NANCY E. FELLOWS President of Council

JOHN PLECNIK Vice President of Council

City of Willoughby Hills

DAVID M. FIEBIG
CHRISTOPHER HALLUM
LAURA LENZ
JANET R. MAJKA
LAURA PIZMOHT

VICTORIA ANN SAVAGE, CMC Clerk of Council

ORDINANCE NO. 2018-24

AN ORDINANCE ACCEPTING THE FINAL QUOTE SUBMITTED BY ALSIDE OF 3773 STATE ROAD, CUYAHOGA FALLS, OHIO FOR THE TOTAL AMOUNT OF \$36,700 FOR PHASE 1 OF THE NOPEC NEC GRANT WINDOW AND DOOR PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the City of Willoughby Hills of Lake County, Ohio (the "MUNICIPALITY") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grants(s) for 2018 ("NOPEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, on December 21, 2017, the Mayor received notification from Chuck Keiper, Executive Director of NOPEC, that the City had been awarded a NOPEC Energized Community Grant in the amount of thirty-six thousand, seven hundred and fifty-four dollars (\$36,754.00); and

WHEREAS, on March 8, 2018, the City Council determined that it was in the best interest of the City to accept the NOPEC Energized Community Grant to aid with the implementation of energy efficiency and/or energy infrastructure projects that will be beneficial to the City; and

WHEREAS, in his Interoffice Memo to Council President Fellows, Council Members and Council Clerk, dated April 19, 2018, the Mayor requested that Council prepare legislation to approve the bid submitted by Alside, located at 3773 State Road, Cuyahoga Falls, Ohio 44223, dated April 16, 2018, in the amount of \$32,500 plus an additional \$4,254 (separate quote to follow) for a total of \$36,754, to maximize the grant allocation for the NOPEC NEC Grant Window and Door Project; and

WHEREAS, the Mayor further stated that as April 19th, the vendor has provided the \$32,500 quote and anticipates the additional quote of \$4,254 for the balance of the project to be provided next week, prior to City Council's Thursday's meeting (April 26, 2018); and

WHEREAS, via email to Council, dated April 25, 2018, the Mayor's Assistant provided the following Alside Products "Job Quote": 13 DH Windows in City Hall – Install Vinyl Board & Batten siding under windows in City Hall; 13 DH Windows in Fire House; 1 Entry Door with 2 side lights in Fire House; 2 Entry Doors in Fire House and 1 Storm Door in Fire House for a total amount of \$36,700.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILLOUGHBY HILLS, COUNTY OF LAKE, STATE OF OHIO THAT:

SECTION 1. This Council of the City of Willoughby Hills finds and determines it to be in the best interest of the City to accept the final quote submitted by Alside, of 3773 State Road, Cuyahoga Falls, Ohio, for a total cost of \$36,700, attached hereto as the **Exhibit A**, consisting of one (1) page and thereby incorporated herein by reference.

SECTION 2. The actions of this Council concerning and relating to the passage of this legislation were conducted in lawful meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby Hills.

SECTION 3. This Ordinance constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willoughby Hills insofar as it provides for the usual daily operation of a municipal department, and further reason to allow the City to immediately accept the quotes submitted by Alside in order that the City may begin the implementation of energy efficiency and/or energy infrastructure projects; wherefore this Ordinance shall be in full force and take effect from and after its adoption and approval by the Mayor.

PASSED:	Many E. JEllaus
	Nancy E. Fellows
	President of Council
Submitted to the Mayor for his approval	
on this day of \(\lambda \), 2018	Approved by the Mayor
, X	May 14, , 2018
ATTEST: (\	
Pitemating Alas	Robert A Wegn
Victoria Ann Savage, CMC	Robert M. Weger
Clerk of Council	Mayor