

RESOLUTION 06-2017

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A CONTRACT ON BEHALF OF THE VILLAGE OF COMMERCIAL POINT FOR THE SERVICE AND MAINTENANCE OF THE HVAC SYSTEM AT THE MUNICIPAL BUILDING.

WHEREAS, The Village Council has determined a need for service and preventative maintenance of the HVAC system in the municipal building; and

WHEREAS, Kirk Williams Mechanical Services submitted a proposal (Exhibit A) to continue to service and maintain the HVAC system in the municipal building for the Village; and

WHEREAS, The Village Council desires to accept their proposal; and

WHEREAS, The Village Administrator and/or Mayor is authorized to enter into contracts and agreements on behalf of the Village.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, COUNTY OF PICKAWAY, STATE OF OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING THAT:

Section 1. The Council of the Village of Commercial Point hereby authorizes and directs the Village Administrator to enter into a contract with Kirk Williams Mechanical Services to continue to service and maintain the HVAC system in the municipal building for the Village, a copy of which is attached hereto as Exhibit A and incorporated herein.

Section 2. This Resolution shall take effect and be in force from and after the earliest date allowed by law.

Vote on Suspension of Readings:

Motion by: _____ 2nd: _____

Roll Call:

____ Brad Laxton _____ Ben Townsend _____ Becky Blevins
____ David Sadler _____ Scott O'Neil _____ Mark Geiger

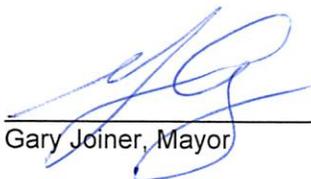
Vote on Passage of the Resolution:

Motion by: _____ David Sadler 2nd: _____ Mark Geiger

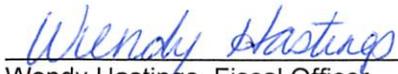
Roll Call:

Yes _____ Brad Laxton Yes _____ Ben Townsend Yes _____ Becky Blevins
Yes _____ David Sadler Yes _____ Scott O'Neil Yes _____ Mark Geiger

Adopted this 6 day of April 2017.



Gary Joiner, Mayor



Wendy Hastings, Fiscal Officer

Approved as to Form:



Michael Hess, Solicitor

Resolution 06-2017
Exhibit A

January 4, 2017

Village of Commercial Point
10 W Scioto St
Commercial Point, OH 43116
ATTN: Wendy Hastings
RE: Service Contract Renewal
Municipal Building HVAC Programmed Maintenance

Wendy,

The current awarded period on the above referenced contract is due to expire 4/30/17. There is a provision for an extension in this contract. I am inquiring to see if you would be interested in extending the contract, noted above, for an additional three years at the same locked in rate of \$1,854.00 per year? Please annotate on the bottom of this letter, with your signature and date as to whether you are interested or not in extending the current contract. I will need the signed letter returned by mail, e-mail or fax. My e-mail is kim.dematteo@kirkwilliamsco.com.

If you have any questions please feel free to contact us at the number above.

Sincerely,
Kim DeMatteo
Service Operations Manager

I want to extend the current contract for an additional THREE YEARS, 5/1/2017 to 4/30/2020, at the above rate while maintaining the same terms and conditions.

Yes No



Signature

3/15/17

Date

Duane Ross CRAIG

Printed Name of Signer

Administrator

Title of Signer