

August 31, 2023

SERVICE COMMITTEE

September 5, 2023

*Committee and Council Meetings can be viewed by accessing YouTube or Facebook
Following Finance Committee*

Council Chambers

AGENDA

1. Consider Resolution No. **23-81** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH PARK NATIONAL BANK FOR THE LEASE-PURCHASE OF ONE (1) NON-TRANSPORT MEDIC UNITS FOR THE DIVISION OF FIRE.
2. Consider Resolution No. **23-82** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND ENTER INTO CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE AND INSTALLATION OF A NEW BOILER FOR THE NEWARK POLICE DEPARTMENT AND DECLARING AN EMERGENCY
3. Other items at the discretion of the Chair

BY _____

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH PARK NATIONAL BANK FOR THE LEASE-PURCHASE OF ONE (1) NON-TRANSPORT MEDIC UNITS FOR THE DIVISION OF FIRE.

WHEREAS, the Newark Division of Fire within the Department of Public Safety is responsible for preserving peace and protecting the citizens of the City of Newark; and

WHEREAS, the Division of Fire requires specialized equipment to provide such protective services; and

WHEREAS, a specially outfitted non-transport medic unit is one such piece of specialized equipment; and

WHEREAS, the Newark Division of Fire is requesting one (1) specially outfitted non-transport medic units be purchased utilizing the State of Ohio Cooperative Purchasing Program (State Term) as allowed under Resolution Number 87-22; and

WHEREAS, under such program bidding is waived as the State of Ohio, Department of Administrative Services has entered into contract for the benefit of the state and local municipalities under ORC 125.04; and

WHEREAS, Park National Bank has been identified as a source of funding for lease-purchase of the one (1) non-transport medic units; and

WHEREAS, this matter was addressed in Service Committee on September 5, 2023, which recommended consideration of the same by full Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING AND STATE OF OHIO, THAT:

SECTION 1: The Director of Public Service is hereby authorized and directed to enter into a lease-purchase agreement with Park National Bank for lease-purchase of one (1) specially outfitted non-transport medic units utilizing the Ohio

Cooperative Purchasing Program as allowed under Resolution Number 87-22, thereby waiving any competitive bidding requirements.

SECTION 2: This Resolution shall become effective at the earliest time permitted by Article 4.07 of the Charter of the City of Newark, Ohio.

Passed this _____ day of _____, 2023.

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

DATE FILED WITH MAYOR: _____

DATE APPROVED BY MAYOR: _____

MAYOR

FORM APPROVED: _____
DIRECTOR OF LAW

Prepared by the Office of the Director of Law

RESOLUTION NO: 23-82

BY: _____

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND ENTER INTO CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE AND INSTALLATION OF A NEW BOILER FOR THE NEWARK POLICE DEPARTMENT AND DECLARING AN EMERGENCY

WHEREAS, the Newark Police Department has an ongoing service agreement with Johnson Controls for the maintenance of their boiler; and

WHEREAS, the current boiler, due to age, condition, and reoccurring issues, needs to be replaced; and,

WHEREAS, due to the current service agreement with Johnson Controls as well their knowledge and familiarity with the current boiler system, it is requested that competitive bidding be waived and that the City, through the Director of Public Service, be permitted to negotiate and enter into contract with Johnson Controls for the purchase and installation of a new boiler; and,

WHEREAS, an emergency is declared for the immediate preservation of the public peace, health, safety, and welfare, as the boiler is not functioning properly and needs to be replaced without delay.

WHEREAS, this matter was considered in regular session by the Service Committee who voted to refer the same to full Council for consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING AND STATE OF OHIO, THAT:

Section 1: The Director of Public Service is hereby authorized to negotiate and enter in contract with Johnson Controls for the purchase and installation of a boiler for the Newark Police Department, subject to the appropriation of funds.

Section 2: It is in the best interest of the City and its residents that competitive bidding not be required and the same is hereby waived pursuant to Article 10.02 of the Charter of the City of Newark, Ohio. The Director of Public Service is hereby authorized and directed to negotiate and enter directly into contract with Johnson Controls for the purchase and installation of a boiler for the Newark Police Department.

Section 3: An emergency is hereby declared to exist in order to preserve the public health, safety and welfare of the citizens of the City of Newark. Therefore, this legislation shall become effective immediately upon passage in accordance with Article 4.06 of the City Charter.

Passed this _____ day of _____, 2023

President of Council

Attest: _____
Clerk of Council

Date Filed with Mayor: _____

Date Approved by Mayor: _____

Mayor

Form Approved: _____
Director of Law