

BRUNSWICK CITY PARKS, RECREATION & COMMUNITY COMMITTEE

Agenda

MAY 21, 2018

6:40 PM or immediately following Services, Utilities, Technology & Cable Committee

1. Discussion Items
 - (a) **RES. NO. 37-18** - An emergency resolution authorizing the City Manager to enter into an agreement with Air Force One for the replacement of the Brunswick Community Recreation & Fitness Center HVAC unit in an amount not to exceed \$116,911.00 - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)
2. General Discussion
3. Adjournment

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 05/21/2018

TO: Vice Mayor Michael Abella Jr. and Members of City Council

FROM: Carl S. DeForest, City Manager
John Piepsny

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 37-18** - An emergency resolution authorizing the City Manager to enter into an agreement with Air Force One for the replacement of the Brunswick Community Recreation & Fitness Center HVAC unit in an amount not to exceed \$116,911.00 - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

BACKGROUND: The heating and ventilation unit at the Brunswick Community Recreation Center is over 26 years old and is in need of replacement. We would like to replace the current unit with a new HVAC system to allow for a more comfortable atmosphere in the gymnasium during the hot summer months. Air Force one is a part of the State Procurement plan and would allow us to purchase the new unit in an amount not to exceed \$116,911.00

PURPOSE AND EXPLANATION: The purpose for having the three readings and adopting as an emergency would be to allow the City of Brunswick to enter into an agreement with Air Force One, once adopted, and to hopefully install the unit during the later part of the summer which is typically very warm.

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION: -- Capital Improvement Fund #300 - 300-0522-56250 -- 116911

FINANCIAL SUMMARY: The City of Brunswick would be purchasing the unit from Air Force One using the State Procurement program under the MMA utilizing the #MMA 7500 in an amount not to exceed \$116,911.00. An additional \$45,000 to the original appropriation budget for this project was approved by City Council on May 14, 2018. This allowed sufficient funding to be in place for this request.

RECOMMENDED ACTION:

One Reading	No
Two Readings	No

Three Readings	Yes
Emergency	Yes
Suspension of Rules	No

If emergency or suspension of the rules, why the request?

The recommendation from the administration to City Council would be to adopt this legislation in three readings.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AIR FORCE ONE FOR THE REPLACEMENT OF THE BRUNSWICK COMMUNITY RECREATION & FITNESS CENTER HVAC UNIT IN AN AMOUNT NOT TO EXCEED \$116,911.00.

WHEREAS: The City of Brunswick belongs to the State Procurement Program under the direction of the Department of Administrative Services; and

WHEREAS: The State contract under the State Procurement Program has been awarded to Air Force One.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Air Force One for the replacement of the Brunswick Community Recreation & Fitness Center Natatorium HVAC unit in an amount not to exceed \$116,911.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason to allow for the immediate installation of the HVAC unit. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 37-18

BY: Mr. Abella, Mrs. Hanek and Mr. Capretta

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PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam, CMC