

**CITY OF MAPLE HEIGHTS
COUNCIL MEETING AGENDA (2nd Revised)**

Via Teleconference– 7:00 PM

April 1, 2020

- | | | |
|-----|----------------------------------|--|
| 1. | Caucus: 6:30 pm | Suspended |
| 2. | Call to Order: | Council President Ron Jackson |
| 3. | Invocation/Pledge of Allegiance: | Suspended |
| 4. | Roll Call: | Council Clerk Leonette Cicirella |
| 5. | Addendum: | |
| 6. | Approval of Minutes: | Suspended |
| 7. | Communications: | a. Ohio Division of Liquor Control Notice
regarding 21300 Libby Road, Maple Heights |
| 8. | Council Committee Reports: | Suspended |
| 9. | Department Reports: | Suspended |
| 10. | Citizens' Comments: | Suspended |
| 11. | Legislation: | |

2020-30 AN ORDINANCE AMENDING SECTION 1062.07(e) OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS REGARDING THE USE OF THE PAVILIONS AT STAFFORD PARK, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2020-33 A RESOLUTION AUTHORIZING THE MAYOR AND SERVICE DIRECTOR TO ENTER INTO A PURCHASING PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) FOR CONTRACTS AWARDED IN 2020, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2020-34 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH THE VILLAGE OF WALTON HILLS FOR THE REHABILITATION OF DUNHAM ROAD FROM TURNEY ROAD TO TINKERS CREEK ROAD IN THE CITY OF HEIGHTS AND THE VILLAGE OF WALTON HILLS., AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2020-35 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TINKER'S CREEK WATERSHED PARTNERS (TCWP) TO PROVIDE U.S. EPA PHASE II STORMWATER SERVICES FOR THE 2020 CALENDAR YEAR, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2020-36 A RESOLUTION AUTHORIZING THE MAYOR AND/OR FIRE CHIEF TO ENTER INTO A PURCHASE AGREEMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OFFICE OF PROCUREMENT SERVICES, STATE TERM SCHEDULE, WITH PFUND SUPERIOR SALES CO., INC. FOR A 2021 LIFE LINE FREIGHTLINER M2 AMBULANCE, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2020-37 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FOR THE LEE-LIBBY POCKET PARK BIO-SWALE INSTALLATION PROJECT IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2020-38 A RESOLUTION AUTHORIZING THE CITY ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE MAPLE HEIGHTS CITY HALL ADA IMPROVEMENTS PROJECT IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

- 12. Expenditures over \$1,000.00:**
- 13. Mayor's Report: Suspended**
- 14. Council/Council President's Reports: Suspended**
- 15. Adjournment**



**PUBLIC NOTICE
CITY OF MAPLE HEIGHTS
CHANGE IN CONDUCTING OF COUNCIL MEETING AND
AGENDA**

In accordance with Sub. H. B. 197, signed into law by Gov. DeWine on March 27, 2020, notice is hereby given of a change in the **Conducting of, and Order of Business, for the April 1, 2020 Regular Meeting of Council for the City of Maple Heights, Ohio**. This Regular Meeting of Council will be conducted by teleconference. The public may access the meeting by dialing 1-646-749-3112 and entering access code 165-984-597. Members of the public will only be allowed to listen and will not be allowed to speak. The Council will suspend all regular items of the Council Meeting agenda except for the Communications, Legislation and Expenditures. There will be no Caucus Meeting, Reports or Citizens Comments. The teleconference meeting will begin at 7:00 p.m.

**Leonette Cicirella Johnson
Clerk of Council
City of Maple Heights**

ORDINANCE NO.: 2020-30

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY: Council President Ron Jackson

AN ORDINANCE AMENDING SECTION 1062.07(e) OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS REGARDING THE USE OF THE PAVILIONS AT STAFFORD PARK, AND DECLARING AN EMERGENCY.

WHEREAS, due to the economic position of the City, the Mayor desires to require a deposit in the amount One Hundred Fifty Dollars and Zero Cents (\$150.00) and a refund in the amount of Twenty-Five Dollars and Zero cents (\$25.00) to the resident upon clean-up of the pavilions.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Maple Heights, County of Cuyahoga, State of Ohio that:

Section 1.: **Section 1062.07(e)** of the Codified Ordinances of the City of Maple Heights entitled FEES is hereby amended to read as follows:

“A deposit in the amount of One Hundred Fifty Dollars and No Cents (\$150.00) shall be required at the time of registration for a City pavilion at Stafford Park. Of this amount, Twenty-five Dollars and Zero Cents (\$25.00) will be refundable only after the City’s Service Department has determined no damage was made to City property, and the pavilion has been cleaned properly after usage. All Maple Heights residents shall be required to show proof of residency at the time of registration. The deposit is required of all registrants.”

Section 2. Section 1062.07(e) of the Codified Ordinances as it previously existed is hereby repealed and amended accordingly.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting on the date indicated below, and that all deliberations of the Council and of any of its Committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. This Ordinance constitutes an emergency measure necessary for the daily operation of municipal departments, and to reduce expenses in order to preserve the City’s financial strength, and provided it receives the affirmative vote of two-thirds (2/3) of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____, 2020

Ron Jackson, Council President

Approved as to legal form:

Annette M. Blackwell, Mayor

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, Clerk of Council of the City of Maple Heights, County of Cuyahoga, State of Ohio, do hereby certify the above to be a true and exact copy of the original as contained in the records of my office and that the same has been and will remain duly posted as required by law.

Date: _____

Leonette Cicirella Johnson, Clerk of Council

RESOLUTION NO. 2020-33

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR AND SERVICE DIRECTOR TO ENTER INTO A PURCHASING PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) FOR CONTRACTS AWARDED IN 2020, AND DECLARING AN EMERGENCY.

WHEREAS, it is the responsibility of the City of Maple Heights to maintain and operate the roadways in the City for the safety of the community; and

WHEREAS, the Ohio Department of Transportation ("ODOT") invites all local governments and political subdivisions to partner with ODOT for the cooperative purchase of rock salt for 2020; and

WHEREAS, as a member of the State Cooperative Purchasing Program, the City of Maple Heights is eligible to participate in the ODOT program and was a program participant in previous salt contracts presently in effect; and

WHEREAS, in order to participate in this program, the City of Maple Heights must complete and submit the purchasing participation agreement for the purchase of Sodium Chloride (rock salt), attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Maple Heights, County of Cuyahoga, State of Ohio, that:

Section 1: Council hereby authorizes the Mayor and Service Director to enter into the purchasing participation agreement, attached hereto as Exhibit A, with the Ohio Department of Transportation, for the purchase of sodium chloride to be awarded in 2020.

Section 2: The City of Maple Heights is hereby bound by all terms and conditions as established by ODOT in the participation agreement attached hereto as Exhibit A. Furthermore, the City agrees to directly pay vendors, for items it receives pursuant to the aforementioned contract.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting on the date indicated below, and that all deliberations of this Council and of any of its Committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that it is necessary to meet the April 24, 2020 participation deadline, and provided it receives the affirmative vote of

two-thirds (2/3) of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____, 2020

Ron Jackson, Council President

Approved as to legal form:

Annette M. Blackwell, Mayor

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, Clerk of Council of the City of Maple Heights, County of Cuyahoga, State of Ohio, do hereby certify the above to be a true and exact copy of the original as contained in the records of my office and that the same has been and will remain duly posted as required by law.

Date: _____

Leonette Cicirella Johnson, Clerk of Council

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020**

WHEREAS, the CITY OF MAPLE HEIGHTS, CUYAHOGA COUNTY) (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and

b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and

c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and

d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 24 **by 12:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

_____ (Authorized Signature) _____ Approval Date
_____ (Authorized Signature) _____ Approval Date
_____ (Authorized Signature) _____ Approval Date
_____ (Authorized Signature) _____ Approval Date
_____ (Authorized Signature) _____ Approval Date

**THIS RESOLUTION MUST BE UPLOADED TO THE SALT PARTICIPATION WEBSITE BY NO LATER THAN FRIDAY,
APRIL 24, 2020.**

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

RESOLUTION NO.: 2020-34

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH THE VILLAGE OF WALTON HILLS FOR THE REHABILITATION OF DUNHAM ROAD FROM TURNEY ROAD TO TINKERS CREEK ROAD IN THE CITY OF MAPLE HEIGHTS AND THE VILLAGE OF WALTON HILLS AND DECLARING AN EMERGENCY.

WHEREAS, Dunham Road from the Walton Hills Corporation line to Turney Road is in need of sewer repairs and resurfacing; and

WHEREAS, the Ohio Department of Public Works (ODPW) has committed to directly disburse 70% of the project construction costs for both labor and materials, up to Four Hundred Twenty Thousand Four Hundred Twelve Dollars and No Cents (\$420,412.00), as required to complete the sewer repairs on Dunham Road from Schreiber Road to Turney Road; and

WHEREAS, the Cuyahoga County Department of Public Works has committed to utilize Maple Heights Sewer District 9 funds as required to supplement Ohio Public Works Commission and local sewer funds for the sewer repairs on Dunham Road from the Walton Hills Corporation line to Turney Road as required to complete the project; and

WHEREAS, the County of Cuyahoga has committed to reimburse the City of Maple Heights for 50% of the project construction costs for both labor and materials, up to One Hundred Twenty-Three Thousand Two Hundred Fifty-Five Dollars and No Cents (\$123,255.00), as required to complete the resurfacing of Dunham Road from the Walton Hills Corporation line to Turney Road; and

WHEREAS, the County of Cuyahoga has committed to reimburse the City of Maple Heights for 100% of the project construction costs for both labor and materials, up to Five Hundred and Fifty Thousand Dollars and No Cents (\$550,000.00), as required to complete the widening of Dunham Road to provide for bike lanes from the Walton Hills Corporation line to Mendota Avenue; and

WHEREAS, the County of Cuyahoga has committed to reimburse the Village of Walton Hills for similar project construction costs for both labor and materials, as required to complete the widening and resurfacing of Dunham Road to provide for bike lanes from the Maple Heights Corporation line to Tinkers Creek Road in the Village of Walton Hills; and

WHEREAS, on January 28, 2020 the Cuyahoga County Council passed **Resolution 2020-0032** which authorized the County Executive to enter into an agreement with the City of Maple Heights and the the Village of Walton Hills to expend up to \$1,908,255.00 in county funds to rehabilitate Dunham Road; and

WHEREAS, the Cuyahoga County Department of Public Works has requested that the Dunham Road widening and resurfacing project from Turney Road in the City of Maple Heights to Tinkers Creek Road in the Village of Walton Hills be administered as a joint construction project with the Village of Walton Hills serving as Project Lead.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Maple Heights, County of Cuyahoga, State of Ohio that:

Section 1. The Mayor is hereby authorized and directed to enter into a Cooperation Agreement with the Village of Walton Hills for the rehabilitation of Dunham Road from Turney Road in the City of Maple Heights to Tinkers Creek Road in the Village of Walton Hills with the Village of Walton Hills serving as the Project Lead.

Section 2. The City of Maple Heights will pay the cost of labor and materials for the actual line item costs associated with construction work that occurs within the Maple Heights Corporate Limits and the Village of Walton Hills will pay the cost of labor and materials for the actual line item costs associated with all construction work that occurs within the Walton Hills Corporate Limits. Project engineering, inspection and other miscellaneous costs, including but not limited to maintenance of traffic, will be split proportionately between the City of Maple Heights and the Village of Walton Hills based upon the total length of the project as determined by the Maple Heights City Engineer and the Village of Walton Hills Engineer.

Section 3. The City of Maple Heights will agree to pay their portion of the cost of the Dunham Road rehabilitation project as invoices are due and will be credited for the \$550,000.00 committed to by Cuyahoga County for the widening of Dunham Road to construct bike lanes in the Maple Heights portion of the project and the \$123,255.00 committed to by Cuyahoga County for the resurfacing of Dunham Road in the Maple Heights portion of the project.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting on the date indicated below, and that all deliberations of this Council and of any of its Committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution constitutes an emergency measure necessary for the health, safety and general welfare of the residents of the City, and to complete the Project in the time specified for the award, and provided it receives the affirmative vote of two-thirds (2/3) of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____, 2020

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, Clerk of Council of the City of Maple Heights, County of Cuyahoga, State of Ohio, do hereby certify the above to be a true and exact copy of the original as contained in the records of my office and that the same has been and will remain duly posted as required by law.

Date: _____

Leonette Cicirella Johnson, Clerk of Council

RESOLUTION NO.: 2020-35

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TINKER'S CREEK WATERSHED PARTNERS (TCWP) TO PROVIDE U.S. EPA PHASE II STORMWATER SERVICES FOR THE 2020 CALENDAR YEAR, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Maple Heights is an operator of a small municipal separate storm sewers system (MS4) which was required to, and did obtain, by March 10, 2003, National Pollutant Discharge Elimination System permit (MS4 Permit) coverage, through the Ohio EPA, for storm water discharge as a result of U.S. EPAs Storm Water Phase II Rule; and

WHEREAS, the Storm Water Phase II Rule is part of the U.S. EPA's effort to preserve, protect, and improve the nation's water resources from polluted storm water runoff, Phase II is intended to further reduce adverse water quality and aquatic habitat conditions by instituting the use of controls on the unregulated sources of storm water discharges that have the greatest likelihood of causing environmental degradation. The Phase II rule automatically covers on a nationwide basis all small municipal separate storm sewer systems (MS4s) located in "urbanized areas" as delineated by the Census Bureau; and

WHEREAS, MS4s are required to design a storm water management plan to reduce the discharge of pollutants to the maximum extent practicable. The Phase II Rule defines a small MS4 storm water management program as comprised of six (6) minimum control measures that, when administered in concert, are expected to result in reduction of the discharge of pollutants into receiving water bodies. Operators of regulated small MS4s are required to design their programs to do the following: reduce the discharge of pollutants to the "maximum extent practicable" (MEP), protect water quality and satisfy the appropriate water quality requirements of the Clean Water Act. Implementation of the MEP standard will require the development and implementation of best management practices and the achievement of measurable goals to satisfy each of the following six (6) minimum control measures (MCM):

MCM 1. Public Education and Outreach

Distributing educational materials and performing outreach to inform citizens about the impacts polluted storm water runoff discharges can have on water quality.

MCM 2. Public Participation/Involvement

Providing opportunities for citizens to participate in program development and implementation, including effectively publicizing public hearings and/or encouraging citizen representatives on a storm water management panel.

MCM 3. Illicit Discharge Detection and Elimination

Developing and implementing a plan to detect and eliminate illicit discharges to the storm sewer system (includes developing a system map and informing

the community about hazards associated with illegal discharges and improper disposal of waste).

MCM 4. Construction Site Runoff Control

Developing, implementing and enforcing an erosion and sediment control program for construction activities that disturb one (1) or more acres of land (controls could include silt fences and temporary storm water detention ponds).

MCM 5. Post-Construction Runoff Control

Developing, implementing and enforcing a program to address discharges of post-construction storm water runoff from new development and redevelopment areas. Applicable controls could include preventive actions such as protecting sensitive areas (e.g., wetlands) or the use of structural BMPs such as grassed swales or porous pavement.

MCM 6. Pollution Prevention/Good Housekeeping

Developing and implementing a program with the goal of preventing or reducing pollutant runoff from municipal operations. The program must include municipal staff training on pollution prevention measures and techniques (e.g., regular street sweeping, reduction in the use of pesticides or street salt, or frequent catch-basin cleaning); and

WHEREAS, TCWP is a non-profit organization formed by communities in the Tinker's Creek and Brandywine Creek watersheds to assist those communities in the management of stormwater runoff and related resource management issues; and

WHEREAS, the City of Maple Heights is a member in good standing of the TCWP; and

WHEREAS, TCWP will work with NEORSD and the City to assist with various public education and involvement activities to meet the requirements of MCM Nos. 1 and 2; and

WHEREAS, TCWP will work with NEORSD, the City, and other providers of services to the City to assist with pollution prevention training and good housekeeping activities to meet the requirements of MCM No. 6; and

WHEREAS, the City desires to enter into a Memorandum of Understanding (MOU) with TCWP for a period of twelve (12) calendar months beginning in January 2020, and subsequent annual renewals, to retain the services of TCWP, and participate with TCWP, in meeting the requirements of MCM Nos. 1, 2, and 6 and provide an annual report to the Ohio EPA, all as more fully set forth in the MOU, which is attached hereto as Exhibit A, and incorporated as if fully rewritten herein; and

WHEREAS, NEORSD has agreed to reimburse the City for the cost of the \$1,000.00 annual membership fee that will be paid to TCWP for the calendar year 2020 under the Community Cost Share Program.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Maple Heights, County of Cuyahoga, and State of Ohio that:

Section 1. The Mayor is hereby authorized and directed to enter into the MOU with TCWP for the calendar year 2020, which is attached hereto as Exhibit A, and incorporated as if fully rewritten herein, and to pay the annual membership fee, in an amount not to exceed \$1,000.00, which will assist with funding the implementation of the services set forth in the MOU.

Section 2. The Council of the City of Maple Heights hereby authorizes and directs the Finance Director to amend the appropriations as required for the expenditures outlined within this Resolution:

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting on the date indicated below, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution constitutes an emergency measure necessary for the health and general welfare of the residents of the City and to execute this MOU as soon as possible, and provided it receives the affirmative vote of two-thirds (2/3) of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____, 2020

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, Clerk of Council of the City of Maple Heights, County of Cuyahoga, State of Ohio, do hereby certify the above to be a true and exact copy of the original as contained in the records of my office and that the same has been and will remain duly posted as required by law.

Date: _____

Leonette Cicirella Johnson, Clerk of Council

RESOLUTION NO.: 2020-36

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR AND/OR FIRE CHIEF TO ENTER INTO A PURCHASE AGREEMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OFFICE OF PROCUREMENT SERVICES, STATE TERM SCHEDULE, WITH PFUND SUPERIOR SALES CO., INC. FOR A 2021 LIFE LINE FREIGHTLINER M2 AMBULANCE, AND DECLARING AN EMERGENCY.

WHEREAS, Council has authorized cooperative purchasing through the competitive bids obtained by the State of Ohio Department of Administrative Services (DAS) Cooperative Purchasing Program; and

WHEREAS, Pfund Superior Sales Co., Inc. has presented a State Term Schedule (STS) to DAS for the purchase of Life Line Emergency Vehicles, Inc., to be evaluated and analyzed, and DAS has determined that Pfund provides competitive, economical and reasonable pricing terms for the purchase of Life Line Emergency Vehicles through a STS Contract; and

WHEREAS, the STS Contract is available to the City since the City is a member of the DAS Cooperative Purchasing Program; and

WHEREAS, the Fire Chief has advised Council that the City is in need of a new ambulance for 2021 which must be ordered in 2020 to be built and ready for delivery after March 2, 2021, and the purchase of which can be made through the STS; and

WHEREAS, Council desires to authorize the procurement of a new 2021 ambulance, with the specifications recommended by the Fire Chief, through the STS Contract, for delivery after March 2, 2021;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Maple Heights, County of Cuyahoga, State of Ohio, that:

Section 1. The Mayor and/or Fire Chief is hereby authorized to enter into a purchase agreement, per STS Contract pricing, Index No. STS233, with Pfund Superior Sales, Inc. for a 2021 Life Line Freightliner M2 Medium Duty Crawl Thru Ambulance, to be delivered after March 2, 2021 in the total amount of Two Hundred Fifty-Three Thousand Nine Hundred Sixty-Three Dollars and No Cents (\$253,963.00), as more fully described in the attached March 20, 2020 purchase order, which is incorporated as if fully rewritten herein.

Section 2: The Finance Director is hereby, authorized and directed to appropriate to a proper account a sum sufficient to cover the cost of said purchase agreement referred to in Section 1 above, in the total amount of Two Hundred Fifty-Three Thousand Nine Hundred Sixty-Three Dollars and No Cents (\$253,693.00) or secure appropriate financing options for the

total amount of \$253,963.00, subject to the City's Fiscal Policies adopted and approved by Council.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting on the date indicated below, and that all deliberations of this Council and of any of its Committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution constitutes an emergency measure necessary for the public safety, health and welfare and for the further reason that the in order to allow sufficient time for the 2021 ambulance to be built and ready for delivery after March 2, 2021 it needs to be ordered in April 2020, and provided it receives the affirmative vote of two-thirds (2/3) of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____, 2020

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, Clerk of Council of the City of Maple Heights, County of Cuyahoga, State of Ohio, do hereby certify the above to be a true and exact copy of the original as contained in the records of my office and that the same has been and will remain duly posted as required by law.

Date: _____

Leonette Cicirella Johnson, Clerk of Council

Pfund Superior Sales Co., Inc. 221 Chester Drive Lower Burrell, PA 15068-3114 (724) 339-1600 Fax (724) 339-7509	SOLD TO:		3/20/2020	
	Maple Heights Fire Department			
	5540 Warrensville Center Rd			
	Maple Heights	OH	44137	
	Chief Vito Kavaliunas		216-662-6035	

PLEASE ENTER MY ORDER FOR THE FOLLOWING				QTY:	1	YEAR	2021	MAKE	Freightliner
MODEL	M2	BODY TYPE	Life Line	COLOR	Red/Black	V.I.N.	TBD		
DELIVERY AFTER	March 2, 21	SALESMAN	Terry Pfund		ORDER NO.	TBD			

1	2021 Life Line Freightliner M2 Medium Duty Crawl Thru Ambulance including the	\$253,963.00
	Same applicable Life Line options as the 2016 Maple Heights TerraStar	
	NOTE- This is a 191" Body In Place Of The 171" Module Body With Additional	
	Forward Gear Compartments	

Includes : Stryker Power Load	TOTAL PRICE PER STS CONTRACT PRICING	\$253,963.00
Freightliner Chassis Extended Warranties		
	NET COST:	\$253,963.00
	SALES TAX:	N/A
	LICENSE, TITLE, DOCUMENT FEE:	N/A
	SUBTOTAL:	\$253,963.00
	LESS DEPOSIT :	N/A
	BALANCE DUE ON DELIVERY AFTER MARCH 2, 2021	\$253,963.00

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN PFUND SUPERIOR SALES ARE THEIRS, NOT PFUND SUPERIOR SALES, AND ONLY SUCH MANUFACTURER OR SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES, UNLESS PFUND SUPERIOR SALES FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY PFUND SUPERIOR SALES ON ITS BEHALF, PFUND SUPERIOR SALES HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OF FITNESS FOR A PARTICULAR PURPOSE: (A) ON ALL GOODS AND SERVICES NOT SOLD BY PFUND SUPERIOR SALES AND (B) ON ALL USED VEHICLES HEREBY SOLD "AS IS - NOT EXPRESSLY WARRANTED OR GUARANTEED" IF THIS ORDER IS FOR A USED VEHICLE, THE INFORMATION YOU SEE ON THE (FEDERAL TRADE COMMISSION) WINDOW FORM IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

The front of this Order comprise the entire agreement affecting the purchase and no other agreement or understanding of any nature concerning same has been made or entered into, or will be recognized. I hereby certify that no credit has been extended to me for the purchase of this motor vehicle except as appears in writing on the face of this agreement. I have read the matter printed on the front hereof and agree to it as a part of this order the same as if it were printed above my signature. I certify that I am of legal age, and hereby acknowledge receipt of a copy of this order.

<i>Terry Pfund</i>	3/20/20	ACCEPTED BY:		
PFUND SUPERIOR SALES CO., INC	DATE		PURCHASER'S SIGNATURE	DATE
		ACCEPTED BY:		
			PURCHASER'S SIGNATURE	DATE
		ACCEPTED BY:		
			PURCHASER'S SIGNATURE	DATE

QUOTATION

Pfund Superior Sales Co., Inc.

Maple Heights Fire Dept.
5540 Warrensville Center Rd.
Maple Heights, OH 44137
216-662-6035

Pfund Superior Sales Co., Inc.
Terry E. Pfund
221 Chester Dr.
Lower Burrell, PA 15068
877-237-3863
tpfund@pfundsuperior.com

Exp. Date: 03/31/2020
Quote No: -0004
BODY: HIGH C 171" HIGHLINER

03/20/2020

Page 1

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	== 171" HIGHLINER - 1.000 07/01/15 ==	1	0.00	0.00
	MASTER PARTS REVISION DATE (Start 01-08-20 to 04-01-20)	1	0.00	0.00
00-00-0500	< LIFE LINE WARRANTY Warranties Include: Lifetime Modular Body Warranty Lifetime Electrical Harness Warranty Lifetime Limited Cabinet Warranty 5-Year/60,000 Mile Product Conversion Warranty 10-Year/100,000 Mile Electrical Warranty Elite System 6-Year Pro-Rated DuPont Paint Warranty Which is as follows: For 3 Years 100% 4th Year 50% 5th Year 25% 6th Year 10%	1	0.00	0.00
00-00-0700	< >>>SHOP COPY DATE - FACTORY USE ONLY<<< Date Order Placed By Dealer: Draft Work Order Process Date: 1st Dealer Draft Date: Final Dealer Draft Date: 2nd Final Dealer Draft Date; Sign-Off Date: Parts/Drafting/Paint: Shop Release Date: SFD:	1	0.00	0.00
00-00-0800	< Customer Contact Person (Required For Factory Use) Specify Name And Number: Chief Vito Kavaliunus	1	0.00	0.00
00-00-2400	< Sales Rep: Terry Pfund 1-724-339-1600 Pfund Superior Sales Company, Inc.	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
00-00-FL00	Fill Unit With Fuel For Delivery (Charge To Dealer Account)	1	0.00	0.00
00-00-PU00	< Specify Previous Unit Number: (FACTORY USE ONLY) 3925	1	0.00	0.00
	BODY STYLE	1	0.00	0.00
00-02-9610	< 191" x 96" HIGHLINER PASS-THRU W/72" Headroom CALL FACTORY FOR APPROVAL AND CHASSIS SPEC MUST BE PROVIDED PRIOR.	1	0.00	0.00
	CHASSIS	1	0.00	0.00
10-00-0100	Chassis VIN Number: (FACTORY USE ONLY)	1	0.00	0.00
10-01-0500	< Freightliner M-Series Chassis (Special Order) Specify Model Year: 2020 See 1/27/20 Chassis Spec	1	0.00	0.00
	Includes Available Extend Warranties			
10-01-3000	< Customer Supplied Highliner Freightliner/Navistar Chassis DEALER MUST PROVIDE COPY OF VEHICLE MSO. Specify Model Type: Specify Model Year:	1	1300.00	1300.00
10-01-3400	< **FACTORY USE ONLY** Spare Chassis Keys And Owner's Manual Present.	1	0.00	0.00
10-02-5000	Low Voltage Throttle Manager	1	0.00	0.00
10-02-5710	Delete Hand Held Cab Spot Light	1	0.00	0.00
10-03-0000	< Large Custom Floor Console Match 3925 As Close As Possible	1	600.00	600.00
10-03-8200	< Add Auto Dump Feature To Rear O.E.M. Lowering Suspension System w/"OS" Light Wire Circuit To Auto Dump From The Secondary Rear Door Switch. Includes ON/OFF Safety Switch On Inner Primary Rear Door Panel. Includes Whelen Red "OS" System Dumped Warning Light. LIGHT TO BE LOCATED ON THE OEM DASH. ON THE BLANK PANEL BELOW THE PARK SWITCHES, FORWARD OF GEAR SHIFT. Includes Neutral Safety Circuit (Will Not Dump In Drive Gear).	1	0.00	0.00
10-03-8600	< Dual Matched Batteries Under Driver's Side Door Standard Group 31 Batteries.	1	0.00	0.00
10-04-3500	Owner's Manual (1 Included With Unit)	1	0.00	0.00
10-04-7500	< Cab Audible Alarm (Ea) Specify Function: Open Entry Or Compartment Door Alarm To Sound When The Unit Is Placed Into A Drive Gear.	1	150.00	150.00
	MODULAR BODY TYPE I	1	0.00	0.00
15-01-3500	Standard 72" Finished Headroom	1	0.00	0.00
15-01-9005	Delete Cab To Module Sliding Pass-Thru Window	1	0.00	0.00
15-02-0000	Standard Perko Body Intake And Exhaust Vents (3-STD)	1	0.00	0.00
15-02-1500	< 1 Piece Stainless Steel Wheel Well Trim Rings (Medium) 21.75" For Medium Duty Freightliner, DuraStar, and Kenworth	1	0.00	0.00
15-DL-0100	< Foward Exterior Gear Compartments For 191" Body Specify Custom Option: D-1 P-1	2	500.00	1000.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
15-DL-9903	Highliner Body 3" Lowered Front Body Skirts	1	0.00	0.00
	MODULE DOORS AND WINDOWS	1	0.00	0.00
20-00-0100	< 2 Red Reflectors On Each Module Entry Door One Mounted At The Top And One Mounted At The Bottom.	1	0.00	0.00
20-00-0500	< Combination Extruded/Pan Formed Module Entry Doors With Clean Seal #50512 Door Gaskets. Includes Stainless Steel Sill Plates.	1	0.00	0.00
20-01-0000	< Full Height Side Entry Door With Gas Style Hold-Open Position The Hold-Open At 90 Degrees.	1	0.00	0.00
20-01-1000	Side & Rear Entry Door Thresholds With Black/Yellow Safety Anti Slip Tape	1	0.00	0.00
20-01-1500	Fixed Side Entry Door Window (Standard Tint)	1	0.00	0.00
20-01-4000	Highliner Rear Doors With Grabber Style Hold-Opens	1	0.00	0.00
20-01-5000	Fixed Rear Entry Door Windows (Standard Tint)	1	0.00	0.00
20-01-9000	< Delete Exterior Assist Rail On Side And Rear Entry Doors (Ea) Specify Deletion Location:ALL	3	-25.00	-75.00
20-02-0000	Tri-Mark 030-18 Free Float Handles with Chrome Exterior And Black Pocket	1	0.00	0.00
20-02-1500	Primary & Secondary Exterior & Interior Rear Door Free Float Handles Standard	1	0.00	0.00
20-02-2500	Shielded Cable Activated Module/Compartment Door Latches	1	0.00	0.00
20-02-3500	Cage Nuts On All Door Panels	1	0.00	0.00
20-02-4000	Polished Diamond Plate Lower Module Entry Door Trim Panels	1	0.00	0.00
20-02-6000	< Diamond Plate Side Entry Door Stepwell W/Sealed Seam Edges THIS UNIT WILL HAVE DUAL SIDE ENTRY STEP STANDARD	1	0.00	0.00
	EXTERIOR COMPARTMENTS	1	0.00	0.00
25-00-0100	< SPECIAL NOTE TO DEALER Custom Compartment Options/Designs Not Listed In The Published Options List MAY Result In Additional Charges.	1	0.00	0.00
25-00-0200	< 2 Red Reflectors On Each Full Height Compartment Door One Mounted At The Top And One Mounted At The Bottom. One Reflector Mounted On Each Standard Height Compartment Door.	1	0.00	0.00
25-00-0500	< Combination Extruded/Pan Formed Compartment Doors With Clean Seal #50512 Door Gaskets And Stainless Steel Sill Plates. Includes Gas Style Hold-Opens Unless Otherwise Noted. Special Note To Production: Position All Gas Hold-Opens For Maximum Allowable Door Opening. Does Not Include Doors That May Hit Other Compartment Doors.	1	0.00	0.00
25-00-0600	Polished Diamond Plate Exterior Compartment Door Panels	1	0.00	0.00
25-01-0000	Magnetic Compartment Door Switches	1	0.00	0.00
25-01-1000	Polyurethane Compartment Lining-Standard Gray	1	0.00	0.00
25-01-2500	< Standard TecNiq Model E41 LED Strip Lighting Surface Mounted Compartment Lights One Strip To Be Installed Vertically Inside Door Frame Against Wall #1 Or #3 As The Standard. Mount D2 Across The Top, Toward The Front Jamb.	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	The Standard Light Lengths Used Are: 18" E22140 31.5" E22141 54" E22145 72" E22149			
25-01-3300	Black Texture Coated Aluminum Exterior Compartment Vents	1	0.00	0.00
25-10-5100	< Delete Highliner Curbside Front Backboard Compartment Specify Alternate Backboard Compartment: P-3	1	-300.00	-300.00
25-10-7000	Delete Highliner Curbside Front IS/OS Door	1	-300.00	-300.00
25-10-7100	Move Highliner And Side Entry Door Forward	1	0.00	0.00
25-10-8000	< 3 Adjustable RFS Compartment PVC Shelves Please us aluminum to cap the edges of shelves - Customer does not want any lip on the shelves and just wants the edges Capped.	1	0.00	0.00
25-10-9000	Cabinet Liner Lined Walls In The RFS Compartment	1	0.00	0.00
25-11-1600	< Highliner Curbside Rear Backboard Compartment P-3 Includes Fixed Vertical Divider And Horizontal Shelf. Install The Vertical Divider 12.5" from wall #3. Install The Horizontal Divider On The Left Side. Mount high enough for a stair chair to be stowed below. Reduce door height to 70 pass-thru with full height compartment On the interior	1	300.00	300.00
25-11-2000	< Highliner Streetside Front Full Height Oxygen Comp 70" High Pass-Thru D-2	1	0.00	0.00
25-11-2500	< Highliner Streetside Double Door Intermediate Comp D-3	1	0.00	0.00
25-11-5500	< 3/4 Height Double Door Streetside Rear Compartment D-4	1	0.00	0.00
25-11-8010	< Smooth Aluminum Adjustable Shelf W/ Ribbed Rubber Matting (Ea) Smooth Aluminum With Standard 2" Lips. Specify Compartment: (1) D4 Not Full Depth - Approximately 13" Deep ILOS MOUNT UP HIGH. (1) D-1 (1) P1	3	200.00	600.00
25-12-4000	< Fixed .125" Vortex Covered Aluminum Horizontal Divider (Ea) Specify Compartment:Ship loose a fixed horizontal divider that will fit between wall #1 & the vertical divider. Please include mounting hardware. FOR P-3 COMPARTMENT.	1	50.00	50.00
25-CS-0500	< S.C.B.A. Bracket (Ea) Specify Compartment: TBD Specify S.C.B.A. Brand: Specify Tank Pressure Rating: Specify Tank Minute Duration:	3	250.00	750.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
25-DL-0100	3" Drop Floor In D3And D4 Exterior Compartments	2	125.00	250.00
25-DL-0200	< Front Module Gear Compartments Specify Custom Option: D1 & P1 On Each Front OF The Module Body Full Height Approximately x 20" Wide ID	2	500.00	1000.00
	REAR STEP AND BUMPER ASSEMBLY	1	0.00	0.00
30-01-0600	< STD Rear Bumper With Rubber Dock Option (LOW) Standard Rear Bumper With Rubber Dock Bumper Option. Includes Standard Reinforced Corner Angle Supports. Center Section And End Caps To Be At The Same Height.	1	50.00	50.00
30-01-3500	Full Width Diamond Plate Rear Kick Plate	1	0.00	0.00
	IMPACT RAILS, STONE SHIELDS AND RUNNING BOARD	1	0.00	0.00
35-01-0000	< One Piece Body Side Panels With Lower Impact Rails Includes Lower Impact Rails Only.	1	0.00	0.00
35-01-5000	Curbside Double Cab Step For Highliner (Freightliner)	1	0.00	0.00
35-01-6000	Streetside Double Cab Step For Highliner (Freightliner)	1	0.00	0.00
35-01-7500	Rear Mud Flaps With Metal Stabilizers	1	0.00	0.00
35-01-9000	Stainless Steel Compartment And Entry Door Sill Plates	1	0.00	0.00
35-02-2500	< 36" High Front Stone Guards With Sealed Top Edge.	1	0.00	0.00
	ELECTRICAL SYSTEM	1	0.00	0.00
40-00-0560	< Elite G3 Touch Pad Electrical System ILOS Includes: (1) Front Switch Panel, (1) Rear Switch Panel. (2) Carling Switches (1) Center Strip Lights (1) Momentary Disable Switch For Curb Side Scene Lights. Standard Location Is The R.F.S. Cabinet. (1) Electric Oxygen with Regulator Regulator Mounted On A Bracket Remote From The Oxygen Tank. Includes High Pressure Hose From The Tank To The Regulator. (1) Front Display Screen for Volts & Hour Meter (1) Rear Display Screen For O2, Temp & Fan Speed. (3) Power Point Studs Located In The Interior Electrical Cabinet. They Will Include A Full-time Hot, Ignition Hot, & Ground. Dome Lights On Low With Entry Door. (On High Is Not An Option) The R.F.S. Switch May Turn On the Dome Lights On High or the Center Strip Lights. Specify: Inverter Will Come On With Ignition If One Is Specified, Along With Button Provided On Switch Panel.	1	-1000.00	-1000.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
40-01-0410	< Additional Carling Switches For Nano Lights Life Line is to install [2] Carling rocker switches, on the passenger side of the cab Elite control panel. [1] switch for each Nano light on the front wall auxiliary condenser brackets.	2	195.00	390.00
40-01-2000	< Reverse Activated Alarm With Momentary Auto Reset Switch ECCO #575 Alarm.	1	0.00	0.00
40-01-2500	< 20 Amp Shoreline Inlet W/Heavy Duty Hubble Inlet Cover Includes Gray Heavy Duty Hubble Cover. Specify Location:ABOVE D2. REQUIRES ACCESS PLATE, PAINTED TO MATCH THE MODULE BODY. SPECIAL NOTE ABOUT 125 VOLT CURRENT DRAW (AMPS) This Unit Has A 20 Amp Shoreline Inlet That At A Capacity Rating Of 125% Has A Maximum Amperage Load Of 16 Amps. This Unit As Ordered Has A Total 125 Volt Amp Draw Of ** Amps. This Leaves A Reserve Of ** Amps For Interior Outlets. This DOES NOT Include Any Customer/Dealer Installed Equipment.	1	0.00	0.00
40-01-6900	< **FACTORY USE ONLY** Shoreline Inlet Adapter Plug Present.	1	0.00	0.00
40-01-9500	IOTA DLS-45 Battery Charger	1	230.00	230.00
40-03-0000	< Action Area Dual 2.1 amp USB Charger And 20 amp 12v Outlet Full Time Hot Circuit. FORWARD AREA.	1	0.00	0.00
40-03-3500	Delete R.F.S. Cabinet Dual 2.1 amp USB Charger And 20Amp 12v Outlet	1	-110.00	-110.00
40-03-6000	< Action Area 125 Volt Standard Style Hospital Grade Outlet FORWARD AREA.	1	0.00	0.00
40-03-7500	Delete R.F.S. Cabinet 125 Volt Standard Style Hospital Grade Outlet	1	-60.00	-60.00
40-03-8610	< Add Dual USB Charging Port Specify Location:ACTION AREA: FORWARD AREA.	1	75.00	75.00
40-04-4000	Power Door Locks For Side Entry & Rear Entry Doors	1	0.00	0.00
40-04-6000	Hidden Switch In Rear License Plate Housing (Unlock Only)	1	0.00	0.00
40-05-1510	< 12 Volt Power And Ground Circuit (Ea) Specify Location: Specify Hot or Battery On: 20amp circuit ea.	3	50.00	150.00
40-06-4200	< Audiovox Pedestal Mounted Rear View Monitor/Camera LCD Monitor Is Pedestal Mounted In The Cab. Camera Is Surface Mounted Above The Rear Doors. (Set The Camera Up For Back-Up Mode). MANUFACTURER WARRANTY ONLY APPLIES.	1	850.00	850.00
	INTERIOR LIGHTING	1	0.00	0.00
45-01-0000	Oxygen Compartment Light	1	0.00	0.00
45-01-0500	< Side Entry Door Stepwell 3" Round LED Light Whelen 3" Round Super-LED Surface Mounted	1	0.00	0.00
45-01-1510	< 8 Ceiling Lights Tecniq 8" LED Neutral White Frosted Dome With Chrome Trim	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	4-Streetside 4-Curb TecNiq# E08-LC00-1			
45-01-3000	12" Grote 60591 LED Action Area Light	1	0.00	0.00
	< ***EXTERIOR LIGHTING***	1	0.00	0.00
	NOTE TO PURCHASING & PRODUCTION; ALL LIGHTS TO HAVE BLACK BEZELS WHERE APPLICABLE.			
	BLACK FLANGE #'S			
	900 #90FLANGB			
	700 #7FLANGB			
	600 #6FLANGB			
50-01-0000	< Whelen 600 Series "LED" Stop/Tail Lights (Pr) Use Whelen #60BTT Lights (Meets SAE Requirements). Mounted Above The Rear Kick Plate.	1	0.00	0.00
50-01-6000	< Whelen 600 Series "LED" Populated Amber Turn Lights (Pr) Mounted Above The Rear 600 Series LED Stop/Tail Lights. Wire To Flash Sequentially In The Direction Of The Arrow. #60A00TAR	1	0.00	0.00
50-02-9000	C.P.I. License Plate Housing	1	0.00	0.00
50-02-9520	< Whelen 600 Series "LED" Minimum-Populated Back-Up Lights (Pr) Mounted Above The Rear Turn Lights Unless Otherwise Specified. Model # 60C00VCR	1	70.00	70.00
50-03-2510	< Two Reverse Activated Whelen 700 "LED" Rear Load Lights Model #70C0ELZR	1	341.00	341.00
50-03-5600	< Whelen 900 "LED" Side Scene Lights (Two Each Side) 24 Diode #9SC0ENZR Lights. Move the side scene lights forward and rearward as close to the red lights As possible to spread as much distance as possible between the scene lights	1	1456.00	1456.00
50-03-9000	Right Side Scene Lights On With Open Side Entry Door	1	0.00	0.00
50-04-7500	Federal Commander COM1 "LED" ICC Marker Lights	1	0.00	0.00
50-04-8000	< Innovative Lighting Slimline Rear DOT/Brake Light Mounted Above The Rear Doors. Mounted Above The Drip Rail Unless Otherwise Specified. Mid Sections To Be Wired Thru The Brake Light Circuit. NOTE TO DEALER/CUSTOMER; FRONT SLIMLINE DELETED DUE TO OEM ICC LIGHTS ON THE CAB ROOF.	1	0.00	0.00
	< ***RADIO PROVISIONS AND AIR HORNS***	1	0.00	0.00
	Pricing does not include installation of customer supplied radio equipment unless otherwise stated. All customer supplied radio equipment must be received at Life Line prior to construction start date.			
55-01-8500	< KE-794 Antenna Base With Coax Specify Termination Location: (1) Front Module Roof To The Electrical Overflow Cabinet In Pass-Thru	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	< ***SIRENS AND EMERGENCY LIGHTING***	1	0.00	0.00
	NOTE TO PURCHASING & PRODUCTION; ALL LIGHTS TO HAVE BLACK BEZELS WHERE APPLICABLE. BLACK FLANGE #'S 900 #90FLANGB 700 #7FLANGB 600 #6FLANGB ALL EMERGENCY LIGHTS TO STAY ON WHEN THE EMERGENCY MASTER IS ACTIVATED AND THE AMBULANCE IS PLACED INTO PARK. NO EMERGENCY LIGHTS ARE TO SHUT OFF IN PARK.			
60-01-1000	< <i>Standard Siren Whelen 295HFS2 Siren System</i> THIS IS A SINGLE AMP SIREN MEETS 49 STATE REQUIREMENTS INSTALL BELOW ELITE TOUCH PAD IN THE CAB CONSOLE, TO THE DRIVER'S SIDE.	1	0.00	0.00
60-01-7000	<i>Federal Signal ES100C Thru Bumper Opening Siren Speakers (M2)</i>	1	0.00	0.00
60-01-7000		1	0.00	0.00
60-01-9000	< <i>4 Whelen 900 Super "LED" Side Module Warning Lights</i> Part #90RR5FRR Mount The Side Lights Inline. Comet Flash Pattern: Black Bezels	1	0.00	0.00
60-02-2000	< <i>2 Whelen 900 Super "LED" Front Module Warning Lights</i> Part# 90RR5FRR Comet Flash Pattern: Black Bezels PRIMARY/SECONDARY BUTTON.	1	0.00	0.00
60-02-8100	<i>Delete The Standard Center Front Module Warning Light (Credit)</i>	1	-114.00	-114.00
60-02-9500	< <i>2 Whelen 900 Super "LED" Rear Module Warning Lights</i> #90RR5FRR With Red Lens Comet Flash Pattern: Black Bezels PRIMARY/SECONDARY BUTTON.	1	0.00	0.00
60-03-3000	< <i>1 Whelen 900 Super "LED" Center Rear Warning Light</i> Part #90AA5FAR Amber Lens . Comet Flash Pattern: Black Bezel CENTERED ABOVE REAR DOORS. PRIMARY/SECONDARY BUTTON.	1	0.00	0.00
60-04-5000	< <i>2 Whelen 700 Super "LED" Lower Grille Lights</i> Part #70R02FRR Comet Flash Pattern: Black Bezels PRIMARY/SECONDARY BUTTON.	1	0.00	0.00
60-05-0500	< <i>2 Whelen 700 Super "LED" Intersection Lights</i> Part#70R02FRR Comet Flash Pattern: Black Bezels PRIMARY/SECONDARY BUTTON.	1	0.00	0.00
60-06-3500	< <i>2 Whelen 600 Super "LED" Rear Wheel Well Lights</i> Specify Whelen Light Number: Comet Flash Pattern: Black Bezels #60R02FRR	1	377.00	377.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	PRIMARY/SECONDARY BUTTON.			
60-10-0130	< Rear Window Level Whelen 900 Red Super "LED" Lights(2) Specify Whelen Light Number:90R02FRR PRIMARY/SECONDARY BUTTON. Comet Flash Pattern: Black Bezels	1	600.00	600.00
60-10-2000	< Whelen 900 Red Super "LED" Light (Ea) Specify Location: Front Wall To The Inside Of The Std Flashing Lights 90R02FRR Comet Flash Pattern: ON FRONT LIGHT SWITCH Black Bezels	2	300.00	600.00
60-DL-0100	< Whelen Nano Lights On AC Condenser Specify Custom Option:Whelen Nano NP6BB 6diode lights, includes bail mount , [1] each side of AC condenser bracket. Mount close to the front wall. Lights are to be mounted on Whelen supplied bail brackets and angled at an approximately 45 degrees, aiming forward. These [2] lights will be on separate buttons from the side scene lights. [1] switch for the left light, [1] switch for the right side light.	2	504.00	1008.00
	PATIENT COMPARTMENT	1	0.00	0.00
65-00-9900	< SPECIAL NOTE TO DEALER Custom Cabinet Options/Designs Not Listed In The Published Options List MAY Result In Additional Charges.	1	0.00	0.00
65-01-2000	Standard Smooth Headliner	1	0.00	0.00
65-01-3000	< 1/4" Clear Polycarbonate Sliding Doors On Cabinets Includes Brushed Finish Interior Trim.	1	0.00	0.00
65-02-2010	< Delete All Cot Mounts For Power Load Set-Up CENTER MOUNTED POWER LOAD. SEE 65-DL-0300.	1	0.00	0.00
65-02-2230	< "Complete Package" Stryker Power Load System Includes: Floor Structure - Tapping Blocks Pre-Wire with 10 Gauge Power and Ground with a 15 Amp Circuit Breaker Powered by Shoreline or Battery on Power Complete 6390 Power Load System Installed Be sure to leave main power switch in the off position. Does NOT include cot. Includes Std. Life Line Push Rail Floor Mount Stryker Part# 6360-030-11 LL#F09042 Does Not Include Push Rail Will Be Center Mount Unless Otherwise Specified	1	22960.00	22960.00
65-02-7500	< L.R.O. Cabinet With Sliding Polycarbonate Door INCLUDES 1 ADJ. PVC SHELF	1	0.00	0.00
65-03-2500	Cabinet Above The Side Seat With Sliding Polycarbonate Door	1	100.00	100.00
65-03-7000	< L.F.O. Cabinet With Sliding Polycarbonate Door INCLUDES 1 ADJ. PVC SHELF IN EACH SECTION	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
65-04-2300	< Delete Standard Left Rear Base Cabinet (Factory Use) Deleted Due To Custom Compartment Or Cabinet Design ILOS.	1	0.00	0.00
65-04-6600	Delete Standard Telemetry Area Cabinet	1	-100.00	-100.00
65-04-8100	< Delete Standard Lower Telemetry Area Cabinet (Factory Use) Deleted Due To Custom Compartment Or Cabinet Design ILOS.	1	0.00	0.00
65-04-8500	Action Area Cabinet With Sliding Polycarbonate Door	1	0.00	0.00
65-05-4500	< Side Facing CPR Seat w/Contoured Ergo Backrest & 4-Point Belt with Hinge Lid Includes Lap Seat Belt. 16.5" base cabinet for CPR seat 40" wide CPR seat with extended action area	1	75.00	75.00
65-05-8600	< EVS 1780S Rear Facing Seat On Pedestal/Swivel Base Specify Medi-VAC Color: MV101 ASH GRAY #1780S Seamless EVS Seat. Requires EVS Provided Pedestal Base For Compliance. Includes 3-Point Seat Belt. Requires Lower Streetside Aisle Cabinet And Bulkhead Wall Cabinet For Overflow Electrical Equipment. VENTED AS NEEDED. MOUNT THE SEAT SO IT IS IN LINE WITH THE HEAD END OF THE STRETCHER [COT].	1	620.00	620.00
65-06-2000	< Rear Facing Electrical Cabinet And Door Includes Lower Street Side Aisle Overflow Electrical Cabinet. Includes Driver's Side Bulkhead Wall Overflow Electrical Cabinet. VENT AS NEEDED	1	0.00	0.00
65-07-2000	Delete Right Front Upper ALS Cabinet Doors	1	-50.00	-50.00
65-07-5000	Delete Right Front Lower ALS Cabinet Doors	1	-50.00	-50.00
65-07-5300	< Top R.F.S. Cabinet W/Top Hinged Solid Door ILOS Heat/AC Includes Gas Style Hold-Opens. Pelican model 1460 will be in this cabinet. Measures 21 long x 13 high x 13 wide Please make sure the simplex lock striker is on the left side M1 LATCH IS TO BE ON THE LEFT SIDE. NOTE TO PRODUCTION; THIS WILL REQUIRE AN END LATCH KIT FOR THE SIMPLEX LOCK. SEE MIKE NIELSON OR JOHN JONES IF QUESTIONS. WITH BOTH LATCHES ON ONE SIDE, CHANCE THEREE WILL BE ONLY ONE HOLD OPEN ON THE DOOR. No lip on the cabinet base so the box will slide out easily	1	0.00	0.00
65-07-6500	< Full Height ALS Cabinet Open Full Height trimmed with stainless.	1	0.00	0.00
65-07-9000	< Add Cabinet In The Lower Walk-Thru Area With Solid Surface Counter Top Area. Want to do a cabinet in the walk-thru about 22" high - open on the front and the rear with (2) fixed vertical dividers making (3) equal width slots for their bullet proof vests. Build cabinet with about a 4" +- "footer" at the bottom so the vests are higher than the cab floor	1	500.00	500.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	Reduce the depth of the walk-thru cabinet so it is recessed 4" less the Bulkhead wall so it will not be flush with the cab back wall			
65-07-9500	< CS Squad Bench w/Contoured Ergo Backrests w/2 Piece Lid & Divider Includes 3 Sets Of Lap Seat Belts. Includes 3 Cot Restraints. Do Not Install - Ship Loose THE LAST 12" OF THE LID IS TO BE FIXED. THIS IS FOR THE CUSTOMER, THEY MAY MOUNT A SHARPS OR SOMTHING SIMULAR IN THIS AREA & THE LIFTABLE PART OF THE LID WILL NOT AFFECT THIS AREA. A CUSHION IS NOT REQUIRED ON THIS FIXED LID. IT IS TO BE FORMICA [MATCH THE INTERIOR FORMICA] TOPPED LID THIS IS TO BE A SINGLE LIFTING LID.	1	0.00	0.00
65-08-2000	Delete Squad Bench Post/Wheel Cups	1	-50.00	-50.00
65-08-4900	< Formed Stainless Removable "A" Bar At Head Of Squad Bench Mounted At The Head Of The Squad Bench ILOS Cushion Area. DELETES STANDARD HEAD PAD. DELETES STANDARD ASSIST RAIL.	1	200.00	200.00
65-08-8500	Squad Bench Headrest Cushion	1	0.00	0.00
65-09-1500	< Two Section Bandage Cabinet With Sliding Polycarbonate Doors Specify Cabinet Depth:10"	1	300.00	300.00
65-09-8500	100" Long Formed Streetside Ceiling Grab Rail	1	0.00	0.00
65-09-9500	100" Long Formed Curbside Ceiling Grab Rail	1	0.00	0.00
65-10-1500	Formed "L" Door Assist Rails Mounted Inverted	1	0.00	0.00
65-10-2500	< Formed Assist Rail On The Left Rear Wall 12" Assist Rail Is Std. Size.	1	0.00	0.00
65-10-5000	< Two C.P.I. #IV2008 Rubber Recessed IV Brackets Mounted In The Mid/Rear Cot Position.	1	0.00	0.00
65-10-9000	Southco M1 Stainless Cabinet Latches	1	0.00	0.00
65-12-4100	< Locking Cabinet Door With Simplex Push Button Lock (Ea) Specify Cabinet Location (s): Top RFS TO UNLOCK FROM FACTORY PRESS BUTTONS 2 & 4 TOGETHER, THEN PRESS BUTTON 3. To Accomodate Pelican EMS Case	1	50.00	50.00
65-15-0006	Interior Laminate: White Nebula 4621-60	1	0.00	0.00
65-17-0001	Seam Sealed Cushions Vinyl: Montana Dark Graphite MON-7096 (Dark Gray)	1	0.00	0.00
65-18-0001	Welting Between Cabinets: Dark Gray	1	0.00	0.00
65-19-0011	< Counter Tops (Main): Platinum Standard with 1" Lip	1	0.00	0.00
65-20-0010	< Counter Tops (Accent Stripe): Dove Standard with 1" Lip	1	0.00	0.00
65-21-0034	< Lonseal Floor Selection: Lonplate II #424TX Gunpowder Specify: Rolled Up 4" On Both Sides.	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	PATIENT COMPARTMENT ENVIRONMENTAL SYSTEMS	1	0.00	0.00
70-01-0000	Static Module Fresh Air Intake Vent	1	0.00	0.00
70-01-1000	12 Volt Powered Exhaust Fan	1	0.00	0.00
70-01-1600	< Cabinet Mounted Free Blow 12 Volt Hoseline Rear Heat/AC Unit Includes Digital Temperature Display. Includes Climate Indicators For Heat/AC/Fan Speed. Includes High-Medium-Low Fan Speeds.	1	165.00	165.00
70-01-2400	< Inline Booster Coolant Pump 12 Volt Centrifugal Pump To Boost The Flow Capacity Of The Coolant System.	1	0.00	0.00
70-01-3500	Move Heat/AC Unit To Over Walk-Thru Area	1	150.00	150.00
70-01-4500	< ProAir Undermount Auxiliary 12 Volt A/C Condenser (Type I Modular Body) Specify Mounting Location: Front Of Module Below Roof Line Hose line Dual Inner Liner TMC2004 On The Front Wall ILOS. (Dual Inner Liner Will Help Cool The Patient Compartment Faster). NOTE TO DEALER/CUSTOMER;THIS CONDENSER DOES COME WITH IT'S OWN MOUNTING BRACKETS. THEY WILL HAVE SPACE FOR THE PREWIRE.	1	0.00	0.00
70-01-6000	Yellow Certifoam High Density Insulation Body/Floor/Doors (R-6)	1	0.00	0.00
70-01-6600	Automotive Grade Undercoating Under Module Body	1	0.00	0.00
	OXYGEN SYSTEM	1	0.00	0.00
75-01-0000	Ohio Style Action Area Oxygen Outlet	1	0.00	0.00
75-01-2000	< Ohio Style Ceiling Mounted Oxygen Outlet Mount oxygen outlet in center ceiling strip above the patient's chest Area	1	0.00	0.00
75-01-5500	Delete Right Wall Mounted Oxygen Outlet	1	-125.00	-125.00
75-01-8000	< Interior Oxygen Access/Viewing Door ACCESS DOOR WILL BE POLYCARBONATE FRAMED DOOR UNLESS OTHERWISE SPECIFIED.	1	0.00	0.00
75-01-8600	"M" Oxygen Tank Bracket In Streetside Front Compartment	1	0.00	0.00
75-02-3710	< Drill Mounting Plate For Both "H" or "M" Tank For O2 Bracket Set for "H" cylinder.	1	0.00	0.00
	SUCTION SYSTEM	1	0.00	0.00
80-01-0000	12 Volt Gast Suction Pump Controlled By Switch on Switch Panel	1	0.00	0.00
80-01-1500	< 1 Ohio Style Action Area Suction Outlet Ship suction canister and bracket loose	1	0.00	0.00
80-01-2600	Suction Outlet Included For SSCOR 22000 Or VX-2 Suction Unit	1	0.00	0.00
80-01-7500	< SSCOR 22000 Suction Unit W/23002 Disposable Trap Set Includes Flush Mounted Action Area Panel And Disposable Trap Set. Includes Standard Suction Outlet. MOUNT THE SUCTION OUTLET & THE PANEL HIGH IN THE	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	ACTION AREA, CONTROL ABOVE THE OUTLET. MOUNT CLOSE TO THE BUILD OUT FOR THE ACTION AREA CABINET.			
	Ship suction canister and bracket loose			
	PAINT	1	0.00	0.00
85-00-0100	< Standard Axalta Paint Process And Warranty Includes 6 Year Pro-Rated DuPont Paint Warranty.	1	0.00	0.00
85-00-0500	< O.E.M. RED Chassis Color Ship Loose Tube Of O.E.M. White Touch-Up Paint With The Unit.	1	0.00	0.00
85-01-1500	< Paint Module Body Other Color ILOS O.E.M. White Specify Color: OEM International Red Touch-Up Paint Is Included For Colored Module Body. AXALTA #787674EW.	1	2400.00	2400.00
85-02-9500	Do Not Paint The Nader Pins/Install After Paint Process	1	0.00	0.00
85-02-9585	< Paint AC Condenser Cover Match Module Body Color In Place Standard White	1	550.00	550.00
85-03-0000	Standard 1/4" Black Reflective Edge Pinstripe	1	0.00	0.00
85-03-3500	< 1" Scotchlite Striping (Per Foot) Specify Color And Location: USE 1" BLACK REFLECTIVE ABOVE AND BELOW THE 5" BLACK STRIPE. LEAVE 1" OF RED BETWEEN THE 1" BLACK STRIPES & THE 5" BLACK STRIPE. 1" RED ABOVE AND BELOW OF THE 5" BLACK STRIPE IS TO BE RED PAINT.	128	2.00	256.00
85-03-5000	< 5" Scotchlite Striping (Per Foot) Specify Color And Location: 5" Black Reflective Stripe Belt line SEE PICTURE PROVIDED BY DISTRIBUTER. PICTURE IS FOR LOCATION OF REFLECTIVE TAPE ONLY. NOTHING TO DO WITH PAINT SCHEME OR COLORS.	64	8.00	512.00
	EMBLEMS AND DECALS	1	0.00	0.00
90-01-0600	< Install Roof "SOL" Decal Only (Delete AMBULANCE Decals Only) Delete Only The "AMBULANCE" Decals. Ship The Remainder Of The Decals Loose.	1	-65.00	-65.00
90-01-1100	< "NO SMOKING" - "FASTEN SEAT BELT" Decals 1-Installed In The Cab. 1-Installed In The Module.	1	0.00	0.00
90-01-1200	No Other Decals or Lettering Included Unless Specified Below	1	0.00	0.00
95-DL-0400	< Reflective Lettering Installed Specify Custom Option:	1	1135.00	1135.00
95-DL-0500	< Additional Black Powder Coated Wheel and Tire Specify Custom Option:	1	786.00	786.00
	END OF QUOTE/PRODUCTION ORDER	1	0.00	0.00
95-SP-0100	< 1 Original & 1 Revision Work Order Before Penalty Pricing 1 Original Draft & 1 Revision Draft Work Order Before Penalty Pricing. The Revision Rate Is \$115.00 Per Hour With 1 Hour Minimum	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	Charge.			
95-SP-0200	< 1 Original & 1 Revision Drawing Before Penalty Pricing 1 Original Draft & 1 Revision Draft Drawing Before Penalty Pricing. The Revision Rate Is \$115.00 Per Hour With 1 Hour Minimum Charge.	1	0.00	0.00
95-SP-0600	Change After Sign-Off (Published Price + 50%)	1	0.00	0.00
95-SP-0700	Change After Production Start (Published Price + 75%)	1	0.00	0.00
95-SP-0800	Change After Production Completion (Published Price + 100%)	1	0.00	0.00
99-99-0000		1	0.00	0.00
99-99-0001		1	0.00	0.00
99-99-0002		1	0.00	0.00
99-99-0003		1	0.00	0.00
99-99-0004		1	0.00	0.00
99-99-0005		1	0.00	0.00
99-99-0006		1	0.00	0.00
99-99-0007		1	0.00	0.00
99-99-0008		1	0.00	0.00
	< ***SIGNATURE-LIFE LINE EMERGENCY VEHICLES***	1	0.00	0.00
	This Is A Contract Between Life Line Emergency Vehicles And The Franchised Distributor Entering The Order. No Agreements Verbal Or Written Arrived At Between The Selling Distributor And The Purchasing Agency Not Listed On This Order Are Binding Upon Life Line Emergency Vehicles.			
	THE VEHICLE IS BUILT TO THIS PRODUCTION ORDER. IT IS THE DISTRIBUTORS RESPONSIBILITY TO ASSURE THE VEHICLE MEETS THE CUSTOMER SPECIFICATIONS.			
	Date Of Order: SPECIFY			
	Franchised Distributor: SPECIFY			
	Quote Number: SPECIFY			
	Ordered By: _____			

RESOLUTION NO. 2020-37

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FOR THE LEE-LIBBY POCKET PARK BIO-SWALE INSTALLATION PROJECT IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

WHEREAS, the Maple Heights Service Director and City Engineer have informed the Mayor that the City of Maple Heights needs to perform work in order to maintain compliance with the Ohio Environmental Protection Agency (OEPA) and the Small MS4 (Municipal Separate Storm Water System) permit; and

WHEREAS, the City of Maple Heights is currently operating under the Ohio EPA's National Pollutant Discharge Elimination System (NPDES) Storm Water General Permit Coverage (Small MS4 General Permit) which gives authorization to discharge to the surface waters of Ohio; and

WHEREAS, the Ohio EPA's NPDES Storm Water General Permit for a Small MS4 requires the City of Maple Heights to provide effective storm water management by using a holistic system management approach known as Best Management Practices (BMPs), and

WHEREAS, the Ohio EPA's BMPs encourage Public Involvement and Public Education (PIPE) to help better inform the public about effective storm water management practices; and

WHEREAS, the Lee-Libby Pocket Park can be constructed to include storm water management techniques which include a rain garden and permeable pavement; and

WHEREAS, the Lee-Libby Pocket Park space will provide outdoor access to green space within the heart of Maple Heights and in close proximity to municipal and school buildings for use in various platforms, including but not limited to, outdoor classroom space to educate the public about effective storm water management practices and their benefit to the environment; and

WHEREAS, the Northeast Ohio Regional Sewer District (NEORS) provides funding to Member Communities, including the City of Maple Heights, for community specific storm water management projects under the Community Cost-Share Program; and

WHEREAS, the City Engineer and the Service Director have been informed by the NEORSD that constructing the Lee-Libby Pocket Park with storm water management infrastructure including a rain garden and permeable pavement and then utilizing the space as an outdoor classroom to help educate the public about storm water management practices would effectively serve as a Public Involvement and Public Education (PIPE) BMP and thus qualify as a storm water management project eligible for Community Cost-Share Program funds; and

WHEREAS, on May 1, 2019, by **Resolution 2019-36**, Council authorized and directed the Mayor to execute a Community Cost-Share Agreement and any other documents with the NEORSD as required for the disbursement of Community Cost-Share Program funds in the total amount of Eighty-Five Thousand Dollars and No Cents (\$85,000.00) for the construction of green infrastructure featuring storm water management infrastructure appurtenances including a rain garden and permeable pavement at the Lee-Libby Pocket Park in the City of Maple Heights; and

WHEREAS, on September 18, 2019, by **Resolution 2019-80**, Council authorized and directed the City Engineer to begin the preparation of plans and specifications and to provide advertising for bids for the Lee-Libby Pocket Park Permeable Paver Installation Project in the City of Maple Heights; and

WHEREAS, on November 6, 2019, by **Resolution 2019-93**, Council authorized and directed the Mayor to enter into a Contract for the Lee-Libby Pocket Park Permeable Paver Installation Project in the City of Maple Heights; and

WHEREAS, on February 19, 2020, by **Resolution 2020-22**, Council authorized and directed the Mayor to execute an amendment to the Community Cost-Share Agreement and any other documents with the NEORSD as required for the disbursement of Community Cost-Share Program funds in the additional amount of Eighty-Two Thousand Dollars and No Cents (\$82,000.00) for the construction of green infrastructure featuring storm water management infrastructure appurtenances including a rain garden and permeable pavement at the Lee-Libby Pocket Park in the City of Maple Heights; and

WHEREAS, on March 26, 2020, the bids for the Lee-Libby Pocket Park Bio-Swale Installation Project were opened and inspected by the City Engineer to determine the lowest and best bid.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Maple Heights, County of Cuyahoga, State of Ohio that:

Section 1. The Council of the City of Maple Heights hereby authorizes the Mayor to enter into a contract with M.J. Lanese Landscaping Inc. for the Lee-Libby Pocket Park Bio-Swale Installation Project, for a cost not to exceed Fifty-Three Thousand Six Hundred Seventy-Five Dollars and Zero Cents (\$53,675.00), as more fully described in the bid record on file in the Office of the Finance Director in the City of Maple Heights.

Section 2. The Finance Director is hereby authorized and directed to amend the appropriations as required for the expenditures outlined within this Resolution:

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting on the date indicated below, and that all deliberations of this Council and of any of its Committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution constitutes an emergency measure necessary for the public welfare and to ensure the timely completion of the construction and provided it receives the affirmative vote of two-thirds (2/3) of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____, 2020

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, Clerk of Council of the City of Maple Heights, County of Cuyahoga, State of Ohio, do hereby certify the above to be a true and exact copy of the original as contained in the records of my office and that the same has been and will remain duly posted as required by law.

Date: _____

Leonette Cicirella Johnson, Clerk of Council

RESOLUTION NO.: 2020-38

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE MAPLE HEIGHTS CITY HALL ADA IMPROVEMENTS PROJECT IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

WHEREAS, on November 20, 2019, by **Resolution 2019-100**, Council authorized and directed the Mayor to make application, sign and file all necessary documents and contracts with the Cuyahoga County Department of Development for the 2020 Community Development Block Grant Program (CDBG); and

WHEREAS, on November 20, 2019, by **Resolution 2019-101**, Council authorized and directed the Mayor to make application, sign and file all necessary documents and contracts with the Cuyahoga County Department of Development for the 2020 Community Development Supplemental Grant Program (CDSG); and

WHEREAS, the City of Maple Heights has been awarded \$150,000.00 by the Cuyahoga County Department of Development under the 2020 Community Development Block Grant Program (CDBG) and \$50,000.00 under the 2020 Community Development Supplemental Grant Program (CDSG) for the Maple Heights City Hall ADA Improvements Project which will help to fund improvements to City Hall to make it accessible to persons with disabilities pursuant to the Americans With Disabilities Act (ADA); and

WHEREAS, the funds awarded for the Maple Heights City Hall ADA Improvements Project by the Cuyahoga County Department of Development under the 2020 Community Development Block Grant Program are required to be expended before December 31, 2020; and

WHEREAS, the funds awarded for the Maple Heights City Hall ADA Improvements Project by the Cuyahoga County Department of Development under the 2020 Community Development Supplemental Grant Program are required to be expended before February 28, 2021; and

WHEREAS, Council deems it necessary and in the best interests of the health, safety and welfare of all of the City residents to proceed with improvements to City Hall to make it accessible to persons with disabilities pursuant to the Americans With Disabilities Act (ADA),

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Maple Heights, County of Cuyahoga, State of Ohio that:

Section 1. The City Engineer is hereby authorized and directed to begin the preparation of plans and specifications and to provide advertising for bids for the Maple Heights City Hall ADA Improvements Project in City of Maple Heights.

Section 2. The Mayor is hereby authorized and directed to engage the services of Calvin M. Singleton, Jr., of Calvin Singleton and Associates, a registered Professional Architect in the State of Ohio to assist the City Engineer as required in the preparation of plans and specifications and the advertising for bids for the Maple Heights City Hall ADA Improvements Project.

Section 3. The Council of the City of Maple Heights hereby authorizes and directs the Finance Director to amend the appropriations as required for the expenditures outlined within this Resolution:

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting on the date indicated below, and that all deliberations of this Council and of any of its Committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution constitutes an emergency measure necessary for the health, safety and general welfare of the residents of the City, and to begin the project in a timely manner under these grant programs, and provided it receives the affirmative vote of two-thirds (2/3) of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____, 2020

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, Clerk of Council of the City of Maple Heights, County of Cuyahoga, State of Ohio, do hereby certify the above to be a true and exact copy of the original as contained in the records of my office and that the same has been and will remain duly posted as required by law.

Date: _____

Leonette Cicirella Johnson, Clerk of Council



Annette M. Blackwell
Mayor/Director of Safety

Vito Kavaliunas
Fire Chief

March 26, 2020

Dear Members of Maple Heights City Council:

Thank you for your consideration of a new EMS ambulance for the city. Understandably, this is a significant cost to incur as we are coming out of fiscal emergency, so I wanted to give some background of the fleet within the fire department.

Currently, we have three ambulances-- two are considered front-line and one is backup. Just for reference, our department uses the term 'rescue squad' instead of ambulance.

Rescue Squad 1

- Housed at station 1 on Warrensville Center Rd.
- Rescue squad 1 is the primary EMS vehicle for the areas in Maple Heights from Lee Road to all points east.
- This is a 2016 vehicle with 66,315 miles
- This rescue squad was purchased with a five-year lease agreement that will be paid in full this year. There will be no payment needed for this vehicle in 2021.

Rescue Squad 2

- Housed at station 2 on Dunham Road
- Rescue squad 2 is the primary EMS vehicle for the areas in Maple Heights from Lee Road to all points west.
- This is a 2010 vehicle with 107,533 miles

Rescue Squad 3

- Housed at station 1 on Warrensville Center Road
- Rescue squad 3 is the backup EMS vehicle for the entire city. Whenever one of our EMS vehicles goes out of service (ie repair) rescue squad 3 is moved into position as a primary response vehicle at either fire station.
- This is a 2007 vehicle with 113,490 miles

Over the course of its time as a reserve piece of equipment, rescue squad 3 has several times been placed into a primary response role due to either rescue squad 1 or rescue squad 2 being out of service. In fact, there has been occasions where two of our EMS vehicles have been out of service at the same



time. When this happens, we are put into the position of having to borrow a vehicle from a neighboring fire department. This causes a problem for a few reasons, not limited to the negative optics of having a vehicle with another city's name in our fire station. When we are in possession of a vehicle that does not belong to us, we are then liable for anything that happens to it. Any damage that occurs would be our responsibility and we would have to pay for it.

Also, the equipment and layout of another city's vehicle may not necessarily be like what we have. This can cause issues when our personnel are trying to perform critical patient care.

Our intent with a new EMS vehicle is to place it into service for primary response out of fire station 2, on Dunham Road. The vehicle that is currently in that fire station's primary response role would then be put into reserve.

We have explored the possibility of selling one of the vehicles in our fleet or trading it in; however, we are finding that the return is not going to be much. As a result, our current plan is to have two reserve vehicles for those hopefully rare occasions where two rescue squads may be out of service. At some point though, one of those vehicles will have to be permanently removed from service.

One of the positive aspects of the rescue squad being designed is the ability to repurpose part of the vehicle when it reaches the end of its life. The vehicle is a unit that can be thought of as two pieces: the truck and the patient compartment. When the truck reaches the end of its useful life, the patient compartment can be removed and reused on a new truck. This will significantly cut down cost in the future. The ambulance we purchased in 2016 already has this ability, so we will be well positioned moving forward.

This legislation being presented is asking for your approval to enter into an agreement with the dealer. This would solidify the price and allow the manufacture to begin the build process.

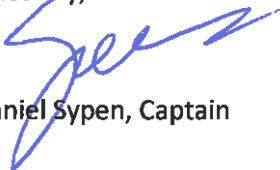
The manufacturer of the vehicle is part of the State of Ohio bid contract, so we are receiving the best price being offered.

Currently, the manufacturer has a backlog of orders, and the projected build time is ten to twelve months, so it is imperative that we move on this as quick as possible.

One important term of the agreement is that the full cost would not be due until the vehicle is delivered. The delivery date in the contract is no earlier than March 2021. There are no funds from the 2020 budget needed.

Hopefully this gives some background into our current situation. Again, thank you for your consideration. I am available to answer questions. You can either call the office at 216-662-6035 or email me at DSypen@MapleHeightsOhio.com.

Sincerely,



Daniel Syphen, Captain