

PASSED: December 11, 2017
BY: Conway

RESOLUTION NO. 2017-38

RESOLUTION AUTHORIZING VILLAGE MANAGER TO ENTER INTO A
CONTRACT TO PURCHASE ENERGY EFFICIENT LIGHTING FOR THE
MUNICIPAL BUILDING

WHEREAS, Village staff has a long history of implementing ways to be more efficient and cut equipment and operating costs for the Village;

WHEREAS, staff has identified a way to save money for the Village and reduce its energy use by installing energy efficient LED lighting fixtures at the municipal building, which includes rebates offered by Duke Energy;

WHEREAS, staff sought four quotes for exterior lighting improvements, and the lowest and best quote was determined to be from Capacity Energy Solutions in the amount of \$18,701.81, less a \$2,044 rebate from Duke Energy, for a total cost of \$16,657.81;

WHEREAS, the Public Buildings and Parks Committee met to consider the proposal, and recommends approval of an agreement with Capacity Energy Solutions;

NOW, THEREFORE, BE IT RESOLVED BY THE Council of Amberley Village, State of Ohio, seven (7) members elected thereto concurring:

SECTION 1: The Village Manager is authorized and directed to enter into a contract with Capacity Energy Solutions for the purchase and installation of exterior lighting improvements at the municipal building substantially similar to the quote submitted by the vendor, which is incorporated herein, at a total cost to the Village not to exceed \$16,657.81 after any rebates or reimbursements to the Village, up to \$18,701.81 before including any such rebates.

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

Passed this 11th day of December 2017.

Mayor Thomas C. Muething

Attest:

Nicole Browder, Clerk of Council

Resolution Vote:

Moved: Conway Second: Hattenbach

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of December 2017, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council