

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-31**

**RESOLUTION TO APPROVE PURCHASE AND REPLACEMENT OF EXISTING CEILING
TILES IN STATION I FIRE DEPARTMENT FROM DEGEORGE CEILINGS AND FLOORS
AT A TOTAL COST OF \$7,500.00.**

WHEREAS: Three proposals were received for the job and the Fire Chief recommended DeGeorge Ceilings & Flooring, Inc.; and

WHEREAS: Existing ceiling tiles will be hauled away and replaced with Class A rated acoustical ceiling tiles and will be purchased out of Fund No. 2281230323;

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

SECTION 1: The Board hereby approves the purchase and replacement of existing ceiling tiles in Station I Fire Department from DeGeorge Ceilings and Floors, 3675 Symmes Road, Hamilton, OH 45015, at a total cost of \$7,500.00, attached hereto as Exhibit "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes 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: February 14, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

YES

YES

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 14th day of Feb, 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri
Lawrence E. Barbieri, Township Law Director



DeGeorge Ceilings & Flooring, Inc.

*3675 Symmes Road Hamilton OH 45015 (513) 860-2600
(513) 860-2638 Fax

January 24, 2018

Fairfield Township Fire Department
6048 Morris Road
Fairfield Township, OH

513-200-5534

DeGeorge Ceilings & Flooring is pleased to present the following proposal for your consideration.

Re: Acoustical Ceiling

We will perform the following in all areas where needed:

- *Remove and haul away the existing 2 x 4 and 2 x 2 ceiling tiles
- *Provide and install Class A rated acoustical square edge ceiling tiles into the existing grid system (both 2 x 2 & 2 x 4)
- *All accessories will be cut in when we install the new ceiling tiles

Total Cost \$ 7, 500.00

*Note: Seismic installation procedures are not included. Any and all permits are not included and will be the responsibility of others. All material is guaranteed to be as specified. All work is to be completed in a workmanlike manor according to standard practices. Any alternation or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner will carry fire, tornado and other necessary insurance. Our workers are fully covered by the Bureau of Workers' Compensation Insurance. Customer will assume all electrical work unless otherwise specified. Any and all permits required to be supplied by customer. Total sum of estimate is due when specified. If the account is turned over for collection, the customer will be charged for all legal fees and interest added in accordance to local and state laws. Job is based on non-prevailing wage.

Signature: **John Dunn**

Note: This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted Signature: _____ Date: _____