

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

JANUARY 11, 2021

6:40 PM

Or immediately following Services, Utilities, Technology & Cable Committee Meeting

1. Motion Items

- (a) Motion to reschedule 2021 Council Meetings with legal holiday conflicts;

2. Review Legislation

RES. NO. 2-2021 - An emergency resolution authorizing the City Manager to purchase a new International 2022 MV607 SBA LP Chassis for the Division of Fire from Horton Emergency Vehicles Company in an amount not to exceed \$250,000.00.-
1st Reading (To be brought from Committee-of-the-Whole, *Administration/Josh Erskine*)

- (a) **RES. NO. 3-2021** - A resolution authorizing the City Manager to purchase a new 2021 Chevrolet Tahoe for the Division of Fire from Ganley Chevrolet of Aurora in an amount not to exceed \$38,419.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Josh Erskine*)

3. General Discussion

4. Adjournment



DISCUSSION

DATE: 1/11/2021

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

FROM: Holly Quellos

COPY: Mayor Ron Falconi

DISCUSSION: Motion to reschedule 2021 Council Meetings with legal holiday conflicts;

BACKGROUND: For the city's 2021 Calendar.

PURPOSE AND EXPLANATION: The purpose of this discussion is to move the regular council meetings that fall on a legal holiday to another date. Adopting the new dates at the beginning of the current year is to allow the cable department to update the city's communication outlets and for the administration to plan accordingly.

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION: Columbus Day, Monday, October 11, 2021 - We normally have a council meeting on Columbus Day; however. City Hall is closed.
Monday after Christmas, Monday, December 27, 2021 (City Hall is open) - Change to December 20, 2021

ADDITIONAL INFORMATION:

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 1/11/2021

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

FROM: Carl S. DeForest, City Manager
Josh Erskine

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 2-2021** - An emergency resolution authorizing the City Manager to purchase a new International 2022 MV607 SBA LP Chassis for the Division of Fire from Horton Emergency Vehicles Company in an amount not to exceed \$250,000.00.- **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Josh Erskine*)

BACKGROUND: This purchase will allow the Division of Fire to re-chassis the existing Medic 1 onto a new 2022 International chassis. This vehicle is eligible for purchase under the Ohio State Procurement Program, contract # 800891.

PURPOSE AND EXPLANATION: Medic 1 is a 2011 Horton International squad that will be re-chassis-ed onto a 2022 International. Utilizing the existing box, the Division will extend the life of the unit at a considerable financial savings.

IMPLEMENTATION SCHEDULE: As soon as possible, with the expected delivery by August, 2021.

FINANCIAL INFORMATION: - - Fire Fund #115 and Capital Subfund #952 - 952-0510-56252 - - 250000

FINANCIAL SUMMARY: The total purchase price is expected to be \$15,000 more than the original 2021 budget for this item. The Fire Chief has elected to temporarily delay other small hardware and station items to temporarily cover the difference until a budget amendment legislation can be compiled and presented to City Council. Budget amendments for all departments are being compiled during January 2021 and are expected to be presented to the Finance Committee and City Council in February 2021.

RECOMMENDED ACTION:

One Reading Yes

Two Readings	No
Three Readings	No
Emergency	Yes
Suspension of Rules	No

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

With an anticipated build time of six months, this project is being requested for approval through emergency legislation due to the public safety need and getting Medic 1 back in service as soon as possible.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 2-2021

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW INTERNATIONAL 2022 MV607 SBA LP CHASSIS FOR THE DIVISION OF FIRE FROM HORTON EMERGENCY VEHICLES COMPANY IN AN AMOUNT NOT TO EXCEED \$250,000.00.

WHEREAS: The City of Brunswick belongs to the Ohio Cooperative Purchasing Program under the direction of the Ohio Department of Administrative Services; and

WHEREAS: Ohio Revised Code Section 125.04(C) permits the City to purchase supplies or services from another party without competitive bidding and outside the State Purchasing Program if such supplies or services can be purchased under equivalent terms, conditions and specifications, but at a lower price than through the State Procurement Program; and

WHEREAS: The proposed purchase of a new International 2022 MV607 SBA LP Chassis for the Division of Fire from Horton Emergency Vehicles in an amount not to exceed \$250,000.00, is upon equivalent terms, conditions and specifications and at a lower price than through the State Purchasing Program.

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 Horton Emergency Vehicles Company for the purchase of a new International 2022 MV607 SBA LP Chassis for the Division of Fire in an amount not to exceed \$250,000.00.

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 that immediate passage is necessary to allow for the re-chassis and return to service of existing Medic 1 as soon as possible. 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 _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Acting Clerk of Council
Holly Quellos

PROPOSED LEGISLATION



DATE: 1/11/2021

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

FROM: Carl S. DeForest, City Manager
Josh Erskine

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 3-2021** - A resolution authorizing the City Manager to purchase a new 2021 Chevrolet Tahoe for the Division of Fire from Ganley Chevrolet of Aurora in an amount not to exceed \$38,419.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Josh Erskine*)

BACKGROUND: The City of Brunswick belongs to the State Procurement Program under the direction of the Department of Administrative Services. The vehicle is eligible for purchase under the State Procurement Program, contract # RS900321. This vehicle will replace an existing command vehicle and will be used during the normal daily operations and emergency response.

PURPOSE AND EXPLANATION: The purpose of this purchase is to replace old equipment with "like" equipment in order to provide service to the City of Brunswick. The old equipment will be repurposed within the response fleet.

IMPLEMENTATION SCHEDULE: Order as soon as possible with an expected delivery in June.

FINANCIAL INFORMATION: - - Fire Fund #115 and Capital Subfund #952 - 952-0510-56252 - - 38419

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	No
Suspension of Rules	No

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

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 3-2021

BY: Committee-of-the-Whole

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW 2021 CHEVROLET TAHOE FOR THE DIVISION OF FIRE FROM GANLEY CHEVROLET OF AURORA IN AN AMOUNT NOT TO EXCEED \$38,419.00.

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

WHEREAS: The contract under the State Procurement Program has been awarded to Ganley Chevrolet of Aurora.

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 Ganley Chevrolet of Aurora for the purchase of a new 2021 Chevrolet Tahoe for the Division of Fire in an amount not to exceed \$38,419.00.

SECTION 2: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Acting Clerk of Council
Holly Quellos