

**REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, MARCH 6, 2012
7:30 P.M. – COMMISSION CHAMBER – 2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

REGULAR CITY COMMISSION MEETING

PROCLAMATION

American Red Cross Month in the City of Piqua

CONSENT AGENDA

1. **APPROVAL OF MINUTES**
Approval of the minutes from the February 21, 2012 Regular Piqua City Commission

OLD BUSINESS

2. **ORD. NO. 4-12-Amended** (3rd Reading)
An Ordinance amending Section 77.01 – Traffic Schedules Adopted, Schedule I of the Piqua Code, relating to Speed Limits

NEW BUSINESS

3. **ORD. NO. 7-12** (1st Reading)
An Ordinance amending Piqua Codified Ordinance Section 77.01 Traffic Schedules adopted in accordance with City of Piqua Code of Ordinances Chapter 77
4. **RES. NO. R-32-12**
A Resolution appointing a member to the Board of Zoning Appeals
5. **RES. NO. R-33-12**
A Resolution appointing a member to the Civil Service Commission
6. **RES. NO. R-34-12**
A Resolution appointing a member to the Civil Service Commission
7. **RES. NO. R-35-12**
A Resolution appointing a member to the Community Diversity Committee
8. **RES. NO. R-36-12**
A Resolution appointing a member to the Community Diversity Committee
9. **RES. NO. R-37-12**
A Resolution appointing a member to the Downtown District Design Review Board

10. RES. NO. R-38-12
A Resolution appointing a member to the Energy Board
11. RES. NO. R-39-12
A Resolution appointing a member to the Energy Board
12. RES. NO. R-40-12
A Resolution appointing a member to the Park Board
13. RES. NO. R-41-12
A Resolution appointing a member to the Park Board
14. RES. NO. R-42-12
A Resolution appointing a member to the Tree Committee
15. RES. NO. R-43-12
A Resolution appointing a member to the Tree Committee
16. RES. NO. R-44-12
A Resolution appointing a member to the Stormwater Utility Board
17. RES. NO. R-45-12
A Resolution appointing a member to the Stormwater Utility Board
18. RES. NO. R-46-12
A Resolution fixing the time and place for a Public Hearing on a renewal application to designate a certain property located within the City of Piqua as an Agricultural District
19. RES. NO. R-47-12
A Resolution fixing the time and place for a Public Hearing on a renewal application to designate certain properties located within the City of Piqua as Agricultural Districts
20. RES. NO. R-48-12
A Resolution awarding a contract to Baumer Construction for the Power System Service Center Steel, General Trades and Masonry Bid Packages
21. RES. NO. R-49-12
A Resolution awarding a contract to Metcon for the Power System Service Center Concrete Bid Package
22. RES. NO. R-50-12
A Resolution awarding a contract to K&S Excavating for the Power System Service Center Finish Site Work Bid Package
23. RES. NO. R-51-12
A Resolution awarding a contract to Dayton Door Sales for the Power System Service Center Overhead Doors Bid Package
24. RES. NO. R-52-12
A Resolution awarding a contract to Ohio Valley Painting for the Power System Service Center Painting Bid Package

25. RES. NO. R-53-12

A Resolution awarding a contract to Titan Flooring for the Power System Service Center Flooring Bid Package

26. RES. NO. R-54-12

A Resolution awarding a contract to Dayton Fire Protection for the Power System Service Center Sprinkler System Bid Package

27. RES. NO. R-55-12

A Resolution awarding a contract to Koester Electric for the Power System Service Center Electric Bid Package

28. RES. NO. R-56-12

A Resolution awarding a contract to Slagle Mechanical for the Power System Service Center Plumbing and HVAC Bid Packages

29. RES. NO. R-57-12

A Resolution awarding a contract to Crane 1 Services for the Power System Service Center Crane System Bid Package

30. RES. NO. R-58-12

A Resolution awarding a contract to Low Voltage Solutions for the Power System Service Center Network Equipment, Cabling & Terminations and Multimedia Systems for the Conference Rooms Bid Packages

31. RES. NO. R-59-12

A Resolution awarding a contract to Critical Space Solutions for the Power System Service Center Video Display Wall Bid Package

32. RES. NO. R-60-12

A Resolution awarding a contract to ADT Security Services for Security Systems in the Power System Service Center

33. RES. NO. R-61-12

A Resolution awarding a contract to Brownstown Electric Supply for the purchase of an S&C Automatic Transfer Switch for the Power System Service Center

PUBLIC COMMENT

(This is an opportunity for citizens to address the City Commission regarding issues or to provide information. Comments are requested to be limited to five (5) minutes and specific questions should be addressed to the City Manager's office.)

CITY MANAGER'S REPORT

- a. Economic Development Update – Mr. Bill Murphy
- b. Power System Update – Mr. Ed Krieger

COMMISSIONERS COMMENT

ADJOURNMENT TO EXECUTIVE SESSION

- a. To consider pending or imminent litigation

ADJOURNMENT

**MINUTES
PIQUA CITY COMMISSION
Tuesday February 21, 2012
7:30 P.M.**

Piqua City Commission met at 7:30 P.M. in the Municipal Government Complex Commission Chambers located at 201 W. Water Street. Mayor Fess called the meeting to order. Also present were Commissioners Vogt, Martin, Terry, and Wilson. Absent: None.

Presentation

Kiwanis Pancake Day – Ms. Gretchen Roeth

Ms. Roeth gave a brief overview of the Kiwanis Organization, which has celebrated over 57 years in the Community. Proceeds from the Pancake Day will benefit the youth of Miami County. Ms. Roeth stated Kiwanis Pancake Day is March 3, 2012 this year and will be held at the Upper Valley Career Center from 6:00 A.M. to 2:30 P.M. and encouraged citizens to attend.

REGULAR CITY COMMISSION MEETING

Approval of the minutes from the February 7, 2012 Regular Piqua City Commission Meeting and the Work Session minutes from February 9, 2012. Moved by Commissioner Martin, seconded by Commissioner Vogt, that the minutes of the Regular Piqua City Commission Meeting of February 7, 2012 and the Work Session minutes of February 9, 2012 be approved. Voice vote, Aye: Fess, Wilson, Martin, Terry, and Vogt. Nay: None. Motion carried unanimously.

Old Business

ORD. No. 2-12 (3rd Reading)

An Ordinance to vacate a public right of way

City Manager Huff stated this is the third reading of Ordinance No. 2-12 vacating a public right of way.

Public Comment

No one came forward to speak for or against Ordinance No. 2-12.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Ordinance 2-12 be adopted. Roll call Vogt, Aye: Martin, Wilson, Terry, Vogt, and Fess. Nay: None. Motion carried unanimously. Mayor Fess then declared Ordinance No. 2-12 adopted.

ORD. NO. 4-12 (2nd Reading)

An Ordinance amending Section 77.01 – Traffic Schedules Adopted, Schedule I of the Piqua Code, relating to Speed Limits

City Engineer Amy Havenar stated Ordinance No. 4-12 would allow the modification of the speed limit to 25 MPH on the following sections of roadway: Park Avenue between Marymont and Broadway, Broadway between Park Avenue and W. Ash Street, and W. Ash Street between Broadway and N. Downing Street.

Mayor Fess stated she received several telephone calls from residents stating it is difficult to get out on Park Avenue from the side streets with the 35 MPH speed limit.

Commissioner Wilson stated he received more telephone calls asking to keep it at 35 MPH, further stating there is no on street parking in that area, and believes the visibility is adequate from the side streets to move out onto Park Avenue.

Mayor Fess stated she has heard several comments on the change of the speed limit coming up the hill from several of the older residents in the area.

Commissioner Martin stated he has received more telephone calls making the speed limit 25 MPH all the way from Broadway to Sunset instead of the split speed limit.

Commissioner Terry stated she would like to have the 25 MPH speed limit continue all the way on Park Avenue from Broadway to Sunset Drive.

Commissioner Martin, made a motion to amend Ordinance No. 4-12 to make all of Park Avenue from Sunset Drive to Broadway 25 MPH, seconded by Commissioner Vogt. Roll call, Aye: Martin, Fess, Vogt, and Terry. Nay: Wilson. Motion carried on a 4-1 vote to amend Ordinance No. 4-12.

Commissioner Martin also stated he would like to amend another portion of Section 77.01 in the Code Book Section 77.01 (B) changing the wording in the third and fourth line to remove the "Public Works Director" and insert "City Manager or his designee" as there is no longer a Public Works Director.

Law Director Wall stated she did not think this could be done at this time, as it is not part of Ordinance 4-12, further stating it can be changed at a later time.

Public Comment

No one came forward to speak for or against Ordinance No. 4-12.

Amended Ordinance No. 4-12 was given a second reading, as amended.

NEW BUSINESS

ORD. NO. 5-12 (1st Reading)

An Ordinance repealing existing Chapter 33.08 –Insurance and enacting a new Chapter 33.08 – Insurance of the Piqua Code, relating to Employee Policy

Human Resources Director Elaine Barton gave a brief overview of the changes. The City has been funding 75% of the non-union employee's health savings or health reimbursement accounts. Recently both the Police and Fire Departments agreed to reduce their funding to 75% from 85% funding. Both departments will be able to "earn" back funds to their accounts by participating in several wellness initiatives approved by United Health Care by participating in the "Bend the Trend" program. Employees may be reimbursed up to \$400 if they have a family plan, and up to \$200 for a individual plan by choosing from a number of wellness self-selected programs, stated Ms. Barton.

City Manager Gary Huff stated by doing this the City can reduce the cost for next years premium.

Public Comment

No one came forward to speak for or against Ordinance No. 5-12

Moved by Commissioner Martin, seconded by Commissioner Terry that the rule requiring Ordinance No. 5-12 be read on three separate days be suspended. Roll call, Aye: Terry Vogt, Fess, Martin, and Wilson. Nay: None. Motion carried unanimously.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Ordinance No. 5-12 be adopted. Roll call, Aye: Terry, Vogt, Fess, Martin, and Wilson. Nay: None. Motion carried unanimously. Mayor Fess then declared Ordinance No. 5-12 adopted.

ORD. NO. 6-12 (1st Reading)

An Ordinance to change the street name of White Tail Drive

Economic Development Director Bill Murphy give a brief overview of the reason for the change at this time, stating this was to correct an error from 2006 when the plat was filed with the County. The street name shown on the construction documents and other maps indicate White Tail Lane. The name White Tail Lane also appeared on the street sign for the first several years of the street's existence. Recently the street sign was replaced, and the new street sign reflects the name as White Tail Drive per the subdivision plat. A petition was submitted by the five residents that live on the street asking the City to return the street name on the sign to White Tail Lane to be consistent with the address information on their legal documents. The Planning Commission unanimously approved the change at their February 14, 2012 meeting and recommended the proposed correction be made. It was noted that all of the residents on White Tail Lane are in agreement for the correction of the street name.

Public Comment

Hal Heiner, Lambert Drive came forward stating he lives on the corner of Lambert Drive and White Tail Lane and appreciates the City making the correction at this time.

Moved by Commissioner Wilson, seconded by Commissioner Vogt, that the rule requiring Ordinance No. 6-12 be read on three separate days be suspended. Roll call, Aye: Terry, Vogt, Fess, Martin, and Wilson. Nay: None. Motion carried unanimously.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Ordinance No. 6-12 be adopted. Roll call, Aye: Vogt, Fess, Martin, Wilson, and Terry. Nay: None. Motion carried unanimously. Mayor Fess then declared Ordinance No. 6-12 adopted.

RES. NO. R-17-12

A Resolution authorization to apply for Safe Routes to School Funding for certain infrastructure and non-infrastructure improvements

City Engineer Amy Havenar gave a brief overview of the project. The Safe Routes to School Program is a federally funded program focused on removing obstacles or barriers to children making it safe for them to walk or bicycle to or from school. Communities can apply for funding through the Department of Transportation by forming local SRTS Committees and completing the necessary steps to satisfy the program requirements. The Piqua SRTS Committee submitted a School Travel Plan document to ODOT for review and acceptance in 2011. The committee identified the highest priority items and prepared to submit an application in the 2012 funding cycle.

The SRTS program is designed to cover 100% of the cost associated with implementing the proposed improvement/activities identified in the funding application. The program allows for design service expenses incidental to the projects included in application, but these services are not always funded. The Piqua SRTS funding request includes \$41,301 in expenses related to design services, and if the funding request is approved the City would need to obligate local funds to cover the design services.

There was discussion on the type of work that would be done with the funds, including how it would affect the schools that are not going to be used in the future. Ms. Havenar explained the types of work that would be done, which included handicap ramps, repairing of sidewalks, and painting of crosswalks.

A question was raised if the grant dollars were to come in less than expected who would chose which projects would get funded? Ms. Havenar explained who would be responsible for making that decision.

Public Comment

No one came forward to speak for or against Resolution No. R-17-12.

Moved by Commissioner Martin, seconded by Commissioner Terry, that Resolution No. R-17-12 be adopted. Roll call, Aye: Fess, Martin, Wilson, Terry, and Vogt. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-17-12 adopted.

RES. NO. R-18-12

A Resolution authorizing the City Manager to enter into a collective bargaining agreement with the Fraternal Order of Police, Ohio Labor Council, Inc.

Law Director Stacy Wall gave brief overview of the agreement with the Fraternal Order of Police. The City and the IAFF entered into a collective bargaining agreement requesting the Union give concessions on wages and health insurance. The Union was asked to agree to a 75% funding level rather than the 85% level of the HAS/HRA accounts, which is also what the non-union and three other bargaining units currently receive. Employees may be reimbursed up to \$400 if they have a family plan, and up to \$200 for an individual plan by choosing from a number of wellness self-selected programs, stated Ms. Barton. Additionally the Union offered to extend their current contract for one year providing for a second year of the 75% rather than at the higher rate, and this puts every City employee on the same funding level. Mayor Fess asked Ms. Wall to explain what concessions were. Ms. Wall explained.

The Union will receive a 3% wage increase effective March 1, 2012 as negotiated in the collective bargaining agreement, and the Union also offered to extend their contract through February 28, 2014 with a 0% wage increase for 2013. This contract extension ensured there would not be any further wage increase for the contract period, stated Ms. Wall.

It was noted that by offering the wellness programs it is possible to find hidden health issues before they become serious which is the ultimate goal to help keep employees healthy.

Public Comment

No one came forward to speak for or against Resolution No. R-18-12

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-18-12 adopted. Roll call, Aye: Martin, Wilson, Terry, Vogt, and Fess. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-18-12 adopted.

RES. NO. R-19-12

A Resolution authorizing the City Manager to enter into a collective bargaining agreement with Local Union 252, International Association of Firefighters, AFL-CIO-CLC (Firefighters)

Law Director Stacy Wall gave a brief overview of the agreement stating this contract is based on the calendar year and asked for the same concessions on wages and health insurance. This will also apply to the next Resolution as the Fire Union has two contracts one for Firefighters, and one for Fire Officers. The Union was asked to agree to a 75% funding level rather than the 85% level of the HAS/HRA accounts and they agreed.

The Fire Unions offered to extend their contract for one more year providing for a second year of the 75% funding rather than the 85% rate along with the reimbursement plan, stated Ms. Wall.

Public Comment

Bob Bloom, representing the Piqua Firefighters came forward stating they had just went through a nasty battle with State Issue 2 and Senate Bill 5 repealing a lot of the negotiating rights. Further stating that the system they had was working as the City and The Fire Unions were able to come to agreeable concessions that saved the City money. The Safety Services are doing that they can to keep the costs down and provide the services necessary, said Mr. Bloom.

Mayor Fess stated she appreciated the firefighters making the concessions.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-19-12 be adopted. Roll call, Aye: Terry, Vogt, Fess, Martin, and Wilson. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-19-12 adopted.

RES. NO. R-20-12

A Resolution authorizing the City Manager to enter into a collective bargaining agreement with Local Union 252, International Association of Firefighters, AFL-CIO-CLC (Fire Officers)

Same as previously stated by Law Director Wall.

Public Comment

No one came forward to speak for or against Resolution No. R-20-12

Moved by Commissioner Martin, seconded by Commissioner Terry, that Resolution No. R-20-12 be adopted. Roll call, Aye: Vogt, Fess, Martin, Wilson and Terry. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-20-12 adopted.

RES. NO. R-21-12

A Resolution authorizing the purchase of 315 Manning Street, Parcel No. N44-039620

Law Director Wall stated there was a structure fire at 315 Manning Street on November 29, 2011, and the property owner is required to demolish or repair the structure. At this time the property owner would like to sell the property to the City for \$1.00 in exchange for the City demolishing the structure. This property is adjacent to the Armory Park and the East Ash Street Project and would provide green space to the park. This is a win-win for the City as the demolition services have been secured at no cost to the City, and the City will have acquired green space and satisfies the requirement under the law to remedy the existing nuisance in a timely manner.

Commissioner Terry stated she was happy to see things fall into place for the City and the property owner.

Public Comment

No one came forward to speak for or against Resolution No. R-21-12

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-21-12 be adopted. Roll call, Aye: Wilson, Terry, Vogt, Fess, and Martin. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-21-12 adopted.

RES. NO. R-22-12

A Resolution authorizing the lease of tract numbers 1732 and 1730, on State Route 66 for purposes of continued farming

Law Director Wall stated this is a different type of lease entitled a Farm Cash Rent Lease and gave a brief description of the lease. The City recently purchased two parcels of land in anticipation of needing the land for a new water plant. The Toland family owns one of the parcels, and the Lange family owns the other. The Anderson family has been farming the Toland land for approximately 53 years, and farming the Lange land for approximately 23 years. The Anderson family would like to continue to farm the land now owned by the City. The farming of this land will not interfere with any future development or study of the land, and will provide an economic benefit to the City. This lease is for a one-year term with renewable clauses and also provides for the safety and protection of the water sources.

Public Comment

No one came forward to speak for or against Resolution No. R-22-12

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-22-12 be adopted. Roll call, Aye: Fess, Martin, Wilson, Terry, and Vogt. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-22-12 adopted.

RES. NO. R-23-12

A Resolution authorizing the purchase and sale of the canal land located at 110 E. Ash Street, Piqua, Ohio, Parcel No. N44-000895

Law Director Wall stated this Resolution is for the purchase of the canal land located at 110 E. Ash Street known as the Beard property. Previously the Commission adopted several Resolutions to amend the Master Lease with the State of Ohio. The City entered into a Master Lease Agreement for all of the canal land in 1926 with a 99-year lease. This has presented many problems due to the age of the leases and this particular lease is one of them. The State has the option of selling the land to the City, and in return the City can sell the land to a property owner. Fifth Third Bank would like to purchase the property, and with that the City of Piqua would purchase the property from the State and sell it to Fifth Third Bank. The City would close on the same day for the purchase and sale of the land. By doing this it would allow Mrs. Beard to sell the property, and would allow Fifth Third Bank to redevelop an unoccupied piece of land in the downtown district and releases the State and the City from the burden of administering canal leases while assisting in economic development, stated Ms. Wall. There will not be any cost to the City as Fifth Third will be paying any fees as this would speed up the process for the purchase of the lease.

Mayor Fess asked what the normal process was. Law Director explained the process and is a very timely issue usually taking 6 months.

Commissioner Martin asked if it would make sense to acquire all of the Canal property so that the City could control the leases? Ms. Wall explained that City Planner Chris Schmiesing has mapped out all the land and the uses. They are currently in discussions with ODNR at this time on the leases.

Public Comment

No one came forward to speak for or against Resolution No. R-23-12

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-23-12 be adopted. Roll call, Aye: Martin, Wilson, Terry, Vogt, and Fess. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-23-12 adopted.

RES. NO. R-24-12

A Resolution authorizing a purchase order to Valley Asphalt as the primary suppliers, and Barrett Paving Materials, Inc. as the secondary supplier of hot mix for the 2012 Street Maintenance Program

City Engineer Amy Havenar state Resolution No. R-24-12 would allow the Street Department to issue a purchase order to Valley Asphalt and Barrett Paving Materials, Inc. to allow them to complete their in house street resurfacing and patching program for 2012. The total cost of both would be not to exceed \$150,000, and was approved in the 2012 Budget.

Commissioner Wilson inquired why Barrett Paving is not the primary supplier and Valley Asphalt the secondary since Barrett Paving is cheaper? Street Superintendent Doug Harter explained over the past few years the City has had issues with obtaining the type and amount of asphalt needed for a project from the Barrett plant. Barrett only has one hopper and can only produce one type of asphalt at a time, where Valley Asphalt has three hoppers and can produce various types at one time. The City is a small purchaser of asphalt and Valley produces what the larger contractors need first. In the past the city has purchased asphalt from both Valley Asphalt and Barrett Paving Materials, Inc. depending on who had the mix available at the time it was needed at any given time.

Moved by Commissioner Wilson, seconded by Commissioner Martin, to amend Resolution No. R-24-12 in the title and in Sections 1 and 2 to read: A Resolution authorizing a purchase order to ~~Valley Asphalt~~ **Barrett Paving Materials, Inc.** as the primary suppliers, and ~~Barrett Paving Materials, Inc.~~ **Valley Asphalt** as the secondary supplier of hot mix for the 2012 Street Maintenance Program. Roll call, Aye: Terry, Vogt, Wilson, Martin, and Fess. Nay: None.

Public Comment

No one came forward to speak for or against Resolution No. R-24-12

Moved by Commissioner Wilson, seconded by Commissioner Martin, that Resolution No. R-24-12 be adopted, as amended. Roll call, Aye: Wilson, Terry, Vogt, Fess, and Martin. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-24-12 adopted, as amended.

RES. NO. R-25-12

A Resolution authorizing a purchase order to Valley Asphalt as the primary supplier of stone and cold patch for the 2012 street and alley maintenance program

City Engineer Amy Havenar stated Resolution No. R-25-12 would allow the Street Department to issue a purchase order to Piqua Materials for all the stone needed for roadway improvement projects in 2012, in addition to cold patch materials for an amount not to exceed \$52,000.

Commissioner Martin inquired why they were using Piqua Materials for the cold patch when they were more expensive? Street Superintendent Harter explained the closest plant for Barrett is in Moraine and it would be more expensive to drive down there to get the cold patch when needed and is not cost effective.

Commissioner Terry stated she like the fact the City was using local companies.

Public Comment

No one came forward to speak for or against Resolution No. R-25-12

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-25-12 be adopted. Roll call, Aye: Terry, Vogt, Fess, Martin, and Wilson. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-25-12 adopted.

RES. NO. R-26-12

A Resolution reappointing one member to the Tree Committee

City Manager Huff stated Resolution No. R-26-12 reappoints Judy Terry as a member of the Tree Committee for a four (4) year term to expire on March 1, 2016.

Public Comment

No one came forward to speak for or against Resolution No. R-26-12

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Resolution No. R-26-12 be adopted. Voice vote, Aye: Martin, Wilson, Terry, Fess, and Vogt. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-26-12 adopted.

RES. NO. R-27-12

A Resolution reappointing a member to the Miami Valley Regional Planning Commission

City Manager Huff stated Resolution No. R-27-12 reappoints William Vogt as a member of the Miami Valley Regional Planning Commission for a one-year term to expire on March 1, 2013.

Public Comment

No one came forward to speak for or against Resolution No. R-27-12

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-27-12 be adopted. Voice vote, Aye: Martin, Wilson, Terry, Fess, and Vogt. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-27-12 adopted.

RES. NO. R-28-12

A Resolution reappointing a member to the Miami Valley Regional Planning Commission

City Manager Huff stated Resolution No. R-28-12 reappoints William P. Murphy as an alternate member of the Miami Valley Regional Planning Commission for a one-year term to expire on March 1, 2013.

Public Comment

No one came forward to speak for or against Resolution No. R-28-12

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-28-12 be adopted. Voice vote, Aye: Martin, Wilson, Terry, Fess, and Vogt. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-28-12 adopted.

RES. NO. R-29-12

A Resolution reappointing a member to the Miami Valley Regional Planning Commission

City Manager Huff stated Resolution No. R-29-12 reappoints Christopher Schmiesing as an alternate member of the Miami Valley Regional Planning Commission for a one-year term to expire on March 1, 2013.

Public Comment

No one came forward to speak for or against Resolution No. R-29-12

Moved by Commissioner Martin, seconded by Commissioner Terry, that Resolution No. R-29-12 be adopted. Voice vote, Aye: Martin, Wilson, Terry, Fess, and Vogt. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-29-12 adopted.

RES. NO. R-30-12

A Resolution authorizing the City Manager to enter into a contract with Evans Landscaping, Inc. for the environmental remediation and demolition of the Piqua Memorial Medical Center site at a cost not to exceed \$1,789,000 and authorizing Evans Landscaping, Inc. to proceed with the project

Economic Development Director Bill Murphy stated on August 5, 2011 the City received a Clean Ohio Revitalization Fund for the environmental remediation and demolition of the Piqua Hospital site from the Ohio Department of Development. The City retained the firm of Burgess and Niple, Inc. to review all the submitted proposals and Evans Landscaping, Inc. was the lowest and most responsive bid. The project should come together within the next 180 days, stated Mr. Murphy.

There was discussion of the need for bonds for the project, why a landscaping company was chosen for the demolition, and what happens if all of the grant money is not used. Mr. Murphy explained the reason for the bonds, and how Evans Landscaping Inc. was chosen. Mr. Murphy further stated there are plans to install a web cam so citizens can get on line and watch the progress of the project. It was stated the timeline for the project is to get started as soon as possible, and to have a completion date by July 31, 2012.

Public Comment

Regina Favorite, came forward asked if there are plans to take down the Nurses Building next to the hospital. Mayor Fess stated yes, the plans are for all of the buildings to come down.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-30-12 be adopted. Roll call, Aye: Terry, Vogt, Fess, Martin, and Wilson. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-30-12 adopted.

RES. NO. R-31-12

A Resolution authorizing a Roadway Maintenance Agreement with Miami County

Law Director Wall stated the proposed Roadway Maintenance Agreement serves to formalize the city/county relationship related to maintenance responsibilities on roadways split between the City and the County. During recent annexation proceedings the courts refused to accept the less formal agreements as legal documents thus the need for a formal agreement. The agreement basically states what both agencies are already doing as far as roadway maintenance on behalf of one and another. This is just the formal agreement and will go to the Miami County Board of Commissioners for them to act on at their March 2012 meeting.

Public Comment

No one came forward to speak for or against Resolution No. R-31-12

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-31-12 be adopted. Roll call, Aye: Vogt, Fess, Martin, Wilson, and Terry. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-31-12 adopted.

Other

Monthly Reports – December 2011

Monthly Reports were accepted.

Public Comment

This is an opportunity for citizens to address the City Commission regarding issues or to provide information. Comments are requested to be limited to five (5) minutes and specific questions should be addressed to the City Manager's office."

No one came forward to speak at this time.

Mayor Fess stated there were a number of Boy Scouts in the audience and asked them to come forward and state their name, age, school and Troop Number and what badge they were working on. The five Boy Scouts and their Leader were from Boy Scout Troop 344. Mayor Fess thanked them for coming.

City Manager Huff stated the East Ash Street Project is scheduled to begin on February 27, 2012 and the City has decided to relax and extend the sign standards during the reconstruction period on the Temporary Sign code so businesses can let their customers know they are still open. This would allow businesses to have more signage in the right of way letting customers know they are still open. It was also noted that the City would be doing signage to help the local businesses let their customers know they are still accessible and how to get to them.

City Manager Huff reminded citizens the Piqua Government Academy begins on Wednesday April 4th, 2012, which will run for eleven weeks, and encouraged citizens to sign up.

City Manager's Report

Economic Development Update – Mr. Bill Murphy

Mr. Murphy gave a brief power point presentation highlighting some of the various activities that have occurred recently. In 2011 Construction activity was \$27.9 million with three expansion projects completed and includes: Atlas Precision, Palmer Bolt, and Berwick Steel. A retail store Roses opened in February 2012 on Covington Avenue. Leads were also received from the ROI, Dayton Development Coalition, and Miami County. International (German Business) Recruitment, Domestic Business Recruitment, Consultant Engagement, and Retail Recruitment continues. Several graphs were shown outlining permit activity and permit valuation in the last 11 years.

Several projects are in the works and they include: the former Piqua Memorial Hospital Clean Ohio Revitalization Fund (CORF) Grant Award of \$2 million, the Piqua Power Plant Clean Ohio Revitalization Fund Sustainable Redevelopment Track Grant Award of \$1.4 million, and the Ohio Department of Development's Brownfield Action Plan Pilot Program Grant of \$50,000 as well as technical assistance for the Riverfront Mill District.

Plans are to refocus on Consultant Engagement Programs, Tradeshow Representation, Foreign Direct Investment Opportunities-European Companies, the State of Economic Development Program/Report, and the Economic Development Strategic Planning Session.

Mr. Murphy also covered the Work Plan Attraction, Retention & Expansion, Growth, and Advocacy plans for the year 2012.

Department Update – Law Department – Ms. Stacy Wall

Ms. Wall presented a brief power point presentation on some of the responsibilities of the Law Department.

Prosecution: All prosecution is within Miami County Municipal Court; Piqua consistently represents approximately 24-26% of the County's criminal cases ,and approximately 12% of the traffic cases. A graph was shown depicting the number of criminal prosecution cases for the year 2011 in comparison to Miami County. 2011Traffic Prosecution total cases were 1,217, and Criminal Prosecution total cases were 1,398.

Bankruptcies are also part of the Law Directors position and there were four larger cases which included: Copperweld/LTV Steel in 2002 owing City Utilities \$64,118, Goody's Department Store in 2008 owing City utilities \$1,538, Rick James Chevrolet in 2010 owing \$15,631 in utilities, and a Personal filing that owes approximately \$9,200.

Felony Prosecution in 2011included 1,398 criminal cases of which 142 were felony cases. Ms. Wall explained what a felony case is. Civil and Criminal charges were both filed against the One More Chance Rescue and Adoption owner on Clark Avenue in 2011. Other claims such as MVRMA were filed for property damages, and Small Claims which are up to \$5000 limit included 15 claims for Utilities in 2011, and1 claim was filed for the Forest Hill Cemetery.

Ms Wall files Common Pleas Cases, which included 7 foreclosures, the Bryant litigation on a right of-way for the Ash Street Project, and negotiation on a contract on the Berger property for the Ash Street Project.

Ms. Wall is very involved with the Piqua community as she reads at Nicklin Avenue School, is the 2011 Professional Division Chair for the United Way, and also a 2012 Board Member, works with Pioneering Healthier Communities, is a Director for the Miami County YMCA and a Piqua Rotarian. These are just some of the duties that Ms. Wall performs as the Law Director for the City of Piqua.

Mayor Fess thanked Ms. Wall for her very informative presentation.

Commissioner Comment

Commissioner Wilson stated he was amazed at how much Ms. Wall and the Law Department does for the City. With the Ash Street Reconstruction Project beginning on February 27, it is important that we continue to support these business as they will be facing many issues with the street closure, stated Commissioner Wilson.

Commissioner Terry reminded everyone to attend the Kiwanis Pancake Day, as she knows they are good citizens who come out and support the children and schools in Piqua.

Commissioner Vogt thanked Ms. Wall for all the hard work she does, and further stating "what would we do without her". Commissioner Vogt also thanked Boy Scout Troop 344 for attending the Commission Meeting, stating these young men are our future leaders.

Commissioner Martin asked what the actual closing date is for the Ash Street Project? City Engineer Havenar stated Monday, February 27 weather permitting is the scheduled closing date for the Ash Street Project.

Mayor Fess thanked the Boy Scouts for attending such a long Commission Meeting. Mayor Fess stated she attended several events including the National Prayer Breakfast at Wright Patterson with over 500 attendees, and will attend the Riverside Mental Health Breakfast week.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular Piqua City Commission Meeting at 9:15 P.M. Voice vote, Aye: Martin, Wilson, Vogt, and Terry. Nay: None. Motion carried unanimously.

Lucinda L. Fess, Mayor

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO. 4-12

**AN ORDINANCE AMENDING SECTION 77.01 – TRAFFIC SCHEDULES
ADOPTED, SCHEDULE I OF THE PIQUA CODE, RELATING TO SPEED
LIMITS**

BE IT ORDAINED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: Section 77.01 of the Piqua Code, Schedule I - SPEED LIMITS, is hereby amended to revise the following:

**PARK AVENUE (Marymont to Broadway) - 25 MPH
BROADWAY (Park Avenue to W. Ash Street) – 25 MPH
W. ASH STREET (Broadway to N. Downing Street) – 25 MPH**

These changes will take effect within thirty (30) days after the approval of this Ordinance.

SEC. 2: Section 77.01 of the Piqua Code, Schedule I Speed Limits, as previously adopted and amended, is hereby amended to revise speed limits;

SEC. 3: This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

**1st Reading 2-7-2012
2nd Reading 2/21/2012**

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

| | | | |
|--|---|---|--|
| MEETING DATE | February 7, 2012 | | |
| REPORT TITLE <small>(Should match resolution/ordinance title)</small> | An ordinance amending Section 77.01 – Traffic Schedules Adopted, Schedule I of the Piqua Code, relating to speed limits. | | |
| SUBMITTED BY | Name & Title: Amy Havenar, City Engineer | | |
| | Department: Engineering | | |
| AGENDA CLASSIFICATION | <input type="checkbox"/> Consent | <input checked="" type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution <input type="checkbox"/> Regular |
| ORDINANCE/RESOLUTION | <input checked="" type="checkbox"/> 1 st Reading | <input type="checkbox"/> 2 nd Reading | <input type="checkbox"/> 3 rd Reading |
| | Ordinance #: Ord. No. 4-12 | | Resolution #: |
| APPROVALS/REVIEWS | <input checked="" type="checkbox"/> City Manager | | <input type="checkbox"/> Asst. City Manager/Finance |
| | <input type="checkbox"/> Asst. City Manager/Development | | <input checked="" type="checkbox"/> Law Director |
| | <input type="checkbox"/> Department Director | | <input type="checkbox"/> Other: |
| BACKGROUND <small>(Includes description, background, and justification)</small> | With the rerouting of SR 185, there was much discussion within the community as to whether the speed limit should be lowered to 25 mph, or whether it should remain 35 mph on the sections of roadway that were once SR 185. After numerous public meetings to discuss this topic, City Commission has directed City Staff to lower the speed limit to 25 mph on the following sections of roadway: Park Avenue between Marymont Drive and Broadway, Broadway between Park Avenue and W. Ash Street, and W. Ash Street between Broadway and N. Downing Street. The portion of Park Avenue between Marymont Drive and Sunset Drive will remain 35 mph as per City Commissions direction. | | |
| BUDGETING AND FINANCIAL IMPACT <small>(Includes project costs and funding sources)</small> | Budgeted \$: | \$0 | |
| | Expenditure \$: | \$0 | |
| | Source of Funds: | | |
| | Narrative: | There will be no financial impact to the City with making this change in the speed limit. | |
| OPTIONS <small>(Include Deny /Approval Option)</small> | 1. | Approve the ordinance to amend Schedule 73.10 of the Piqua Code relating to Speed Limits with changing the speed limit on sections of Park Avenue, Broadway, and W. Ash Street. | |
| | 2. | Do not approve the ordinance and keep the speed limit on sections of Park Avenue, Broadway, and W. Ash Street at the current posted speed limit of 35 mph. | |
| PROJECT TIMELINE | This work would be completed immediately after City Commission approval of the ordinance. | | |

ORDINANCE NO. 7-12

AN ORDINANCE AMENDING PIQUA CODIFIED ORDINANCE SECTION 77.01 TRAFFIC SCHEDULES ADOPTED IN ACCORDANCE WITH CITY OF PIQUA CODE OF ORDINANCES CHAPTER 77

WHEREAS, the City of Piqua and Ohio Department of Transportation (ODOT) have determined that a segment of State Route 185 currently occupying portions of Park Avenue, Broadway, and Ash Street should be rerouted to Sunset Drive from Park Avenue to Covington Avenue, further described as set forth in Exhibit "A" attached hereto; and

WHEREAS, the City of Piqua and ODOT have conducted the necessary engineering study and invited public comments concerning the proposed changes; and

WHEREAS, a public hearing was held on June 13, 2011 at which time the findings of the study and the public comments were presented to the Planning Commission for their consideration; and

WHEREAS, all of the public comments received and presented indicated support for the proposed State Route 185 rerouting, and the study findings presented indicated the proposed rerouting would satisfy applicable engineering standards and noted that it would be appropriate and necessary to reduce the posted speed limit on the abandoned portions of State Route 185 from 35 MPH to 25 MPH; and

WHEREAS, at the June 13, 2011 public hearing the city of Piqua Planning Commission unanimously recommended approving the proposed rerouting of State Route 185 and reducing the speed limit on the affected portions of Park Avenue, Broadway, and Ash Street from 35 MPH to 25 MPH and on February 21, 2012 amended Ordinance No. 4-12 by a 4-1 vote to make the speed limit 25 MPH; and

WHEREAS, in accordance with City of Piqua Code of Ordinances section 77.01, Schedule I – Speed Limits is maintained by the City Engineer and the Code references a non-existing position;

NOW, THEREFORE, BE IT ORDAINED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SECTION 1: Chapter 77 of the Piqua Municipal Code is amended as set forth below: (proposed language is underlined and language to be deleted is struck)

(A) The traffic schedules listed in division (B) of this section are hereby adopted by reference and shall be treated as if set forth in full herein. Such traffic schedules shall be maintained in the office of the ~~Public Works Director~~ City Manager or his designee. The City Commission may amend any schedule by adoption of an appropriate ordinance. Such ordinances and schedules shall not be codified herein, but the ~~Public Works Director~~ City Manager, or his or her designee, shall cause the appropriate

change to be made to the applicable schedule so that each schedule shall remain current. Current copies of all traffic schedules shall be available for public inspection. Each schedule shall show the appropriate information, along with an indication of the ordinance number and date of adoption for each schedule entry.

(B) The traffic schedules of the city include the following:

Schedule I. Speed limits

Schedule II. Through streets

Schedule III. One-way streets and alleys

Schedule IV. Four-way stop intersection

Schedule V. Left or right turn prohibited

Schedule VI. Right turn on red prohibited

Schedule VII. Traffic control devices

SECTION 2. Section 77.01(B) Schedule I - Speed Limits shall be amended to reflect the following:

Park Avenue - Sunset Drive to Broadway 25 MPH

Broadway – Park Avenue to Ash Street 25 MPH

Ash Street – Broadway to N. Downing 25 MPH

SECTION 3: The City Engineer shall cause the appropriate and required changes to be implemented so that the affected streets are properly signed in accordance with the Ohio Manual of Uniform Traffic Control Devices.

SECTION 4. All other sections of Chapter 77 and Section 77.01 of the Piqua Municipal Code not amended herein shall remain in effect as is.

SECTION 5. This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

| | | | |
|--|---|--|--|
| MEETING DATE | March 6, 2012 | | |
| REPORT TITLE <small>(Should match resolution/ordinance title)</small> | AN ORDINANCE AMENDING PIQUA CODIFIED ORDINANCE SECTION 77.01 TRAFFIC SCHEDULES ADOPTED IN ACCORDANCE WITH CITY OF PIQUA CODE OF ORDINANCES CHAPTER 77 | | |
| SUBMITTED BY | Name & Title: Stacy Wall, Law Director Department: Law | | |
| AGENDA CLASSIFICATION | <input type="checkbox"/> Consent | <input checked="" type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution <input type="checkbox"/> Regular |
| ORDINANCE/RESOLUTION | <input checked="" type="checkbox"/> 1 st Reading | <input type="checkbox"/> 2 nd Reading | <input type="checkbox"/> 3 rd Reading |
| | Ordinance #: 7-12 | | Resolution #: |
| APPROVALS/REVIEWS | <input checked="" type="checkbox"/> City Manager | | <input type="checkbox"/> Asst. City Manager/Finance |
| | <input type="checkbox"/> Asst. City Manager/Development | | <input checked="" type="checkbox"/> Law Director |
| | <input checked="" type="checkbox"/> Department Director | | <input type="checkbox"/> Other: |
| BACKGROUND <small>(Includes description, background, and justification)</small> | State Route 185 was moved thus requiring the speed limit to be reduced from 35 mph to 25 mph. Ordinance No. 4-12 was considered for a second reading on February 21, 2012, after it was amended to have Schedule I reflect the speed limit to be 25 mph from Park Ave. between Sunset Dr. & Broadway, Broadway between Park Ave. & W. Ash St., and W. Ash St. between Broadway and N. Downing St. | | |
| BUDGETING AND FINANCIAL IMPACT <small>(Includes project costs and funding sources)</small> | Budgeted \$: | | |
| | Expenditure \$: | | |
| | Source of Funds: | | |
| | Narrative: | | |
| OPTIONS <small>(Include Deny /Approval Option)</small> | 1. | Approve the Ordinance | |
| | 2. | Reject the Ordinance | |
| | 3. | | |
| | 4. | | |
| PROJECT TIMELINE | The speed limit came for review before the Commission in Summer 2011. Upon approval of the Ordinance, the City will prepare the proper street signs to reflect the new speed limit. | | |
| STAFF RECOMMENDATION | Staff recommends the Ordinance be adopted. The Commission has had several opportunities to study the issue and this Ordinance is the result of Commission's motion to amend Ordinance 4-12 to reflect a 25 mph speed limit. This | | |

| | |
|--------------------|--|
| | Ordinance would replace Ordinance No. 4-12. Staff also recommends that the three reading rule be waived. |
| ATTACHMENTS | None |

RESOLUTION NO. R-32-12

**A RESOLUTION APPOINTING A MEMBER
TO THE BOARD OF ZONING APPEALS**

BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: Steve Reindel is hereby appointed as a member of the Board of Zoning Appeals for a term of five (5) years to expire on March 1, 2017 or until his successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-33-12

**A RESOLUTION APPOINTING A MEMBER
TO THE CIVIL SERVICE COMMISSION**

BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: Evelyn Mahrt is hereby appointed to fill the unexpired term of Paul Jackson as a member of the Civil Service Commission for a term to expire on March 1, 2014 or until her successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-34-12

**A RESOLUTION APPOINTING A MEMBER
TO THE CIVIL SERVICE COMMISSION**

BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: Howard Bruce Hogston is hereby appointed as a member of the Civil Service Commission for a term of three (3) years to expire on March 1, 2015 or until his successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-35-12

**A RESOLUTION APPOINTING A MEMBER
TO THE COMMUNITY DIVERSITY COMMITTEE**

BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: Terry Wright is hereby appointed as a member of the Community Diversity Committee for a term of two (2) years to expire on March 1, 2014 or until his successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-36-12

**A RESOLUTION APPOINTING A MEMBER
TO THE COMMUNITY DIVERSITY COMMITTEE**

BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: Roger Hartley is hereby appointed as a member of the Community Diversity Committee for a term of two (2) years to expire on March 1, 2014 or until his successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-37-12

**A RESOLUTION APPOINTING A MEMBER
TO THE DOWNTOWN DISTRICT DESIGN REVIEW BOARD**

BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: James C. Oda is hereby appointed as a member of the Downtown District Design Review Board for a term of three (3) years to expire on March 1, 2015 or until his successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-38-12

**A RESOLUTION APPOINTING A MEMBER
TO THE ENERGY BOARD**

BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: David Zimmerman is hereby appointed as a member of the Energy Board for a term of five (5) years to expire on March 1, 2017 or until his successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-39-12

**A RESOLUTION APPOINTING A MEMBER
TO THE ENERGY BOARD**

BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: Roger Hartley is hereby appointed as a member of the Energy Board for a term of five (5) years to expire on March 1, 2017 or until his successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-40-12

**A RESOLUTION APPOINTING A MEMBER
TO THE PARK BOARD**

BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: Catherine Oda is hereby appointed as a member of the Park Board for a term of five (5) years to expire on March 1, 2017 or until her successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-41-12

**A RESOLUTION APPOINTING A MEMBER
TO THE PARK BOARD**

BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: James H. Cruse, Jr. is hereby appointed as a member of the Park Board for a term of five (5) years to expire on March 1, 2017 or until his successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-42-12

**A RESOLUTION APPOINTING A MEMBER
TO THE TREE COMMITTEE**

BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: Regina Favorite is hereby appointed as a member of the Tree Committee for a term of four (4) years to expire on March 1, 2016 or until her successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-43-12

**A RESOLUTION APPOINTING A MEMBER
TO THE TREE COMMITTEE**

BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: Steven Trostel is hereby appointed as a member of the Tree Committee for a term of four (4) years to expire on March 1, 2016 or until his successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-44-12

**A RESOLUTION APPOINTING A MEMBER
TO THE STORMWATER UTILITY BOARD**

BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: John Monroe is hereby appointed as a member of the Stormwater Utility Board for a term of one (1) year to expire on August 1, 2013 or until his successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-45-12

**A RESOLUTION APPOINTING A MEMBER
TO THE STORMWATER UTILITY BOARD**

BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: David Zimmerman is hereby appointed to fill the unexpired term (3-year) of Joe Drapp as a member of the Stormwater Utility Board to expire on August 1, 2013 or until his successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-46-12

A RESOLUTION FIXING THE TIME AND PLACE FOR A PUBLIC HEARING ON A RENEWAL APPLICATION TO DESIGNATE A CERTAIN PROPERTY LOCATED WITHIN THE CITY OF PIQUA AS AN AGRICULTURAL DISTRICT

WHEREAS, James A. Hiegel has applied to designate real property located at 1006 S. Gordon Street, Piqua, Ohio, Parcel Number N44-095820 (9.28 acres) as an agricultural district; and

WHEREAS, Ohio Revised Code 929.02 requires that the Commission hold a public hearing for the purpose of considering the application;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A public hearing shall be held in the Commission Chambers of the Piqua Municipal Government Complex (201 West Water Street) at 7:30 P.M. on Tuesday, March 20, 2012, to consider the renewal application described herein; and

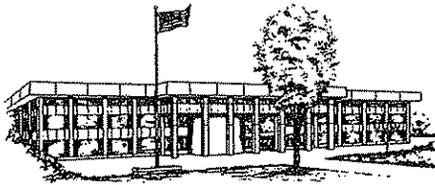
SEC. 2: The Commission Clerk is hereby directed to cause the publication of notice of said public hearing in the Piqua Daily Call;

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



County of Miami

**MATTHEW W. GEARHARDT
AUDITOR**

DATE: February 10, 2012
NAME: Cynthia A. Holtzapple, Finance Director
FROM: Linda Tinnerman, Deputy Auditor
SUBJECT: Agricultural District Applications

Enclosed are applications for the Agricultural District which lie within your municipal corporation. These need to be approved and signed by your clerk and returned to this office as soon as possible – N44-095820

Thank you,

A handwritten signature in cursive script, which appears to read "Linda Tinnerman".

Linda Tinnerman
Deputy Auditor

DO NOT COMPLETE FOR OFFICIAL USE ONLY

Action of County Auditor

Application Approved _____ Rejected _____ *

Date Filed with County Auditor 2-10-'12

Date Filed (if required) with Clerk of Municipal Corporation 2-10-'12

County Auditor's Signature _____ Date _____

Date Decision Mailed to Applicant _____ Certified Mail No. _____

Action of Legislative Body of Municipal Corporation

Application Approved _____ Approved with Modifications _____ * Rejected _____ *

Date Application Filed with Clerk _____ Date of Public Hearing _____

Date of Legislative Action _____ Clerk's Signature _____ Date _____

Date Decision Mailed to Applicant _____ Certified Mail No. _____

*IF MODIFIED OR REJECTED, ATTACH SPECIFIC REASONS FOR MODIFICATION OR REJECTION

RESOLUTION NO. R-47-12

A RESOLUTION FIXING THE TIME AND PLACE FOR A PUBLIC HEARING ON A RENEWAL APPLICATION TO DESIGNATE CERTAIN PROPERTIES LOCATED WITHIN THE CITY OF PIQUA AS AGRICULTURAL DISTRICTS

WHEREAS, Louise I. Cromes has applied to designate real property located on the north side of Statler Road, parcel numbers N44-077116 (28.516 acres), N44-76845 (89.428 acres), N44-077120 (37.700 acres) and N44-099300 (1.750 acres) as agricultural districts; and

WHEREAS, Ohio Revised Code 929.02 requires that the Commission hold a public hearing for the purpose of considering the application;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A public hearing shall be held in the Commission Chambers of the Piqua Municipal Government Complex (201 West Water Street) at 7:30 P.M. on Tuesday, March 20, 2012, to consider the renewal application described herein; and

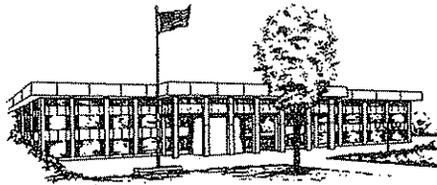
SEC. 2: The Commission Clerk is hereby directed to cause the publication of notice of said public hearing in the Piqua Daily Call;

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



County of Miami

**MATTHEW W. GEARHARDT
AUDITOR**

DATE: February 8, 2012
NAME: Cynthia Holtzapple
FROM: Joyce Grilliot, Deputy Auditor
SUBJECT: Agricultural District Applications

Enclosed are applications for the Agricultural District which lie within your municipal corporation. These need to be approved and signed by your clerk and returned to this office as soon as possible. Thank you!

DO NOT COMPLETE FOR OFFICIAL USE ONLY

Action of County Auditor

Application Approved _____ Rejected _____ *

Date Filed with County Auditor 2-7-12

Date Filed (if required) with Clerk of Municipal Corporation 2-8-12

County Auditor's Signature _____ Date _____

Date Decision Mailed to Applicant _____ Certified Mail No. _____

Action of Legislative Body of Municipal Corporation

Application Approved _____ Approved with Modifications _____ * Rejected _____ *

Date Application Filed with Clerk _____ Date of Public Hearing _____

Date of Legislative Action _____ Clerk's Signature _____ Date _____

Date Decision Mailed to Applicant _____ Certified Mail No. _____

*IF MODIFIED OR REJECTED, ATTACH SPECIFIC REASONS FOR MODIFICATION OR REJECTION

RESOLUTION NO. R-48-12

**A RESOLUTION AWARDING A CONTRACT TO BAUMER
CONSTRUCTION FOR THE POWER SYSTEM SERVICE
CENTER STEEL, GENERAL TRADES AND MASONRY
BID PACKAGES**

WHEREAS, on January 3, 2012, this Commission passed Resolution No. R-2-12 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the Power System Service Center Construction Bid Packages; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract is hereby approved with Baumer Construction as the lowest, responsible bidder for the Power System Service Center Steel, General Trades and Masonry Bid Packages and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$1,256,280.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

| | | | |
|--|--|--|--|
| MEETING DATE | March 6, 2012 | | |
| REPORT TITLE (Should match resolution/ordinance title) | Fourteen Resolutions awarding contracts for construction of the Power System Service Center | | |
| SUBMITTED BY | Name & Title: Ed Krieger, Power System Director | | |
| | Department: Power System | | |
| AGENDA CLASSIFICATION | <input type="checkbox"/> Consent | <input type="checkbox"/> Ordinance | <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Regular |
| ORDINANCE/RESOLUTION | <input type="checkbox"/> 1 st Reading | <input type="checkbox"/> 2 nd Reading | <input type="checkbox"/> 3 rd Reading |
| | Ordinance #: | | Resolutions #R-48-12 thru #R-61-12 |
| APPROVALS/REVIEWS | <input checked="" type="checkbox"/> City Manager | <input checked="" type="checkbox"/> Asst. City Manager/Finance | |
| | <input type="checkbox"/> Asst. City Manager/Development | <input type="checkbox"/> Law Director | |
| | <input checked="" type="checkbox"/> Department Director | <input checked="" type="checkbox"/> Other: Energy Board | |
| BACKGROUND (Includes description, background, and justification) | <p>A consolidated Power System Service Center offers enhanced management and operational efficiencies. A new facility can be designed to meet the needs of the Power System and is more cost-effectively able to integrate new technologies. Emerging Federal electric utility security standards can be designed into the new Service Center. Additional benefits include theft mitigation and reduced vehicle maintenance by moving equipment, vehicles and inventory within the new facility. Finally, the Underground Utilities department is planning to move into the Dome upon completion of the new Service Center.</p> <p>Timing issues also support the construction of a new Service Center in 2012. The Power Plant may be demolished as early as 2013, which will require the movement of equipment, tools and inventory currently housed at that location. The Power System is now debt-free and cash reserves are available to fund a majority of the construction cost. Historically low financing rates are available to fund the remaining project cost. The current economy results in competitive construction costs and moving forward with this project in 2012 will serve to stimulate the local economy.</p> <p>Piqua City Commission approved the purchase of two properties for the Power System Service Center on 2/2/10. A contract for design and construction management services with Wenco, Inc. was approved by Piqua City Commission on 12/21/10. On 7/5/11, Piqua City Commission approved a contract with Star-Ex, Inc. for completion of early site work activities associated with construction of the Power System Service Center. In August of this past</p> | | |

| | | | | | | | | | |
|---|--|--------------|-------------|-----------------|-------------|------------------|------------------|-------------------|--|
| | <p>year, City employees completed the relocation and extension of water, wastewater and storm water utilities to the Service Center site. Star Ex and Wall Brothers completed improvements to Hemm Avenue in October of 2011. The Energy Board met on February 28, 2012 and recommended to Piqua City Commission the approval of contracts associated with Resolutions No. R-48-12 thru R-61-12. All Piqua City Commissioners were in attendance at the 2/28/12 Energy Board meeting.</p> <p>Power System staff worked with Wenco management to utilize a construction approach that would allow as many local companies to participate in the project as possible. Rather than utilize a design/build approach, 15 separate bid packages were developed and local contractors were targeted to encourage local participation in this project. As a result, companies from Piqua and the surrounding area are recommended as the successful bidders for one or more of the individual bid packages, as detailed in Wenco's construction contractor recommendations and the associated final bid tab results.</p> | | | | | | | | |
| <p>BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)</p> | <table border="1"> <tr> <td data-bbox="472 688 727 730">Budgeted \$:</td> <td data-bbox="727 688 1524 730">\$4,500,000</td> </tr> <tr> <td data-bbox="472 730 727 772">Expenditure \$:</td> <td data-bbox="727 730 1524 772">\$4,165,927</td> </tr> <tr> <td data-bbox="472 772 727 814">Source of Funds:</td> <td data-bbox="727 772 1524 814">401-000-190-3390</td> </tr> <tr> <td data-bbox="472 814 727 1213">Narrative:</td> <td data-bbox="727 814 1524 1213">Included in the 2012 Power System budget is \$4,500,000 for Service Center Building Construction. Current plans call for utilizing available cash reserves to fund a minimum of \$2,500,000 of this cost. A maximum of \$2,000,000 would be financed. The Power System has been debt free since October of 2011. Contracts for Aluminum Storefront and Landscaping are below \$25,000 and do not require Piqua City Commission approval. In addition, furniture and inventory systems remain to be specified and purchased and will be brought to Piqua City Commission for consideration at a later date.</td> </tr> </table> | Budgeted \$: | \$4,500,000 | Expenditure \$: | \$4,165,927 | Source of Funds: | 401-000-190-3390 | Narrative: | Included in the 2012 Power System budget is \$4,500,000 for Service Center Building Construction. Current plans call for utilizing available cash reserves to fund a minimum of \$2,500,000 of this cost. A maximum of \$2,000,000 would be financed. The Power System has been debt free since October of 2011. Contracts for Aluminum Storefront and Landscaping are below \$25,000 and do not require Piqua City Commission approval. In addition, furniture and inventory systems remain to be specified and purchased and will be brought to Piqua City Commission for consideration at a later date. |
| Budgeted \$: | \$4,500,000 | | | | | | | | |
| Expenditure \$: | \$4,165,927 | | | | | | | | |
| Source of Funds: | 401-000-190-3390 | | | | | | | | |
| Narrative: | Included in the 2012 Power System budget is \$4,500,000 for Service Center Building Construction. Current plans call for utilizing available cash reserves to fund a minimum of \$2,500,000 of this cost. A maximum of \$2,000,000 would be financed. The Power System has been debt free since October of 2011. Contracts for Aluminum Storefront and Landscaping are below \$25,000 and do not require Piqua City Commission approval. In addition, furniture and inventory systems remain to be specified and purchased and will be brought to Piqua City Commission for consideration at a later date. | | | | | | | | |
| <p>OPTIONS (Include Deny /Approval Option)</p> | <ol style="list-style-type: none"> <li data-bbox="472 1213 1524 1325">1. Approve Resolutions No. R-48-12 thru R-61-12 awarding contracts for construction of the Power System Service Center at a total cost not to exceed \$4,165,927. <li data-bbox="472 1325 1524 1436">2. Approve less than fourteen Resolutions and provide staff with further direction. <li data-bbox="472 1436 1524 1499">3. Do not approve the Resolutions and provide staff with further direction. | | | | | | | | |
| <p>PROJECT TIMELINE</p> | <p>Construction of the Power System Service Center is scheduled to begin on April 2, with completion by November 14, 2012.</p> | | | | | | | | |
| <p>STAFF RECOMMENDATION</p> | <p>Approve Resolutions No. R-48-12 thru R-61-12 awarding fourteen contracts for construction of the Power System Service Center.</p> | | | | | | | | |
| <p>ATTACHMENTS</p> | <p>Wenco's Construction Contractor Recommendations Exhibit A – Bid Tab Results</p> | | | | | | | | |



Piqua Power Service Center

February 24, 2012

Mr. Ed Krieger
 Power System Director
 123 Bridge Street
 Piqua, OH 45356

Dear Mr. Krieger:

We have evaluated the bids received for the multiple bid packages on February 1 and February 17, 2012 for the Piqua Power Service Center project. Fifteen Bid Packages were distributed for bid, and any combination of bid packages was accepted. Piqua staff directly bid various technology contracts, which were received on February 8, 2012. In addition, two sole-source contracts are recommended for approval. Please see attached for the final bid tab results. Below is a summary of the best bids that we recommend for the project:

| BP # | Description | Contractor | Total |
|------------------|--------------------------|---|-------------|
| 1 and 5 | General Trades and Steel | Baumer Construction (Minster, OH) | \$1,110,900 |
| 2 | Concrete | Metcon (Bradford, OH) | \$503,250 |
| 3 | Finish Site Work | K&S Excavating (Troy, OH) | \$316,800 |
| 4 | Masonry | Baumer Construction (Minster, OH) | \$145,380 |
| 6 | Alum. Storefront | Hemm's Glass (Piqua, OH) | \$20,270 |
| 7 | Overhead Doors | Dayton Door Sales (Dayton, OH) | \$51,300 |
| 8 | Painting | Ohio Valley Painting (Dayton, OH) | \$57,120 |
| 9 | Flooring | Titan Flooring (Clayton, OH) | \$84,029 |
| 10 | Sprinkler | Dayton Fire Protection (Tipp City, OH) | \$110,040 |
| 11 | Electric | Koester Electric (Coldwater, OH) | \$434,400 |
| 12 and 13 | Plumbing and HVAC | Slagle Mechanical (Sidney, OH) | \$762,450 |
| 14 | Crane Systems | Crane 1 Services (Franklin, OH) | \$58,279 |
| 15 | Landscaping | Casto Landscaping (Piqua, OH) | \$19,555 |
| Technology | Network and Multimedia | Low Voltage Solutions (Sidney, OH) | \$94,026 |
| | Display Wall | Critical Space Solutions (Norcross, GA) | \$152,329 |
| Sole-Source | Security | ADT (Cincinnati, OH) | \$213,305 |
| Sole-Source | Auto Transfer Switch | Brownstown (Bellefontaine, OH) | \$72,319 |
| Total Contracts: | | | \$4,205,752 |

COMBINATION BIDS:

Various combination bids were received. Thomas and Marker's two combination bids were withdrawn due to a mathematical error. The Brumbaugh and Fryman-Kuck combination bids are not competitive with the individual bid package results.

BID PACKAGE 1 (GENERAL TRADES) and BID PACKAGE 5 (STEEL):

The two combined bids are Baumer Construction (\$966,000) and Westerheide (\$963,700). Using the two individual low bids for these packages the total bid is \$956,700. We recommend that these two bid packages be combined due to the coordination required between the scopes for the two packages in the framing and pre-engineered building installations. After scope review meetings with both contractors, it was found that Baumer Construction plans to use their own crews for the steel erection, has more experience with this size of projects, and has a tighter scope than Westerheide. We recommend a 15% contingency be added in the amount of \$144,900 to cover intangibles in the scope. Therefore we recommend the award of a contract for the Piqua Power Service Center, **Bid Packages 1 and 5**, to **Baumer Construction** out of Minster, OH, in the amount of **\$1,110,900**.

BID PACKAGE 2 (CONCRETE):

The low bid for Bid Package 2 is Metcon, for \$400,000. After a scope review, it is determined that Metcon is complete in their scope for the project. An alternate installation and insulation system was presented at the meeting for the hydronic floor heating system. The additional cost for the system is \$57,500. We recommend the use of this system for the project for enhanced energy efficiency and to ensure proper depth in the concrete for the heating system. We recommend a 10% contingency be added in the amount of \$45,750 to cover intangibles in the scope, and the possible fluctuation of the elevation of the rock layer. Therefore we recommend the award of a contract for the Piqua Power Service Center, **Bid Package 2**, to **Metcon** out of Bradford, OH, in the amount of **\$503,250**.

BID PACKAGE 3 (FINISH SITE WORK):

The only bid received for Bid Package 3 is K&S Excavating, for \$264,000. After a scope review, it is determined that K&S Excavating is complete in their scope for the project. We recommend a 20% contingency be added in the amount of \$52,800 to cover intangibles in the scope, and the possible fluctuation of the elevation of the rock layer. Therefore we recommend the award of a contract for the Piqua Power Service Center, **Bid Package 3**, to **K&S Excavating** out of Troy, OH, in the amount of **\$316,800**.

BID PACKAGE 4 (MASONRY):

After receiving no bids for Bid Package 4 at the February 1, 2012 bid opening, Bid Package 4 was rebid, with five bids received on February 17, 2012. The low bid for Bid Package 4 is Baumer Construction, for \$121,150. After a scope review, it is determined that Baumer Construction is complete in their scope for the project. We recommend a 20% contingency be added in the amount of \$24,230 to cover intangibles in the scope.

Therefore we recommend the award of a contract for the Piqua Power Service Center, **Bid Package 4**, to **Baumer Construction** out of Minster, OH, in the amount of **\$145,380**.

BID PACKAGE 6 (ALUMINUM STOREFRONT):

The only bid received for Bid Package 6 is Hemm's Glass, for \$16,892. After a scope review, it is determined that Hemm's Glass is complete in their scope for the project. We recommend a 20% contingency be added in the amount of \$3,378 to cover intangibles in the scope. Therefore we recommend the award of a contract for the Piqua Power Service Center, **Bid Package 6**, to **Hemm's Glass** out of Piqua, OH, in the amount of **\$20,270**.

BID PACKAGE 7 (OVERHEAD DOORS):

The only bid received for Bid Package 7 is Dayton Door Sales, for \$42,750. After a scope review, it is determined that Dayton Door Sales is complete in their scope for the project. We recommend a 20% contingency be added in the amount of \$8,550 to cover intangibles in the scope. Therefore we recommend the award of a contract for the Piqua Power Service Center, **Bid Package 7**, to **Dayton Door Sales** out of Dayton, OH, in the amount of **\$51,300**.

BID PACKAGE 8 (PAINTING):

The lowest bid for Bid Package 8 is Ohio Valley Painting Co., for \$45,500. After a scope review, it is determined that Ohio Valley Painting Co. is complete in their scope for the project. Ohio Valley Painting Co. also successfully painted the City building when it was constructed. A \$2,100 adder was included to paint the exterior of the overhead doors if necessary. We recommend a 20% contingency be added in the amount of \$9,520 to cover intangibles in the scope. Therefore we recommend the award of a contract for the Piqua Power Service Center, **Bid Package 8**, to **Ohio Valley Painting Co.** out of Dayton, OH, in the amount of **\$57,120**.

BID PACKAGE 9 (FLOORING):

The lowest bid for Bid Package 9 is Titan Commercial Flooring, for \$56,122. After a scope review, it is determined that Titan Commercial Flooring is complete in their scope for the project. A \$10,000 adder is recommended in case the concrete moisture content does not reach acceptable levels prior to flooring installation. Depending on the schedule of the project, we may not be able to wait for the concrete to reach the required moisture content. An additional \$3,902 adder to change the quoted linoleum to more resilient rubber flooring and additional heavy duty carpet tiles in two areas is recommended. We recommend that a 20% contingency be added in the amount of \$14,005 to cover intangibles in the scope. Therefore we recommend the award of a contract for the Piqua Power Service Center, **Bid Package 9**, to **Titan Commercial Flooring** out of Clayton, OH, in the amount of **\$84,029**.

BID PACKAGE 10 (SPRINKLER SYSTEM):

The lowest bid for Bid Package 10 is Dayton Fire Protection, for \$89,200. After a scope review, it is determined that Dayton Fire Protection is complete in their scope for the project. A rock clause was included in the bid for \$125/cy. It is estimated that there will

be 20 CY of rock to be removed for the Sprinkler Bid Package, equating to a \$2,500 adder. We recommend that a 20% contingency be added in the amount of \$18,340 to cover intangibles in the scope. Therefore we recommend the award of a contract for the Piqua Power Service Center, **Bid Package 10**, to **Dayton Fire Protection** out of Tipp City, OH, in the amount of **\$110,040**.

BID PACKAGE 11 (ELECTRICAL):

The lowest bid for Bid Package 11 is Koester Electric, for \$362,000. After a scope review, it is determined that Koester Electric is complete in their scope for the project. We recommend a 20% contingency be added in the amount of \$72,400 to cover intangibles in the scope. Therefore we recommend the award of a contract for the Piqua Power Service Center, **Bid Package 11**, to **Koester Electric** out of Coldwater, OH, in the amount of **\$434,400**.

BID PACKAGE 12 (PLUMBING) and BID PACKAGE 13 (HVAC):

There were three combined bids. The low combined bid is Slagle Mechanical (\$663,000). Individually, the low for Bid Package 12 is Slagle Mechanical (\$246,000) and the low for Bid Package 13 is Frye Mechanical (\$329,499), with Slagle Mechanical second at (\$422,000). After scope interviews with both contractors, and also with Watkem, the second low bid for plumbing (\$260,365), it was determined that Slagle Mechanical is the Contractor with the most complete scope, and the Contractor with the most experience in the hydronic heating installation called for in the warehouse of the new facility and the variable refrigerant flow heating/cooling system utilized in the office area. Their workforce is certified and factory trained in the installation of these systems. We recommend a 15% contingency be added in the amount of \$99,450 to cover intangibles in the scope. Therefore we recommend that the two bid packages be combined and the award of a contract for the Piqua Power Service Center, **Bid Packages 12 and 13**, to **Slagle Mechanical** out of Sidney, OH, in the amount of **\$762,450**.

BID PACKAGE 14 (CRANE SYSTEM):

The only bid received for Bid Package 14 is Crane 1 Services, for \$52,981. After a scope review, it is determined that Crane 1 Services is complete in their scope for the project. We recommend a 10% contingency be added in the amount of \$5,298 to cover intangibles in the scope. Therefore we recommend the award of a contract for the Piqua Power Service Center, **Bid Package 14**, to **Crane 1 Services** out of Franklin, OH, in the amount of **\$58,279**.

BID PACKAGE 15 (LANDSCAPING):

The lowest bid for Bid Package 15 is Casto Landscaping, for \$16,296, which includes consideration for items missed by Casto as identified in project addendums. After a scope review, it is determined that Casto Landscaping is complete in their scope for the project. We recommend a 20% contingency be added in the amount of \$3,259 to cover intangibles in the scope. Therefore we recommend the award of a contract for the Piqua Power Service Center, **Bid Package 15**, to **Casto Landscaping** out of Piqua, OH, in the amount of **\$19,555**.

TECHNOLOGY CONTRACTS:

The lowest bid for the Network Equipment, Cabling & Terminations is Low Voltage Solutions, for \$63,480. After a scope review, it is determined that Low Voltage Solutions is complete in their scope for the project. We recommend a 20% contingency be added in the amount of \$12,696 to cover intangibles in the scope.

The lowest bid for the Multimedia Systems for the two conference rooms is KLA Laboratories, for \$9,119. The next lowest bid is Low Voltage Solutions, for \$14,875. After a scope review, it is determined that KLA Labs is unresponsive to the bid specifications and Low Voltage Solutions is complete in their scope for the project. We recommend a 20% contingency be added in the amount of \$2,975 to cover intangibles in the scope. Therefore we recommend the award of a contract for the Piqua Power Service Center, **Network Equipment, Cabling & Terminations and Multimedia Systems for Conference Rooms**, to Low Voltage Solutions out of Sidney, OH, in the amount of \$94,026.

The lowest bid for the Video Display Wall is KLA Laboratories, for \$63,522. The next lowest bid is Critical Space Solutions, for \$145,075. After a scope review, it is determined that KLA Labs is unresponsive to the bid specifications and Critical Space Solutions is complete in their scope for the project. We recommend a 5% contingency be added in the amount of \$7,254 to cover intangibles in the scope. Therefore we recommend the award of a contract for the Piqua Power Service Center, **Video Display Wall**, to **Critical Space Solutions** out of Norcross, GA, in the amount of \$152,329.

SOLE-SOURCE CONTRACTS:

The mission of the North American Electric Reliability Corporation (NERC) is to ensure the reliability of the North American bulk power system. NERC is the electric reliability organization certified by the Federal Energy Regulatory Commission (FERC) to establish and enforce reliability standards for the bulk power system. NERC has established security standards for electric utilities as part of this mission. ADT has just recently contracted with The Dayton Power and Light Company to ensure they meet NERC security standards. Due to this experience, we recommended that Piqua work with ADT to design a NERC compliant security system in the Piqua Power Service Center.

Wenco worked intimately with ADT during the design process to incorporate a NERC compliant security system into the design of the Piqua Power Service Center, which includes Fire Alarm Monitoring, Access Control and Closed Circuit Television monitoring at a proposed contract price of \$203,148. In addition to installation services, ADT will also provide training and ongoing system maintenance. We recommend a 5% contingency be added in the amount of \$10,157 to cover intangibles in the scope. Therefore we recommend the award of a contract for the Piqua Power Service Center, **Security Systems**, to **ADT Security Services** out of Cincinnati, OH, in the amount of \$213,305.

In order to ensure continuous electric service to the new building, an S&C automatic transfer switch will provide seamless switching between two available 13 kV feeds from Substations #1 and #3. Brownstown Electric Supply is Piqua's authorized distributor for S&C equipment. Therefore we recommend the award of a contract for the Piqua Power Service Center, **Automatic Transfer Switch**, to **Brownstown Electric Supply** out of Bellefontaine, OH, in the amount of **\$72,319** (which includes 5% contingency).

ADDITIONAL FUTURE CONTRACTS:

Additional contracts will be recommended for future approval after their scope and final design is complete. Office and industrial furniture, as well as inventory and storage rack systems remain to be bid. Once these items are fully researched, specified and the most cost-effective methods for procurement are identified, contracts will be brought before the Piqua Energy Board and Piqua City Commission for consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Larry DiLoreto".

Larry DiLoreto
Construction Manager
WENCO, Inc.

EXHIBIT "A"

Utility Services Center Bid Opening
February 1, 2012 at noon

B.P. #1 - General Trades B.P. #2 - Concrete B.P. #3 - Finish Site Work B.P. #4 - Masonry B.P. #5 - Steel B.P. #6 - Aluminum Scaffolding B.P. #7 - Overhead Doors

Company Name:

| City, State: | B.P. #1 - General Trades | B.P. #2 - Concrete | B.P. #3 - Finish Site Work | B.P. #4 - Masonry | B.P. #5 - Steel | B.P. #6 - Aluminum Scaffolding | B.P. #7 - Overhead Doors |
|---|--------------------------|--------------------|----------------------------|-------------------|-----------------|--------------------------------|--------------------------|
| Westhilde Developers, Inc., Sidney, OH | \$ 372,900.00 | | | | | | |
| Brunbaugh Construction, Inc., Arcanum, OH | \$ 445,000.00 | | | | | | |
| Baumer Construction, Inc., Minster, OH | \$ 384,150.00 | | | | | | |
| Gandy Construction Co., Inc., Rosewood, OH | \$ 575,000.00 | | | | | | |
| Metcum, Ltd., Bradford, OH | | \$ 400,000.00 | | | | | |
| Milken Concrete, Inc., Troy, OH | | \$ 490,000.00 | \$ 264,000.00 | | | | |
| K&S Excavating, LLC, Troy, OH | | | \$ 130,447.59 | | | | |
| Ultimate Fence and Landscaping, LLC, Piqua, OH | | | | | | | |
| Piqua Steel Company Inc., Piqua, OH | | | | No bids received | \$ 853,000.00 | | |
| Bruins General Contracting, Inc., Tipp City, OH | | | | | \$ 842,000.00 | | |
| Baumer Construction, Inc., Minster, OH | | | | | \$ 582,900.00 | | |
| Westhilde Developers, Inc., Sidney, OH | | | | | \$ 593,900.00 | | |
| RC Hamm Glass Shops, Inc., Piqua, OH | | | | | | | |
| Dayton Door Sales, Dayton, OH | | | | | | | |
| Ohio Valley Painting Co., Inc., Dayton, OH | | | | | | | |
| FC Skinner Painting Services, Inc., Piqua, OH | | | | | | | |
| Koehn, LLC, Columbus, OH | | | | | | | |
| Brian Bros. Painting & Restoration, LLC, Piqua, OH | | | | | | | |
| Protective Coatings Inc., Dayton, OH | | | | | | | |
| Spectre Contract Flooring, Cincinnati, OH | | | | | | | |
| Wellfench Marble & Tile, Clayton, OH | | | | | | | |
| Titan Commercial Flooring Inc., Clayton, OH | | | | | | | |
| Cincinnati Dayton Fire Protection, Inc., Cincinnati, OH | | | | | | | |
| Dayton Fire Protection, Inc., Tipp City, OH | | | | | | | |
| Wagner Industrial Electric, Inc., Dayton, OH | | | | | | | |
| Chapel Electric Co., LLC, Dayton, OH | | | | | | | |
| Bender Electrical Contracting LTD, St. Henry, OH | | | | | | | |
| Buscher Electric, Inc., Minster, OH | | | | | | | |
| Area Energy & Electric, Inc., Sidney, OH | | | | | | | |
| Bokling Electric & Plumbing Co., Inc., Borking, OH | | | | | | | |
| Selmann Electric Company, Sidney, OH | | | | | | | |
| Koester Electric Inc., Coldwater, OH | | | | | | | |
| Wat-Kem Mechanical, Inc., Troy, OH | | | | | | | |
| Slagle Mechanical Contractors, Inc., Sidney, OH | | | | | | | |
| Frebeco Industrial Piping, Inc., Mansfield, OH | | | | | | | |
| Starco, Inc., Dayton, OH | | | | | | | |
| Wat-Kem Mechanical, Inc., Troy, OH | | | | | | | |
| Slagle Mechanical Contractors, Inc., Sidney, OH | | | | | | | |
| Frebeco Industrial Piping, Inc., Mansfield, OH | | | | | | | |
| Starco, Inc., Dayton, OH | | | | | | | |
| Frye Mechanical, Inc., Dayton, OH | | | | | | | |
| Crana & Services, Franklin, OH | | | | | | | |
| Casto-Anderson Landscaping, Piqua, OH | | | | | | | |
| Scaff's Nursery, Inc., New Carlisle, OH | | | | | | | |
| Wat-Kem Mechanical, Inc., Troy, OH | | | | | | | |
| Westhilde Developers, Inc., Sidney, OH | | | | | | | |
| Slagle Mechanical Contractors, Inc., Sidney, OH | | | | | | | |
| Frebeco Industrial Piping, Inc., Mansfield, OH | | | | | | | |
| Fryman-Kuak General Contractors, Inc., Dayton, OH | | | | | | | |
| Baumer Construction, Inc., Minster, OH | | | | | | | |
| Brunbaugh Construction, Inc., Arcanum, OH | | | | | | | |
| Brunbaugh Construction, Inc., Arcanum, OH | | | | | | | |
| Thomas & Mark Construction, Bellefontaine, OH | | | | | | | |
| Thomas & Mark Construction, Bellefontaine, OH | | | | | | | |
| | | | | | | \$ 16,892.00 | \$ 42,750.00 |

Utility Service Center Bid Opening
February 1, 2012 at noon

BF # 15 - Combination bids and amounts

Company Name:

City, State:

Westerhilde Developers, Inc., Sidney, OH
Brombaugh Construction, Inc., Arcanum, OH
Baupar Construction, Inc., Minster, OH
Geay Construction Co., Inc., Rosewood, OH
Matkon, Ltd., Braeford, OH
Milcon Concrete, Inc., Troy, OH
KBS Excavating, LLC, Troy, OH
Ultimate Fences and Landscapes, LLC, Piqua, OH

Piqua Steel Company Inc., Piqua, OH
Brust General Contracting, Inc., Tipp City, OH
Baumer Construction, Inc., Minster, OH
Westerhilde Developers, Inc., Sidney, OH
RC Hamm Glass Shops, Inc., Piqua, OH
Dayton Door Sales, Dayton, OH
Ohio Valley Painting Co., Inc., Dayton, OH
PC Skinner Painting Service, Inc., Piqua, OH
Kertra, LLC, Columbus, OH
Brian Bros. Painting & Restoration, LLC, Piqua, OH
Protective Coatings Inc., Dayton, OH
Spectra Contract Flooring, Cincinnati, OH
Welferbach Marble & Tile, Clayton, OH
Titan Commercial Flooring Inc., Clayton, OH
Chinnatti Dayton Fire Protection, Inc., Cincinnati, OH
Dayton Fire Protection, Inc., Tipp City, OH
Wagner Industrial Electric, Inc., Dayton, OH
Chespal Electric Co., LLC, Dayton, OH
Bender Electrical Contracting LTD, St. Henry, OH
Buschur Electric, Inc., Minster, OH
Ana Energy & Electric, Inc., Sidney, OH
Berkins Electric & Plumbing Co., Inc., Beckettts, OH
Sollmann Electric Company, Sidney, OH
Koster Electric Inc., Coldwater, OH
Way-Kam Mechanical, Inc., Troy, OH
Sigla Mechanical Contractors, Inc., Sidney, OH
Frehco Industrial Piping, Inc., Miamisburg, OH
Stanco, Inc., Dayton, OH
Way-Kam Mechanical, Inc., Troy, OH
Siegle Mechanical Contractors, Inc., Sidney, OH
Frehco Industrial Piping, Inc., Miamisburg, OH
Szarco, Inc., Dayton, OH
Frye Mechanical, Inc., Dayton, OH
Crane 1 Services, Franklin, OH
Cato-Anderson Landscaping, Piqua, OH
Scarff's Nursery, Inc., New Carlisle, OH
Way-Kam Mechanical, Inc., Troy, OH
Westerhilde Developers, Inc., Sidney, OH
Siegle Mechanical Contractors, Inc., Sidney, OH
Frehco Industrial Piping, Inc., Miamisburg, OH
Fryman-Kusk General Contractors, Inc., Dayton, OH
Baumer Construction, Inc., Minster, OH
Brombaugh Construction, Inc., Arcanum, OH
Brombaugh Construction, Inc., Arcanum, OH
Thomas & Marler Construction, Bellefontaine, OH
Thomas & Marler Construction, Bellefontaine, OH

BP #12 & #13 \$ 789,000.00
BP #1 & #5 \$ 963,700.00
BP #12 & #13 \$ 663,000.00
BP #12 & #13 \$ 886,400.00
BP # 1,2,3,5,7,8,9,15 \$ 2,670,262.00
BP #1 & #5 \$ 965,000.00
BP #1,2,4,5,7,8,9,14 \$ 2,388,000.00
BP #1 & #12 \$ 717,000.00
BP #1,2,3,4,5,6,7,8,14,15 \$ 1,818,900.00
BP #1,2,3,4,5,7,8,12,13,14,15 \$ 2,555,900.00

Utility Service Center Bid Opening
 February 17, 2012 at noon

Company Name:
 City, State:

| Company Name | City, State | Bid Amount | Payment Method | Bid Bond (Y/N) | Notes |
|---|-------------------|---------------|----------------|----------------|--|
| Mietcon, Ltd. Bradford, OH | Bradford, OH | \$ 160,000.00 | | Y | |
| Westerheide Developers, Inc. Sidney, OH | Sidney, OH | \$ 128,900.00 | | Y | |
| Mike Kahlig & Sons, Inc. Fort Recovery, OH | Fort Recovery, OH | \$ 159,850.00 | Check | | |
| Gostomsky Masonry, LLC Tipp City, OH | Tipp City, OH | \$ 147,500.00 | | Y | |
| Baumer Construction, Inc. Minster, OH | Minster, OH | \$ 121,150.00 | | | Plus \$9,850 for two monument signs (not in scope of work) |

B.P. #4 - Masonry

Bid Bond (Y/N)

Bid tabulation for Network, Multimedia Bid #1201
 Opened February 8, 2012 at 2:00 p.m.

| | Critical Space Solutions Technical Innovations Norcross, GA | Hanson Audio Video, LLC Dayton, OH | Chappel-Romanoff Technologies, LLC Dayton, OH | K.A. Laboratories Columbus, OH | Ohio Valley Integration Sidney, OH | Low Voltage Solutions Sidney, OH | Wachter West Chester, OH |
|---|---|---------------------------------------|---|-----------------------------------|---------------------------------------|-------------------------------------|-----------------------------|
| Item 1. Network Equipment, Cabling & Terminations Optional Unit Pricing for additional drops | \$ 71,590.00 \$ 150.00 | No Bid \$ | \$ 97,000.00 \$ 980.00 | \$ 81,480.00 \$ 409.00 | \$ 85,246.00 \$ 434.00 | \$ 63,480.00 \$ 505.00 | \$ 102,237.26 \$ 570.50 |
| Item 2. Multimedia Systems for 2 Conference Rooms | \$ 56,520.00 | \$ 16,739.80 | \$ 26,000.00 | \$ 9,119.00 | No Bid | \$ 14,875.00 | \$ 23,959.94 |
| Item 3. Display/Video Wall | \$ 145,075.00 | No Bid | No Bid | \$ 63,522.50 | No Bid | \$ 164,734.00 | \$ 170,376.00 |

RESOLUTION NO. R-49-12

**A RESOLUTION AWARDING A CONTRACT TO
METCON FOR THE POWER SYSTEM SERVICE CENTER
CONCRETE BID PACKAGE**

WHEREAS, on January 3, 2012, this Commission passed Resolution No. R-2-12 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the Power System Service Center Construction Bid Packages; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract is hereby approved with Metcon as the lowest, responsible bidder for the Power System Service Center Concrete Bid Package and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$503,250.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-50-12

**A RESOLUTION AWARDED A CONTRACT TO
K&S EXCAVATING FOR THE POWER SYSTEM SERVICE
CENTER FINISH SITE WORK BID PACKAGE**

WHEREAS, on January 3, 2012, this Commission passed Resolution No. R-2-12 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the Power System Service Center Construction Bid Packages; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract is hereby approved with K&S Excavating as the lowest, responsible bidder for the Power System Service Center Finish Site Work Bid Package and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$316,800.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-51-12

**A RESOLUTION AWARDDING A CONTRACT TO
DAYTON DOOR SALES FOR THE POWER SYSTEM SERVICE
CENTER OVERHEAD DOORS BID PACKAGE**

WHEREAS, on January 3, 2012, this Commission passed Resolution No. R-2-12 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the Power System Service Center Construction Bid Packages; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract is hereby approved with Dayton Door Sales as the lowest, responsible bidder for the Power System Service Center Overhead Doors Bid Package and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$51,300.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-52-12

**A RESOLUTION AWARDING A CONTRACT TO
OHIO VALLEY PAINTING FOR THE POWER SYSTEM
SERVICE CENTER PAINTING BID PACKAGE**

WHEREAS, on January 3, 2012, this Commission passed Resolution No. R-2-12 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the Power System Service Center Construction Bid Packages; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract is hereby approved with Ohio Valley Painting as the lowest, responsible bidder for the Power System Service Center Painting Bid Package and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$57,120.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-53-12

**A RESOLUTION AWARDING A CONTRACT TO
TITAN FLOORING FOR THE POWER SYSTEM
SERVICE CENTER FLOORING BID PACKAGE**

WHEREAS, on January 3, 2012, this Commission passed Resolution No. R-2-12 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the Power System Service Center Construction Bid Packages; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract is hereby approved with Titan Flooring as the lowest, responsible bidder for the Power System Service Center Flooring Bid Package and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$84,029.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-54-12

**A RESOLUTION AWARDING A CONTRACT TO
DAYTON FIRE PROTECTION FOR THE POWER SYSTEM
SERVICE CENTER SPRINKLER SYSTEM BID PACKAGE**

WHEREAS, on January 3, 2012, this Commission passed Resolution No. R-2-12 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the Power System Service Center Construction Bid Packages; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract is hereby approved with Dayton Fire Protection as the lowest, responsible bidder for the Power System Service Center Sprinkler System Bid Package and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$110,040.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-55-12

**A RESOLUTION AWARDING A CONTRACT TO
KOESTER ELECTRIC FOR THE POWER SYSTEM
SERVICE CENTER ELECTRIC BID PACKAGE**

WHEREAS, on January 3, 2012, this Commission passed Resolution No. R-2-12 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the Power System Service Center Construction Bid Packages; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract is hereby approved with Koester Electric as the lowest, responsible bidder for the Power System Service Center Electric Bid Package and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$434,400.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-56-12

**A RESOLUTION AWARDING A CONTRACT TO
SLAGLE MECHANICAL FOR THE POWER SYSTEM
SERVICE CENTER PLUMBING AND HVAC BID PACKAGES**

WHEREAS, on January 3, 2012, this Commission passed Resolution No. R-2-12 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the Power System Service Center Construction Bid Packages; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract is hereby approved with Slagle Mechanical as the lowest, responsible bidder for the Power System Service Center Plumbing and HVAC Bid Packages and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$762,450.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-57-12

**A RESOLUTION AWARDING A CONTRACT TO
CRANE 1 SERVICES FOR THE POWER SYSTEM
SERVICE CENTER CRANE SYSTEM BID PACKAGE**

WHEREAS, on January 3, 2012, this Commission passed Resolution No. R-2-12 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the Power System Service Center Construction Bid Packages; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract is hereby approved with Crane 1 Services as the lowest, responsible bidder for the Power System Service Center Crane System Bid Package and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$58,279.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-58-12

**A RESOLUTION AWARDED A CONTRACT TO
LOW VOLTAGE SOLUTIONS FOR THE POWER SYSTEM
SERVICE CENTER NETWORK EQUIPMENT, CABLING &
TERMINATIONS AND MULTIMEDIA SYSTEMS FOR THE
CONFERENCE ROOMS BID PACKAGES**

WHEREAS, on January 3, 2012, this Commission passed Resolution No. R-2-12 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the Power System Service Center Construction Bid Packages; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract is hereby approved with Low Voltage Solutions as the lowest, responsible bidder for the Power System Service Center Network Equipment, Cabling & Terminations and Multimedia Systems for the Conference Rooms Bid Packages and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$94,026.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-59-12

**A RESOLUTION AWARDING A CONTRACT TO
CRITICAL SPACE SOLUTIONS FOR THE POWER SYSTEM
SERVICE CENTER VIDEO DISPLAY WALL BID PACKAGE**

WHEREAS, on January 3, 2012, this Commission passed Resolution No. R-2-12 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the Power System Service Center Construction Bid Packages; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract is hereby approved with Critical Space Solutions as the lowest, responsible bidder for the Power System Service Center Video Display Wall Bid Package and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$152,329.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-60-12

**A RESOLUTION AWARDING A CONTRACT TO
ADT SECURITY SERVICES FOR SECURITY
SYSTEMS IN THE POWER SYSTEM SERVICE
CENTER**

WHEREAS, the construction and operation of the Power System Service Center dictates enhanced security systems as outlined by the North American Electric Reliability Corporation (NERC) security standards; and

WHEREAS, it has been determined, ADT Security Services is uniquely experienced and qualified to provide such services.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract with ADT Security Services for the design, required equipment, installation, commissioning, training and system maintenance associated with enhanced security systems required in the Power System Service Center is hereby approved as the sole source supplier for such services and the City Manager is hereby authorized to execute a contract with said company pursuant to contract specifications;

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$213,305.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-61-12

**A RESOLUTION AWARDING A CONTRACT TO
BROWNSTOWN ELECTRIC SUPPLY FOR THE
PURCHASE OF AN S&C AUTOMATIC
TRANSFER SWITCH FOR THE POWER
SYSTEM SERVICE CENTER**

WHEREAS, the construction and operation of the Power System Service Center requires a highly reliable power source, such can be provided by the purchase and installation of an S&C automatic transfer switch; and

WHEREAS, it has been determined, Brownstown Electric Supply is the sole source distributor of the S&C Automatic Transfer Switch.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract with Brownstown Electric Supply for the purchase of an S&C Automatic Transfer Switch is hereby approved as the sole source distributor for said device and the City Manager is hereby authorized to execute a contract with said distributor pursuant to contract specifications;

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$72,319.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION