FAIRFIELD TOWNSHIP RESOLUTION NO. 17- 46

RESOLUTION AUTHORIZING THE PURCHASE OF NEW CARPET FOR FIRE STATION 211 BY CERTIFIED FLOORING INSTALLATION INC. (CFI), FOR A TOTAL COST OF \$9,250.00.

WHEREAS, this will be taken out of Fund No. 2191;

NOW, THEREFORE, BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio, as follows;

- SECTION 1: The Board of Trustees authorizes the purchase of new carpet for Fire Station 211 from Certified Flooring Installation Inc. (CFI), 825 Lindbergh Court, Suite 490, Hebron, KY, 41048, which is subcontracted from Home Depot, at a total cost of \$9,250.00, as attached in Exhibit "A".
- SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.
- SECTION 3: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: April 12, 2017

Board of Trustees

Doard of Trustees	Vote of Trustees:
Shannon Hartkemeyer: MAN AMPLUM	(NeD
Joe McAbee:	1100
Susan Berding: Susan Berding	- GES
AUTHENTICATION	
This is to certify that this is a resolution which was duly passed, and Fiscal Officer, this 12 day of 2017.	filed with the Fairfield Township

ATTEST:

Y lawy (1 Buck Nancy Bock/Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Law Director



DATE:

March 28, 2017

INVOICE #

Customer

FAIRFIELD TWP FIRE DEPT

Name Address

6048 MORRIS RD.

City Phone FAIRFIELD TWP

513-887-4402 TIMOTHY THOMAS

State OH ZIP 45011

Comments or Special Instructions:

SALESPERSON P.O.: NUMBER SHIP DATE	
MARK P.O.:NUNIBER SHIP DATE	INSTALLER WARRANTY TERMS
AMOUNT	

AMOUNT	Decomption		
	P&I COMMERCIAL- SKU# 629-535 9607 PAR 8 RESTRICTED OPTION INSTALL	UNIT PRICE	TNUOMA
	* LUCKY BREAK/CARBON COPY CARPET TILE INSTALLED GLUED DIRECT IN 6 OFFICES, TRAINING ROOM, BACK HALL, AND 6 BUNK ROOMS. * CFI TAKES UP & HAULS AWAY EXISTING GLUED CARPET. * CFI TO FURNISH & INSTALL NEW 4"COVE BASE SAME AREAS. * CUSTOMER MOVES ALL FURNITURE. * COLORS TO BE SELECTED. * CFI PROVIDES NEW VINYL TRANSITION STRIPS IN DOORWAYS. * TAX NOT INCLUDED *		\$ 9,250.00
		HD RETAIL TOTAL	\$ 9,250.00

THANK YOU FOR YOUR BUSINESSI