	1	Systems Support Contract Product Addition	4.52	4.52
<p>Valid for 30 days. Expires 07/24/2014. DO NOT PAY. THIS IS NOT AN INVOICE.</p>				



Subtotal: 2,460.52
 S & H: 32.31
 Total: 2,492.83

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

July 14, 2014

ITEM

City Council is requested to approve an appropriation in the amount of \$2,000 from the Capital Improvement Fund for 2014.

FINANCIAL IMPACT

An appropriation in the amount of \$2,000 from the Capital Improvement Fund for the replacement of the operations server used for Police records and dispatch as approved under project FIN 14-003.

BACKGROUND

Upgrades have become necessary for the software used for the Police dispatch and case records software. These upgrades make necessary the replacement of the aging server currently running this software. This project will provide for the replacement of the current Police server hard disk drives. These drives are required by the vendor under stipulations of minimum requirements for their software. This is an amendment to Ord. #65-14 per vendor request.

STAFF RECOMMENDATION

It is recommended the City Council approve the requested appropriation and authorize and direct the preparation of legislation for the appropriation of \$2,000 from the Capital Improvement Fund and suspend the rules requiring the second and third reading.

LEGISLATIVE ACTIONS:

Suspension of Rules & Adoption Requested?	Yes
Emergency Provision Needed?	No

Prepared by:

Financial Review (where applicable) by:

Legal Review (where applicable) by:

Accepted by Council Agenda:

Joseph Waldmann *JW*

Mary Hopton *Mary Hopton*

[Signature]

[Signature]

QUOTATION

Q782657

**CITY OF FAIRFIELD
WASTE WATER
4799 GROH LANE
FAIRFIELD OH 45014**

Attn: Ken

NEENAH
FOUNDRY COMPANY



3138 Zane Trace Drive
Columbus, Ohio 43228
Cincinnati Office
Cell (513) 675-8727
Fax (877) 448-4367

DATE: May 30, 2014

REFERENCE:
STOCK 5/2014

We are pleased to submit the following quotation in accordance with your request.

Quantity	Catalog No.	Description	Each Wt.	Price	Units
50 Sets	R-1767	FRAME, type A, machined seat, GI, 4 grn snd anch	132#	\$248.00	/Set
		SOLID PLATEN LD, type C, 'SANITARY SEWER',	154#		
		machined self-seal, GI, * perma-grip, 2 lift/42303			
		TOTAL OF 50 Sets R-1767		\$12,400.00	

TOTAL ESTIMATED WEIGHT: 14,300 lbs
(Excluding Skids)

Neenah Foundry Terms & Conditions apply and are available by fax or mail upon request. Castings furnished unpainted. Quantities are approximate, changes could alter unit prices. Estimated shipping & handling based on above quantities shipping in one complete shipment. Any order submitted pursuant to this quotation shall not result in a contract until it accepted and acknowledged in writing by Neenah Foundry Company (SELLER).

Page 1 of 1

Prices are valid on orders entered within 30 days from date of quotation, with shipment at earliest availability. All orders are subject to review of buyer's credit status. Standard terms for qualified customers are Net 30 Days. Prices do not include tax. If tax exempt, a valid tax exemption certificate is required at time of order or any applicable tax will be charged.

NEENAH FOUNDRY COMPANY

BY _____

Jason Lonsbury

Salesman

FOB DELIVERED

NEENAH  FOUNDRY

Jason L. Turner
City of Fairfield
Public Utilities
Collection System Foreman
Phone: 513-858-7760(main)
Phone: 513-858-8353(direct)
Fax: 513-858-7762

Mr. Turner,

This letter is to inform you that Neenah Foundry is your sole source supplier of Neenah Foundry castings. If you need any pricing, drawings, or any other information regarding Neenah castings please contact me directly. Thank you for your time.

Regards,

Jason T. Lonsbury
Sales
Neenah Foundry
513-675-8727
Jason.lonsbury@neenahenterprises.com

P.O. Box 729
2121 Brooks Avenue
Neenah, WI 54957-0729
920-725-7000
Fax 920-729-3661

HD SUPPLY[®]

WATERWORKS

PS Bid #: JKW5068235
Job Name: 1600 FRAME AND COVER
Location:
Customer: CITY OF FAIRFIELD, OH
Engineer:
Bid date: 6/02/14

Mincron #: 3847005

Salesman: JAROD WUESTEFELD
Branch: HD SUPPLY WATERWORKS
Phone: (513) 942-1393
Fax: (513) 942-1396
Mobile: (513) 615-6783

Seq#	Qty	Description	Units	Price	Ext. Price
10	50	EJ 1600Z1 FRAME	EA	122.00	6,100.00
20	50	EJIW 00160058 AGS GASKETED 160 0 SOLID LID W/ "SANITARY SEWER	EA	126.50	6,325.00
				Sub Total	\$12,425.00
Bid Totals				Bid Total	\$12,425.00

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: 07/14/14

Appropriation of \$10,000 for professional services by Ravlin's Roofing and Painting for painting the Broadview Pump Station roof structure.

FINANCIAL IMPACT:

Painting the roof for the Broadview Drive Pump Station was included in the Capital Improvement Program, to be completed in 2014. Funding in the amount of \$16,000 was earmarked for this project.

SYNOPSIS:

The project will provide professional painting services to recoat the metal roof system.

BACKGROUND:

The Broadview Drive Pump Station is eighteen (18) years old and the metal roof is beginning to show significant coating failure. Recoating at this time is necessary to sustain the roof system. The Wastewater Division has obtained quotations from two (2) vendors for the project as summarized below.

VENDOR	QUOTATION SUBMITTED
Ravlin's Roofing and Painting 7071 Corporate Way Suite 107 Centerville, OH 45459	\$9,980
Ohio Valley Painting Co., Inc. 270 Vermont Avenue Dayton, OH 45404	\$15,000

RECOMMENDATION:

It is recommended that City Council appropriate \$10,000 from the Sewer Surplus Fund for professional painting services by Ravlin's Roofing and Painting for painting the roof at the Broadview Drive Pump Station.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested? yes no If yes, explain above.

Emergency Provision Needed? yes no If yes, explain above.

Prepared by [Signature]

Approved for Content by: [Signature]

Financial Review (where applicable): [Signature]

Legal Review (where applicable): [Signature]

Accepted for Council Agenda [Signature]

1072432

Job #5491 May 9, 2014

Jason Turner

City of Fairfield
990 Broadview Dr.
Fairfield OH, 45014

Phone (513) 858-7760
Mobile (513) 858-8353
E-mail



Exterior Estimate
Full Workers Compensation coverage and \$1,000,000 General Liability Insurance

Special Notes: All work will be completed in a neat and professional manner. Given the overall condition of your house I'm recommending one coat of paint with the option of a second coat. Surface preparation is critical for long lasting results. We will thoroughly power-wash, caulk the gaps and cracks, scrape loose and peeling paint, spot prime bare surfaces, and apply top quality finish coat/s. I'll select a crew with the knowledge and expertise to make your house look as good as it should.

Areas to be painted: Corrugated metal roof, fascia, soffits, vents, doors, gutters and downspouts

Excluded areas: Everything not listed above

- Preparation to be done by Ravlin's
1. Caulking: is designed to seal out moisture and prevent insects from nesting. We will caulk all gaps and cracks larger then 1/16 of an inch.
 2. Scraping: All loose and peeling paint will be scraped by hand.
 3. Priming: All bare spots will be primed to seal the surface and allow adhesion from the finish coat/coats.

Clean up: Daily and upon completion

Notes/Misc: We've built this business on quality workmanship and satisfied customers. Please call me to answer questions or schedule your painting. **Eddie Pearl (513) 292-0953**

Finish coats:	Paint Brand	Finish	Color	Coats	Notes
	Sherwin Williams: 920 pre prime , Acrolon polyurethane		Match Brown	Prime and one	

All Labor, Paint, Lift and Materials:			SW Spec	\$9980.00
Included	Optional Items			
No	Power wash and spot prime rusted areas (includes lift)	\$2384.00		
No	Porter: Spot prime with DTR 2 component epoxy followed by Durathane self priming 2 component urethane. Different spec painting everything !!	\$4974.00		



OHIO VALLEY PAINTING Co., INC.

270 VERMONT AVENUE DAYTON, OHIO 45404

937-224-7361 FAX 937-224-7578

paul@ohiovalleypainting.com

jeff@ohiovalleypainting.com

January 13, 2014

City of Fairfield
4799 Groh Lane
Fairfield, OH

Attn: Mr. Jason Turner

Re: Roof of Lift Station Budget

The budget price to power tool clean power wash the rusty areas, apply one coat of Sherwin Williams' 920 Pre-prime at 1.5-2.0 dry film mils and second coat with Sherwin Williams' water-base Acrolon 100 polyurethane at 3-6 dry mils is:

Cost for rust areas only \$15,000.00

Respectfully submitted,

Paul Melton

Ohio Valley Painting Co., Inc.

ITEM NO. 11(E)(6)a

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: 7/14/14

The appropriation of funds for the concrete curb/cart path repairs at the Fairfield Greens Golf Course/South Trace.

FINANCIAL IMPACT:

An appropriation of \$7,100.00 will be needed.

SYNOPSIS:

The concrete curb repairs and repairs to golf cart paths at the Fairfield Greens/South Trace Golf Course was anticipated in the 2014-2018 Capital Improvement Program (REC-14-002).

BACKGROUND:

The Parks and Recreation Board's 2014-2018 Capital Improvement Program (REC-14-002) lists the routine concrete curb repairs and repairs of the golf cart paths at the Fairfield Greens/South Trace Golf Course as part of its 2014 projects. Proposals were solicited and are attached.

RECOMMENDATION:

It is recommended that City Council authorize and direct the preparation of legislation authorizing the appropriation of \$7,100.00 for this project.

LEGISLATIVE ACTION:

Suspension of Rules and Adoption Requested? If yes, explain above. Yes [] No [X]

Emergency Provision Needed? If yes, explain above. Yes [] No [X]

Prepared by: [Signature]
Approved for Content by: [Signature]
Financial Review (where applicable): [Signature]
Legal Review (where applicable): [Signature]
Accepted for Council Agenda: [Signature]

Project Number: REC-14-002 **Dept:** AQUATIC/GOLF FACILITIES **Bid Date:** 04/01/2014 **Priority:** Minor **Need:** Maintain Current Service Level

Blacktop / Overlay

Sealing/Striping/Paving/Repairs of parking lots and/or golf paths at the North/South Trace (as needed) , contingency for path repairs

2014	2015	2016	2017	2018
\$25,000.00	\$25,000.00	\$10,000.00	\$10,000.00	\$10,000.00



City Funding Source:

Recreation Facilities Fund

Amount:
\$80,000.00

Planning / Engineering / Legal: \$0.00 **Impact On Operating**
Acquisition of Property / ROW: \$0.00 **Personnel Costs:** \$0.00
Construction: \$80,000.00 **Other Costs:** \$0.00
Equipment / Vehicle: \$0.00 **Total Operating Costs:** \$0.00

City's Cost: \$80,000.00 **Outside Funding:** \$0.00 **Total Cost:** \$80,000.00



P.O. Box 768
 Lebanon, OH 45036
 PH: 513.777.2785
 FX: 513.777.7036

**Proposal
 City of Fairfield Parks and Recreation**

Submitted To:
 City of Fairfield Parks and Recreation
 2605 Augusta Boulevard
 Fairfield, OH 45014

Date Submitted: June 27, 2014

Attention: Mr. Greg Morrow

Description	Quantity	UM	Unit Price	Total Cost
Golf Center Curb				
1.) 6" Extruded Curb	165	LF	\$ 12.00	\$ 1,980.00
Golf Center Curb Sub-Total:				\$ 1,980.00
Youth Play Fields Curb				
1.) 6" Extruded Curb	228	LF	\$9.50	\$2,166.00
Youth Play Fields Curb Sub-Total:				\$2,166.00
Misc. Curb Repair				
1.) 6" Extruded Curb	20	LF	\$40.00	\$800.00
2.) 6" Extruded Curb	50	LF	\$20.00	\$1,000.00
Misc. Curb Repair Sub-Total				\$1,800.00
Alternate 18" Barrier Curb in place of 6" Extruded				
1.) Golf Center Curb	165	LF	\$20.00	\$3,300.00
2.) Youth Play Fields	228	LF	\$16.50	\$3,762.00
Alternate 18" Barrier Curb Sub-Total:				\$7,062.00
Golf Center Widening Budget Pricing				
1.) 6" Extruded Curb	164	LF	\$12.00	\$1,968.00
2.) Asphalt Pavement (Based On Below Spec)	55	sy	\$70.00	\$3,850.00
6" ODOT #304 Aggregate Base				
1.5" ODOT #448 Type 2 Int. Asphalt				
1.5" ODOT #448 Type 1 Surface Asphalt				
Golf Center Widening Sub-Total:				\$5,818.00

BID TOTAL:	*SEE PRICING ABOVE*
-------------------	----------------------------

Notes:

- 1) This is a unit price proposal. Invoicing will be based on units completed. Any amounts due after 30 days will be subject to interest
- 2) All work is bid to complete in 2014, and is conditional upon review of final drawings.
- 3) Due to the unpredictability of market prices, all prices are subject to increases relative to market increases from time of bid to time of delivery.
- 4) By entering into this agreement, Quality Curb & Concrete, LLC does not hereby waive any rights which it may otherwise have to file a mechanic's/ materialmen's lien or bond claim.
 Nothing herein shall be construed as a lien or bond waiver. Such a lien or bond waiver will only be executed in exchange for and to the extent of payment received
- 5) No documents shall be incorporated as a part of this contract unless a copy of said documents is provided to Quality Curb & Concrete, LLC

Greg Morrow

From: Barry Brown [barrybrownpaving@aol.com]
Sent: Tuesday, July 01, 2014 4:36 PM
To: Greg Morrow
Subject: Fwd: Golf course asphalt

Sent from my iPhone

Begin forwarded message:

From: Barry Brown <barrybrownpaving@aol.com>
Date: July 1, 2014 at 4:29:46 PM EDT
To: Barry Brown <barrybrownpaving@aol.com>
Subject: Fwd: Golf course asphalt

Sent from my iPhone

Begin forwarded message:

From: Barry Brown <barrybrownpaving@aol.com>
Date: July 1, 2014 at 3:46:18 PM EDT
To: "gmorrow@ff-city.org" <gmorroww@ff-city.org>
Subject: Golf course asphalt

Greg
Tee 4
Grade existing gravel and add gravel
Pave with 2 1/2" of asphalt \$2900

Tee4 to 6
New path. Excavate and gravel \$1000. Pave with 2 1/2" asphalt \$2500 or
\$3500 total

OR
Excavate and place 4" of asphalt
\$4200

Green at 15
Resurface 100'X8'. \$1200

Thanks Barry
Sent from my iPhone

TOWNE

CONSTRUCTION SERVICES

Bid Date: July 1, 2014

To: Village of Fairfield
Attn: Greg Morrow
Address:
Fairfield, Ohio

Phone:
Fax:

Project Name: Fairfield Greens Golf Course
Project Location: Fairfield Ohio

- Four Tee South Trace**
 - Fine Grade of existing stone
 - Install 2 ½" of #448 type 1 Surface asphalt \$6,400.00

- Extend New Path**
 - Excavate soil and install 6" of 304 stone (Alternate) \$6,240.00

 - Fine Grade of existing stone
 - Install 2 ½" of #448 type 1 Surface asphalt \$6,400.00

- Hole 15 Overlay**
 - Clean, mill transitions and install 2" average of Surface asphalt. \$950.00

Work based on 1 mobilization

Note: Pricing good for 30 days. One Mobilization per phase of work. Not responsible for unsuitable sub grade. Price based on non prevailing wages and taxable material

We propose hereby to furnish Material & Labor- complete in accordance with the above specifications, for the sum of \$, see above. The prices are subject to change due to any increase of asphalt prices from our suppliers at the time of performance. Payment to be made as follows: UPON COMPLETION and will be considered delinquent ten (10) days after invoice date. In the event of collection the buyer agrees to pay all costs of collection including all attorneys' fees incurred by Towne Construction Services. All past due sums including costs for collection and attorney's fees, shall bear a service charge of 2% per month (24% per year) from the delinquent date. Any alteration or deviation from the above specifications or plans will be extra cost over and above this contract amount.

TOWNE CONSTRUCTION SERVICES RELIANCE ON OWNER REPRESENTATION: Towne Construction Services is released from liability for the following items; buried underground electrical, television, cable, fiber optic, phone, drainage, irrigation, invisible fencing, and or any other types of cable, lines or plumbing encroachment on any known public or private easements and/or pertinent right-of-ways within an area that is required to be excavated for finished surfaces. TowneScapes will notify the customer upon accidental discovery of any aforementioned items.

LIMITED WARRANTY: Disclaimer of Other Warranties. If, within one year after the date of Substantial Completion of the Work, any of the Work is found to be not in accordance with the requirements of this Contract, Towne Construction Services shall correct it promptly after receipt of written notice from the Owner to do so unless the Owner has previously given Towne Construction Services a written acceptance of any such condition. The Owner shall give such notice promptly after the discovery of such condition. If the Owner fails to notify Towne Construction Services of any condition within one year of Substantial Completion of the Work, such failure shall be deemed an acceptance of the condition and the Owner shall have waived this limited warranty. Towne Construction Services expressly disclaims any implied or other express warranties, including, without limitation, the implied warranty of merchantability and the implied warranty of fitness for a particular purpose.

FORCE MAJEURE: In the event project completion is delayed for reasons outside of Towne Construction Services control the Owner agrees that Towne Construction Services is not responsible for delays in completion of the work due to weather, strikes, war, shortage or delay in obtaining materials, shortage or delay in labor or subcontracting, government regulations, court actions or any other cause beyond Towne Construction Services' control. Towne Construction Services can invoice for the estimated percentage of the work in place at any stopping point caused by FM and terminate this contract. The balance of that activity will be billed in full once the activity resumes and is completed in full.

Sincerely,
Bill Hillard

513-470-8610
Towne Construction Services

Acceptance of contract: I have read the above proposal and I hereby authorize Towne Construction Services to perform recommendations, and to use such labor and materials as deemed necessary.

Customer Signature

Date

ITEM NO. 11(4)(6)a

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATIONS

ITEM:

DATE: 07/14/14

It is necessary that City Council authorize the appropriation for the purchase of one (1) top dresser unit and one (1) turf roller for use within the Golf Maintenance Division from Century Equipment, Incorporated.

FINANCIAL IMPACT:

An appropriation of \$17,800.00 from the Recreation Facilities Fund is necessary.

SYNOPSIS:

It is necessary for City Council to authorize an appropriation for the purchase of one (1) top dress unit and one (1) turf roller. These units are being purchased from Century Equipment, Incorporated, through the State of Ohio Purchasing Contract #800261-ST5515.

BACKGROUND:

The Fairfield Parks and Recreation Department identified in its 2014-2018 Capital Improvement Program the purchase and/or replacement of turf maintenance equipment for use within the Golf Maintenance Division. These pieces of equipment are used during the top dressing process of the golf course greens and the specifications for these turf maintenance equipment are attached.

The Fairfield Parks and Recreation Board approved the 2014-2018 CIP that included the equipment for use within the Golf Maintenance Division.

RECOMMENDATION:

It is recommended that the City Council authorize the appropriation for the purchase of one (1) top dresser unit and one (1) turf roller for use at within the Golf Maintenance Division.

LEGISLATIVE ACTION:

Suspension of Rules/Adoption Requested: YES () NO (X) If yes, explain above.

Emergency Provision Needed: YES () NO (X) If yes, explain above.

Prepared by: [Signature]
Approved for Content by: [Signature]
Financial Review (where applicable): [Signature]
Legal Review (where applicable): [Signature]
Accepted for Council Agenda: [Signature]

Fairfield Capital Improvement Program

AQUATIC/GOLF FACILITIES

	2014	2015	2016	2017	2018	Amount	Other Source	Amount	Total
REC-14-001									
Aquatic Center Improvements, Maintenance and Renovations									
Capital Improvement Fund	\$270,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$310,000.00			\$310,000.00
Minor						(Maintain Current Service Level)			
REC-14-002									
Blacktop/Overlay									
Recreation Facilities Fund	\$25,000.00	\$25,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$80,000.00			\$80,000.00
Minor						(Maintain Current Service Level)			
REC-14-003									
Golf Course Improvements, Maintenance and Renovation									
Capital Improvement Fund	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$250,000.00			\$250,000.00
Minor						(Quality Of Life Development Driven)			
REC-15-004									
Mowers/Equipment Replacement									
Recreation Facilities Fund	-	\$35,000.00	\$35,000.00	\$35,000.00	\$35,000.00	\$140,000.00			\$140,000.00
Minor						(Maintain Current Service Level)			
REC-16-001									
Golf Learning Center - Huffman Park/South Trace									
Park Development Fund	-	-	\$100,000.00	-	-	\$50,000.00	Grants	\$50,000.00	\$100,000.00
Minor						(Improve Current Service Level)			
REC-16-002									
Golf Course Maintenance Expansion									
Capital Improvement Fund	-	-	\$20,000.00	\$150,000.00	-	\$170,000.00			\$170,000.00
Minor						(Improve Current Service Level)			
Totals	\$345,000.00	\$120,000.00	\$225,000.00	\$255,000.00	\$105,000.00	\$1,000,000.00		\$50,000.00	\$1,050,000.00



QUOTATION

Date 06/25/14

For: CITY OF FAIRFIELD GOLF

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

**AUGUSTA RD
FAIRFIELD OHIO**

Attn: GREG MORROW, GOLF COURSE SUPERINTENDENT

SalesRep: Scott Papania

Qty	Model#	Description	Sell Price	Extension
	ProPass	(OH State Contract# 800261-STS515)		
1	44701	ProPass 200 Base Model	8,207.81	8,207.81
1	44704	Tow-Type Chassis (No Fenders)	1,785.61	1,785.61
1	44705	Fender Kit	356.96	356.96
1	44713	11 HP Hydraulic Power Pack	2,135.48	2,135.48
1	WtyOpt	Toro Standard Warranty 2 Years or 1500 Hours		
		Sub-Total:		12,485.86
		(No Trades Quoted)		
			Merchandise Total	12,485.86
			Trade-In Credit	0.00
			Destination Charge	0.00
			0.00% * Sales Tax	0.00
				12,485.86

Terms: Net 15 Days (Upon Credit Approval)

This Quote Is Good for 30 Days

NOTE: Pricing as per current Ohio State Contract.

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

Accepted By: _____

Date: _____



QUOTATION

Date 06/25/14

For: CITY OF FAIRFIELD GOLF

From: Cincinnati Office located at:

AUGUSTA RD
FAIRFIELD OHIO

8650 Berk Road
Hamilton, OH 45015
800-346-0066

Attn: GREG MORROW, GOLF COURSE SUPERINTENDENT

SalesRep: Scott Papania

Qty	Model#	Description	Sell Price	Extension
	VP_Broyhill			
1	M-4310	TerraRoller w/star bladed spiking heads and roller unit	5,216.00	5,216.00
		Sub-Total:		5,216.00
		(No Trades Quoted)		
		Terms: Net 15 Days (Upon Credit Approval)		
			Merchandise Total	5,216.00
			Trade-In Credit	0.00
			Destination Charge	78.24
			0.00% * Sales Tax	0.00
				5,294.24

This Quote Is Good for 30 Days

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

Accepted By: _____

Date: _____



Toro.com > Sports Fields & Grounds > Topdressers

ProPass 200 NEW

The new Toro ProPass 200 broadcast style topdresser delivers extremely accurate spread patterns from ultra-light dustings to ultra-heavy aeration hole filling applications without any guesswork. An available wireless controller provides the easiest method to set and control the spread functions. Available in both a utility vehicle mounted version and a towed version.

Topdressers

[Dropstyle](#)

[Broadcast Style](#)

[Material Handler](#)

[Distributor Locator](#)

USA OR CANADA

TORO WORLDWIDE

NEED HELP PRINTING?



CLICK FOR LARGER

Product Details

- 21 ft³ (.54 m³) hopper capacity level
- Available wireless controller for fast settings and adjustments
- Utility vehicle mount or tow configuration
- Payload 2,000 lbs (905 kg)

Learn More

- [View All Specs \(PDF\)](#)
- [ProPass 200 Sell Sheet](#)
- [ProPass 200 Video Clip](#)
- [ProPass 200 Configuration Options Video Clip](#)
- [ProPass 200 Cross Conveyor System Video Clip](#)
- [Demo Request](#)

Features | Accessories | Specifications

- [Available Wireless Controller](#)
- [Color Coded Operating System](#)
- [Spread Consistency](#)
- [Twin Spinner Angle](#)
- [Walking Beam Suspension](#)
- [Wedge Style Tailgate](#)
- [Smooth Belt](#)
- [Versatility](#)
- [Vehicle Mount or Tow Models](#)

Customer Care

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- [Toro Loyalty Counts Parts Reward Program](#)
- [Technical Reference and Education Resources](#)
- [Operator's and Parts Manuals](#)
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- [Toro Service Training](#)
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- [Sports Turf Managers Association](#)
- [National Interscholastic Athletic Administrators Association](#)
- [National Federation of State High School Associations](#)
- [American Baseball Coaches Association](#)
- [U. S. General Services Administration - GSA](#)
- [National Institute of Government Purchasing](#)
- [The Toro Company](#)

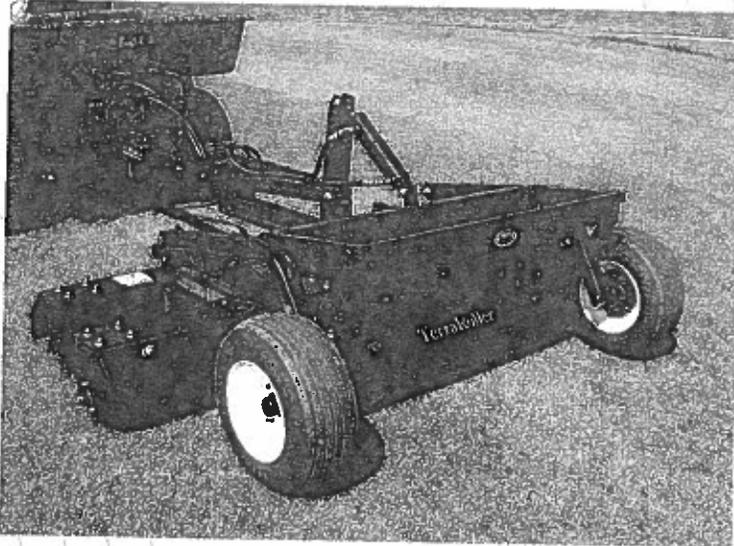
⏪ [Return To: Top Dresser](#)

This product may only be available in the United States. Please check your local distributor for product availability.

Broyhill

when only **perfection** will do

TERRAROLLER

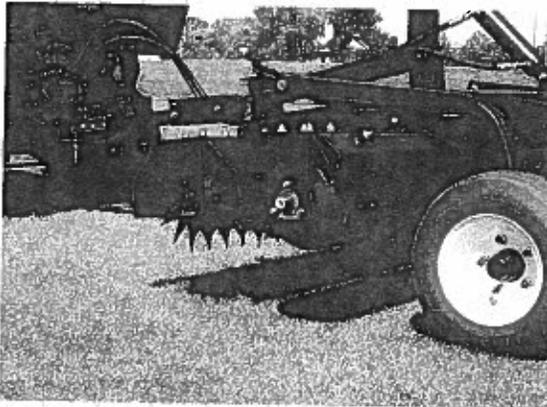


The TerraRoller's spiker units can be independently raised out of action, thus enabling utilization of only the roller gangs to true up and speed up playing surfaces without aerating. Such a roller configuration offers a compact, versatile alternative to expensive self-propelled rider units.

This unique integrated roller/spiker design employs a two-section star bladed spiker followed by a three-gang roller to fold the foliage back over the perforations in the turf without closing them. The result is an immediately playable green with a smooth, fast surface.

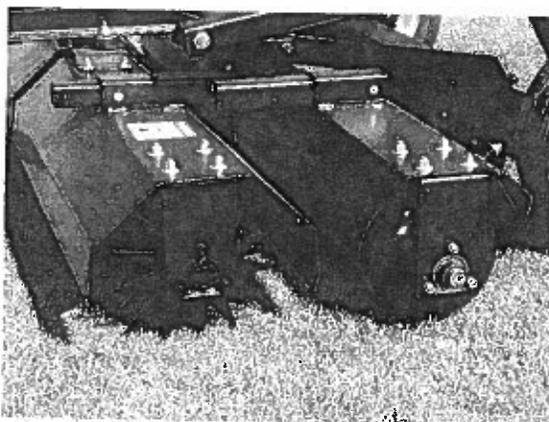
The TerraRoller promotes many of the benefits of coring (such as improved water infiltration and severing runners and rhizomes for accelerated root and shoot growth).

There is no noticeable disruption of the turf's surface, and a significant reduction in turfgrass dehydration and weed development due to the immediate restoration of the foliage canopy.



Spiker unit can be raised to allow pure turf-rolling (above). Hydraulically operated transport wheels lift unit to provide ample ground clearance.

- Use roller alone for faster greens.
- Integrated spiker can be lowered into position to help greens breathe and speed water absorption with virtually no surface disruption.
- Hydraulic lift provides easy operation and ample ground clearance during transport.



The TerraRoller is equally useful on fairways and other heavily trafficked turfs, as leverage from the hitch and ballast fluid filled rollers allow penetration up to 2.5" in compacted soil. The roller/spiker design lends itself equally well to Bent Grass over-seeding and seedbed preparation, ensuring favorable contact between soils and planting materials.

Dual-Purpose Roller/Spiker

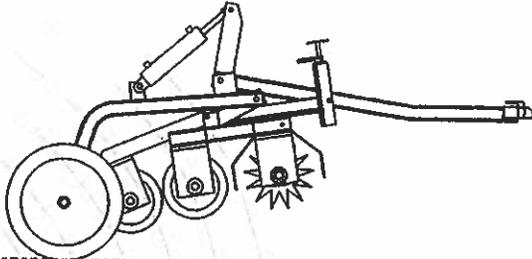
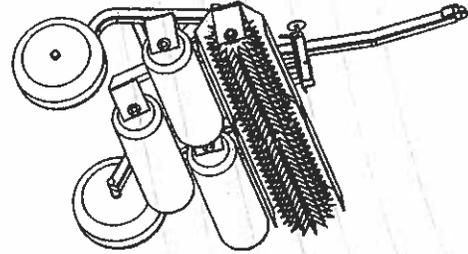
Promotes aerobic respiration in turf with minimal playing surface disruption.

TERRAROLLER

What is the Broyhill TerraRoller?

when only perfection will do

The TerraRoller is the fastest, most productive turf roller available. In addition, its' patent-pending design uses the leverage of the rollers to facilitate the penetration of specialty aeration blades into the turf. The process of changing from rolling to spiking and back is a simple step that requires no tools. The end result is a truer and smoother playing surface than when you started, whether rolling, spiking, or both.

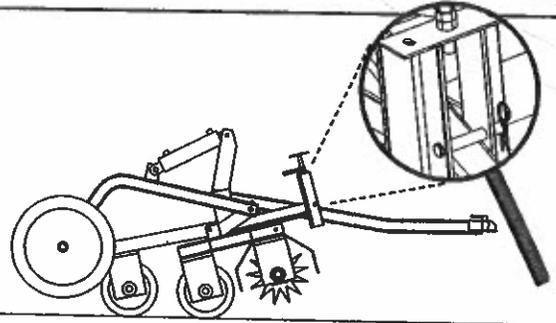


TERRA ROLLER SPECIFICATIONS

Shipping Weight	605 lbs
Working Width	66"
Working Depth	Variable from zero to 2.5", with dial-in adjustment; lockout pin to fully disengage spiker units
Blade dimensions	High carbon steel star blade, .105" thick, 10" diameter, 13 points per blade; 28 blades total, spaced at intervals of 2.4"
Roller dimensions	3 sections, each section 31" long, 8 5/8" diameter; 88 lbs (empty); hollow rollers can be fluid filled to increase weight, up to 8 gallons each; spring loaded scraper blades
Carrier mechanism	Ball hitch design; hydraulic ram lifts to transport position; hydraulic quick-coupler lines to prime mover; optional bolt-on weight tray

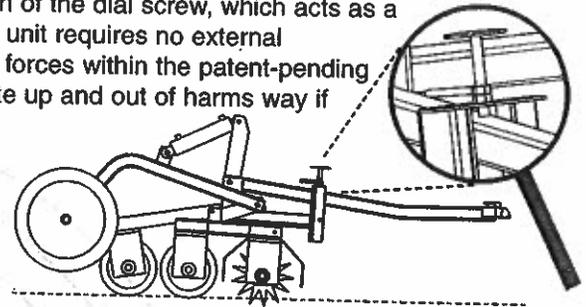
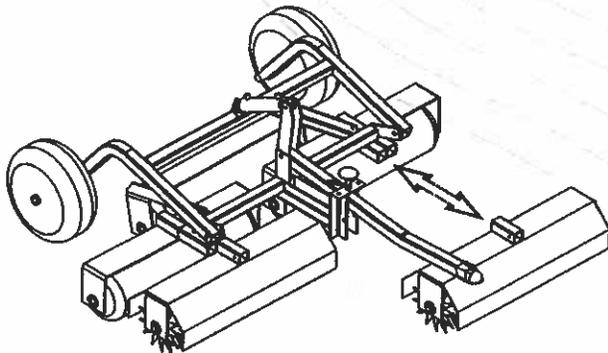
It's a Turf Roller

Three independent, large diameter tapered rollers are free to move independently of each other over a working width of 66". The rollers can be fluid filled for additional weight. The spiking heads are easily disengaged in seconds by inserting the lock-out pin as shown at right. This prevents the spiking units from rotating down into contact with the turf. It also allows for rolling of turf without physically removing the spiking blade heads.



and Dual-Purpose Spiker/Roller...

The spiking depth can be precisely controlled by adjusting the length of the dial screw, which acts as a manual stop while providing an easy visual reference. Note that the unit requires no external hydraulic or mechanical down-pressure, instead utilizing the natural forces within the patent-pending design of the roller and frame geometry. The spikes are free to rotate up and out of harms way if a buried rock is encountered.

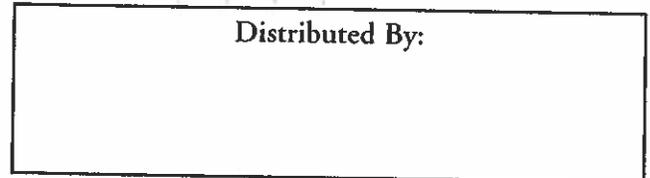


TerraRoller has several configurations of spiking disks, providing a variety of hole spacings with depths up to 2". The heads are easily interchanged in a matter of minutes, simply by removing the original head and slipping on the new head and securing bolt.

For more information, contact:
The Broyhill Company - Dakota City NE 68731

One North Market Square, Box 475
 Phone: 402.987.3412 FAX: 402.987.3601
 Sales Order Placement: 800.228.1003, ext. 34
 www.Broyhill.com E-MAIL: sales@broyhill.com
 Copyright 11/04

Distributed By:



ORDINANCE NO. _____

ORDINANCE TO AMEND ORDINANCE NO. 109-13 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, 2014, AND ENDING DECEMBER 31, 2014."

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

Section 1. Ordinance No. 109-13, the 2014 Appropriation Ordinance, is hereby amended in the following respects:

From: Unappropriated Capital Improvement Fund	\$252,556
To: 40216025-252000 Improvements Other Than Building <i>(Elisha Morgan Mansion Improvements (\$49,533); Replacement Windows at Fire Headquarters (\$48,555); Municipal Building and Annex Improvements (\$27,300); Overlay/Sealing Parking Lots (\$24,000))</i>	\$149,388
To: 40216025-253400 Computer Equipment <i>(Permit Software for Development Services (\$20,000); Police Server (\$2,000))</i>	\$22,000
To: 40216025-252500 Drainage Improvements <i>(Drainage Improvements along Pleasant Run Creek)</i>	\$16,000
To: 40216025-253200 Capital Equipment <i>(Replacement Pistols (\$23,838); Portable Changeable Message Sign (\$14,650); Automatic Weed Sprayer (\$11,680); Fire Hose and Related Equipment (\$10,000); Electronic Time Clock for Park Facility (\$5,000))</i>	\$65,168
From: Unappropriated Sewer Replacement & Improvement Fund	\$12,400
To: 62316025-252000 Improvements Other Than Building <i>(Manhole Castings)</i>	\$12,400
From: Unappropriated Sewer Surplus Fund	\$10,000
To: 62416025-252000 Improvements Other Than Building <i>(Painting of Broadview Pump Station Roof)</i>	\$10,000

From:	Unappropriated General Fund	\$25,000
To:	10012523-233900 Other Professional Services (Design and Purchase of Banners)	\$21,086
To:	10015023-233900 Other Professional Services (Design and Purchase of Banners)	\$3,914
From:	Unappropriated Recreational Facilities Fund	\$24,900
To:	64052025-252000 Improvements Other Than Building <i>(Replace Curbs and Repair Cart Paths at South Trace Golf Course)</i>	\$7,100
To:	64052025-253200 Capital Equipment <i>(Replace Equipment for Golf Maintenance Division)</i>	\$17,800

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