

RESOLUTION 22 - 59, 2022
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

**AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A CONTRACT WITH
MADISON HOUSE CABINETRY, CINCINNATI, FOR A CABINETRY PACKAGE FOR THE MADISON
PLACE FIREHOUSE COMMUNITY-SENIOR-PRIVATE EVENT CENTER, DISPENSING WITH THE
SECOND READING, AND DECLARING AN EMERGENCY.**

WHEREAS, the Township is redeveloping the Township-owned vacant former Madison Place Firehouse to be placed back into productive public use as a community and senior event center, private event center, and Township meeting hall and administration office. The Township to date has secured more than \$500,000 in redevelopment grants and created a Tax Increment Financing District to cover certain eligible costs of the project; and

WHEREAS, the commercial use of the facility requires commercially-rated systems including heating, air and ventilation, plumbing and associated fixtures, and durable appliances, cabinetry, furnishings, and other products; and

WHEREAS, the redevelopment project team is advising the Township to order certain materials in advance which have been identified as having longer lead times than will fit within the project construction schedule. Certain materials, equipment, operating systems, and other building products are substantially delayed or not being manufactured as ongoing materials and labor shortages are forecast to continue into 2023; and,

WHEREAS, as a result, the Township must immediately source commercially durable cabinetry for the multi-purpose facility's kitchen, small office breakroom, and bathrooms for delivery in early 2023 from Madison House Cabinetry, Cincinnati, Ohio. If the Township delays, the estimated cost will not be honored longer than 30 days and specified cabinetry will potentially not be available in time for the contractor's install schedule which would delay the center's reopening; and,

WHEREAS, the Board of Trustees, upon majority vote, hereby dispenses with the requirement that this Resolution be read on two separate days, and hereby authorizes the adoption of this Resolution upon its first reading; and

WHEREAS, this is an emergency resolution necessary for the immediate preservation of the public peace, health, safety, or welfare of the Township; the reason for the emergency being the immediate need to authorize the Administrator to approve the attached proposal with Madison House Cabinetry at a cost not to exceed \$36,877 and to take other steps as necessary at the soonest possible time to meet the Madison Place Firehouse redevelopment project schedule.



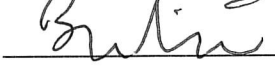
NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens, hereby authorizes the Administrator to enter into a contract with Madison House Cabinetry for up to \$36,877 for a commercial-grade cabinetry package for the Madison Place Firehouse event center.

Passed this 8th day of November, 2022

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Motion to accept Resolution made by: Mr. Kubicki

Seconded by: Mr. Lamar

| TRUSTEE | Voting | Signature | Date |
|---------------|------------|---|------------|
| David Kubicki | <u>Yes</u> | <u></u> | 11-08-2022 |
| Susan Hughes | <u>Yes</u> | <u></u> | 11-08-2022 |
| Brian Lamar | <u>Yes</u> | <u></u> | 11-08-2022 |

ATTEST:  11-08-2022
Caroline Heekin, Fiscal Office

CERTIFICATE

State of Ohio, Hamilton County

I, Caroline Heekin, Fiscal Officer of Columbia Township, Hamilton County, Ohio, certify that the foregoing Resolution No. 22- 59 is taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy.

11-08-2022
Date


Caroline Heekin, Fiscal Officer

Attached:

MHC Proposal and Brochure

Passed this 8th day of November, 2022