



Prepared: 09/04/2019
Introduced: 09/17/2019
Revised: 09/12/2019
Adopted:
Effective:

RESOLUTION R-44-2019

A RESOLUTION TO WAIVE THE COMPETITIVE BIDDING REQUIREMENT AS SET FORTH IN SECTION 9.04(C) OF THE NEW ALBANY CHARTER AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH REXEL USA INC DBA GEXPRO FOR THE PURCHASE OF REPLACEMENT STREETLIGHT FIXTURES FOR A PRICE NOT TO EXCEED \$350,000.00

WHEREAS, in 2018 the City of New Albany initiated a capital improvement project to convert streetlight luminaires from old style bulbs to new LED style luminaires; and

WHEREAS, replacing the streetlight luminaires to LED will provide substantial savings on energy usage, reduce maintenance and labor costs; and

WHEREAS, streetlight conversion costs was approved in the FY2019 Capital Budget and provided for in the Annual Appropriations Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio that:

Section 1: A resolution to waive the competitive bidding requirement as set forth in section 9.04(c) of the New Albany Charter and authorize the city manager to enter into a purchase agreement with Rexel USA Inc. dba Gexpro for the purchase of replacement streetlight fixtures for a price not to exceed \$350,000.

Section 2: It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 3: Pursuant to Article VI, Section 6.07(a) of the charter of the City of New Albany, this resolution shall be in effect immediately upon passage.

CERTIFIED AS ADOPTED this _____ day of _____, 2019.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchefsky
Law Director