

RESOLUTION NO. 20-50, 2020
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A CONTRACT WITH KEIDEL SUPPLY FOR UP TO \$13,485 FOR TOWNSHIP PUBLIC MEETING SPACE PLUMBING FIXTURES TO COMPLY WITH PUBLIC HEALTH MANDATES AND GUIDELINES ELIGIBLE FOR OHIO HB 614 CARES ACT CORONAVIRUS RELIEF FUNDS, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY.

WHEREAS, Columbia Township received a grant of up to \$249,179 under Ohio's HB 614 Coronavirus Relief Fund (Ohio CRF) for necessary expenditures for actions taken to respond to the COVID-19 public health emergency; and

WHEREAS, funds must be used to provide public health capabilities that were not budgeted as of March 27th and must be performed by December 30th or be returned to the state. Funds may not be used to fill shortfalls in government revenue for expenditures that would not otherwise qualify under the statute; and

WHEREAS, Ohio CRF eligibility includes actions to comply with COVID-19-related public health mandates and guidelines to mitigate transmission of infectious diseases and ensure safety of the public and staff; and

WHEREAS, Ohio's Office of Budget Management has provided U.S. Treasury-based guidance that specifically includes grant-eligible expenses that address the pandemic's impact including facility social distancing space utilization measures, physical barriers, touchless fixtures, sanitizing/disinfecting protocols, high-efficiency ventilation, and other expenses; and

WHEREAS, the Township conducts public meetings in its service of nearly 5,000 residents and more than 100 businesses. The Township, at its current town hall at 5686 Kenwood Road, has difficulty complying with U.S. Centers for Disease Control and Prevention and Ohio Department of Public Health mandates and guidelines for public meeting infectious disease prevention due to inadequate space. Township meetings are conducted in a 1965 former maintenance garage 14' narrow bay which cannot accommodate more than three citizens in addition to elected officials, staff, law director, and fire and police officials, during public meetings without violating mandatory six-foot distancing; and

WHEREAS, the Township plans to relocate all township public meetings to the Township-owned vacant Madison Place Firehouse which offers a 50 x 50 ft (2,500 sq.ft.) space to host public meetings and to comply with mandatory six-foot distancing for infectious disease prevention; and

WHEREAS, the Township will spend up to \$13,485.00 of Ohio CRF to purchase touchless plumbing fixtures to create township public meeting space and public restrooms at the former Madison Place Firehouse which will expand occupancy with six-foot social distancing up to an estimated 50 persons and estimated 25 or more persons in a layout requiring tables; and

Passed, this 18th day of November, 2020

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WHEREAS, the former Madison Place Firehouse also will provide compliance with public health orders and guidelines through direct entry from the front door into the public meeting space. At the current township building, the public enters directly into staff offices and must walk through staff offices to reach the public meeting space; and

WHEREAS, the Township has met with the Hamilton County Department of Public Health to discuss public and employee infection risks specific to the limitations of the current 5686 Kenwood Road facility and been advised on best practices for public and staff health measures to comply with Ohio CRF eligibility; 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 enter into the contract with Keidel Supply and to take other steps as necessary at the soonest possible time to meet grant encumbrance deadlines in November and final deadlines in December so that the Township can use Ohio CRF to pay for the improvements set forth above.

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 Keidel Supply for \$13,484.82 for township public meeting space touchless plumbing fixtures to comply with public health mandates and guidelines eligible for Ohio HB 614 CARES Act Coronavirus Relief Funds,

Motion to accept Resolution made by: Mrs. Hughes

Seconded by: Mr. Lamar

TRUSTEE	Voting	Signature	Date
David Kubicki	<u>YKD</u>	<u>[Signature]</u>	<u>11/18/2020</u>
Susan Hughes	<u>[Signature]</u>	<u>[Signature]</u>	<u>11/18/2020</u>
Brian Lamar	<u>[Signature]</u>	<u>[Signature]</u>	<u>11/18/2020</u>
ATTEST:	<u>[Signature]</u>		<u>11/18/2020</u>
	Caroline Heekin, Fiscal Office		

Passed, this 18th day of November, 2020

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CERTIFICATE

State of Ohio, Hamilton County

I, Caroline Heekin, Fiscal Officer of Columbia Township, Hamilton County, Ohio, certify that the foregoing Resolution No. 20-50 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.

11/18/2020
Date


Caroline Heekin, Fiscal Officer

Passed, this 18th day of November, 2020

T O	TENNESSEE CASH 16 1150 TENNESSEE AVE CINCINNATI, OH 45229	F R O M	KEIDEL SUPPLY-TN 001 1150 TENNESSEE AVE CINCINNATI, OH 45229-1010 Telephone: 513-351-1600
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Q U O T A T I O N

11/05/20

Bid ID: 5122761 MADISON PLACE RENO DAMIAN BILLY

Page 1

Line	Quantity	Sell Per	Description	Price Per	Net Price	Extended Price
			Package <u>00001</u> TOILET FLUSH VALVES HW OPTION			
580	5	EA	K96057 0 HGHCLIF WHIT ADA BWL TPSPD	EA	88.6000	443.00
50	5	EA	/00000395673 * SLOAN REGAL 111XL SFSM HW FV	EA	327.8900	1,639.45
60	1	EA	0345125 * SLOAN EL451 TRANSFORMER BOX	EA	71.0400	71.04
			Package Sub-total:			2,153.49
			ABOVE TRANSFORMER SERVES 6 F/V			
			Package <u>00002</u> BAR/HAND FAUCETS HW/PLUG IN OPTION			
130	5	EA	/00000395675 * SLOAN SF-2200 FAUCET 3362146	EA	300.7100	1,503.55
			Package Sub-total:			1,503.55
			Package <u>00003</u> LAV FAUCETS HW/PLUG IN OPTION			
200	2	EA	3362130 * SLOAN SF2400 FAUCET W/TRANSF	EA	311.1300	622.26
			Package Sub-total:			622.26
			Package <u>00004</u> SOAP DISPENSERS HW OPTION			

Continued Next Page

T O	TENNESSEE CASH 16 1150 TENNESSEE AVE CINCINNATI, OH 45229	F R O M	KEIDEL SUPPLY-TN 001 1150 TENNESSEE AVE CINCINNATI, OH 45229-1010 Telephone: 513-351-1600
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Q U O T A T I O N

11/05/20 Bid ID: 5122761 MADISON PLACE RENO DAMIAN BILLY Page 2

Line	Quantity	Sell Per	Description	Price Per	Net Price	Extended Price
260	5	EA	/00000395678 * SLOAN ESD200 SP DISP 3346051 EA		353.3300	1,766.65
			Package Sub-total:			1,766.65
			Package 00005 HAND DRYERS HW OPTION			
330	5	EA	/00000395680 * SLOAN EHD701 H/D 3366128 EA		306.0100	1,530.05
			Package Sub-total:			1,530.05
			Package 00006 DRINKING FOUNT/B/F			
360	2	EA	/00000395683 * HT HTHB-HAC8BLPV-WF B/F D/F EA		1,634.0000	3,268.00
			Package Sub-total:			3,268.00
			Package 00007 KITCHEN FAUCETS HW OPTION			
520	3	EA	/00000396027 * CHI 116.103.AB.1 FAUCET EA		538.7300	1,616.19
530	1	EA	/00000396028 * CHI 242.340.00.1 TRANSFORMER EA		49.0100	49.01
			Package Sub-total:			1,665.20
			ABOVE TRANSFORMER SERVES 8 FAU			

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T O	TENNESSEE CASH 16 1150 TENNESSEE AVE CINCINNATI, OH 45229	F R O M	KEIDEL SUPPLY-TN 001 1150 TENNESSEE AVE CINCINNATI, OH 45229-1010 Telephone: 513-351-1600

Q U O T A T I O N

11/05/20 Bid ID: 5122761 MADISON PLACE RENO DAMIAN BILLY Page 3

Line	Quantity	Sell Per	Description	Price Per	Net Price	Extended Price
			<p>THIS QUOTE HAS BEEN PREPARED BASED ON OUR INTERPRETATION OF THE INFORMATION PROVIDED. WE RESERVE THE RIGHT TO REQUOTE PRICING OR MODEL NUMBERS ACCORDINGLY. ALL ITEMS ARE SUBJECT TO APPROVAL.</p> <p>PLEASE NOTE TAX AND FREIGHT MAY APPLY TO THIS QUOTE</p>			
<p>NOTE: YOUR SIGNATURE BELOW IMPLIES CONSENT TO THE FOLLOWING TERMS OF SALE: SELLER DISCLAIMS ALL WARRANTIES, EXPRESSED OR IMPLIED. ALL WARRANTIES ARE PROVIDED BY THE MANUFACTURER. SPECIAL ORDER ITEMS ARE NOTED BY AN * AND ARE NOT CANCELLABLE OR RETURNABLE FOR ANY REASON. PRICES ARE FOR QUANTITIES AND CONDITIONS STIPULATED. PRICES ARE VALID FOR 30 DAYS.</p>						
Accepted: _____					Subtotal:	12,509.20
Accepted: _____					Tax:	975.72
					Bid Total:	13,484.92