RESOLUTION 23 – 17, 2023 COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SILCO FIRE & SECURITY FOR A COMMERCIAL FIRE AND BURGLAR SECURITY SYSTEM FOR THE MADISON PLACE FIREHOUSE REDEVELOPMENT PROJECT, AND DISPENSING WITH THE SECOND READING.

WHEREAS, the Board of Trustees desires to contract for professional design and installation of a commercially-rated fire and burglar security system for the Madison Place Firehouse. The Firehouse is being redeveloped into a multi-purpose community, senior, and event center, town hall, and small office space to include township administrative offices ("Project"); and

WHEREAS, The Township Administrator and Firehouse Project Manager recommend that this specialty technical work agreement be secured in advance of the construction phase for two reasons: 1) commercial fire and security system design, installation, and monitoring for firehouse-specific structures requires a high degree of industry specialization, and 2) given the ongoing prevalent backlogs in technology services delivery, the Township wants to assure the vendor will have sufficient advance notice to pre-schedule its services within the firehouse construction schedule by entering into an agreement now; and

WHEREAS, the Township's Project Manager sought proposals for this system and, of the respondents, recommends Silco Fire & Security, 10200 Reading Rd., Cincinnati, 45241. Silco proposes to design, install, and monitor a combination fire and burglar security system for \$41,569 as detailed on the attached proposal; and

WHEREAS, Silco Fire & Security is an Ohio-based company that specializes in complex fire protection, alarm, and access systems for commercial and public-sector clients including Deer-Park Silverton Joint Fire District which serves Columbia's western neighborhoods and Ridge/Highland Business District; 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.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens hereby authorizes the Township Administrator to sign, on behalf of the Township, an agreement between Silco Fire & Security and Columbia Township for commercial fire and burglar security system services for the Madison Place Firehouse Redevelopment Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of the Township and its citizens, hereby

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authorizes the Administrator to enter into a contract with Silco Fire & Security for Fire and Burglar Security System services for the Madison Place Firehouse Redevelopment Project.

| TRUSTEE | Voting | Signature | Date |
|-----------------------------|--------|-----------|------------|
| David Kubicki, President | J'CS | | 06-13-2023 |
| Brian Lamar, Vice President | yes | Bulu | 06-13-2023 |
| Susan Hughes, Trustee | 120 | Swemboles | 06-13-2023 |

ATTEST: ______ 06-13-2023

Caroline Heekin, Fiscal Office

Motion to accept Resolution made by: Mr. Fubicki

Seconded by: Mr. Lamay

Refer to attachment