FAIRFIELD TOWNSHIP RESOLUTION NO. 20-115

RESOLUTION TO REMOVE AND REPLACE PARKING LOT LIGHTING AND BUILDING EXTERIOR LIGHTS WITH NEW ENERGY EFFICIENT LED UNITS.

There is a need to remove and replace the existing parking lot lights with new energy WHEREAS: efficient LED units, and add additional lighting poles to the Administration parking lot; and Wargo Electric will remove, replace and add the lighting at a cost of \$20,250.00, to be WHEREAS: paid from Fund 1000; and Upon completion of project 4 H.P.S. Floodlights leased from Duke Energy can be WHEREAS: removed: 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 work to be completed by Wargo Electric at a cost of \$20,250.00, 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: July 8, 2020 **Board of Trustees** Vote of Trustees Shannon Hartkemeyer Joe McAbee: Susan Berding AUTHENTICATION This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this day of ATTEST: Shelly Schultz, Rairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Law Director



Ag. I of 2

3692 Dust Commander Drive Hamilton, Ohio 45011 Phone: 868-3772

PROPOSAL SUBMITTED TO PHONE 5/3-88/-4400DATE
FRIEFIELD TOWNSHIP TAISTEES 7/1/20
STREET JOB NAME
STREET JUB NAME
40.32 MORRE PD. F.T. HDMIN. BLDG, 4 F.T.F.D. #211
CITY. STATE and ZIP CODE JOB LOCATION
FAIRFIELD TWA, ONIO 6032 + 6048 MORRES RO.
ARCHITECT DATE OF PLANS 45011 JOB PHONE
\sim / μ \sim \sim \sim \sim
அசு, அம்மும்கள் hereby to furnish material and labor - complete in accordance with specifications below, for the sum of
quiars (\$
Payment to be made as follows
IN FULL UPON COMPRETION
·
All materials are guaranteed as specified. All work to be completed in a workmanlike Authorized
manner according to standard practices. Any alternation or deviations from specifications below involing executed only on writtend orders, and will become an extra charge and
over and above the written estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Note: This proposal may be withdrawn by us
Our workers are fully covered by Workman's Compensation Insurance. if not accepted within
<u> </u>
We hereby submit specifications and estimates for THE FOLLOWING:
The state of the s
PARKING LOTS of ENTRY WAYS @ GO32 of GO48 MORRIS
EXCTING (8) 75 FT. TALL LIGHTING DOLES
REMOVE EXISTING 400W. H.D.S. SHOETSOX STYLE
PEMOVE EXISTING 400W. H.D.S. SHOETSOX STYLE
PEMOVE EXISTING 400W. H.D.S. SHOETSOX STYLE FIXTURES of REPLACE WITH (B) CAT. No. E-
PEMOVE EXISTING 400W. H.D.S. SMOEBOX STYLE FIXTURES of REPLACE WITH (B) CAT. No. E- FIRE-31-A-55-40-432- 220 W. L.E.D.,
FIXTURES & REPLACE WITH (B) CAT. No. E- HDE-31-A-55-40-432 220 W. L.E.D.
PEMOVE EXISTING 400W. H.D.S. SMOETROX STYLE FIXTURES of REPLACE WITH (B) CAT. No. E- HDE-31-A-55-40-432 220 W. L.E.D. 31,300 LUMENG, 5000 °K COLOR TEMP. POLE MITG.
FIXTURES & REPLACE WITH (B) CAT. No. E- HDE-31-A-55-40-432 220 W. L.E.D.
FIXTURES & REPLACE WITH (B) CAT. No. E- HDE-31-A-55-40-432 220 W. L.E.D.
FIXTURES of REPURCE WITH (B) CAT. No. E- HPE-31-H-55-40-432 220 W. L.E.D., 31,300 LUMENG, 5000 °K COLOR TEMP. POLE MITE. FIXTURES
FIXTURES & REPLACE WITH (B) CAT. No. E- HDE-31-A-55-40-432 220 W. L.E.D.
FIXTURES of REPLACE WITH (B) CAT. No. E- HPE-31-H-55-40-432- 220 W. L.E.D. 31,300 LUMENG, 5000 °K COLOR TEMP. POLE MITG. FIXTURES NEW (4) 25ft. TALL LIGHTING POLE
FIXTURES of REPURCE WITH (B) CAT. No. E- HPE-31-H-55-40-432 220 W. L.E.D., 31,300 LUMENG, 5000 °K COLOR TEMP. POLE MITE. FIXTURES
FIXTURES of REPLACE WITH (B) CAT. No. E- HPE-31-H-55-40-432 220 W. L.E.D. 31,300 LUMENG, 5000 °K COLOR TEMP. POLE MITE. FIXTURES NEW (4) 25ft. TALL LIGHTING POLE INSTALL (4) 25ft. TALL LIGHT POLE (F.B.O.)* COMPLETE
FIXTURES of REPLACE WITH (B) CAT. No. E- HPE-31-H-55-40-432- 220 W. L.E.D. 31,300 LUMENS, 5000 °K COLOR TEMP. POLE MITA. FIXTURES NEW (4) 25ft. TALL LIGHTING POLE INSTALL (4) 25ft. TALL LIGHT POLE (F.B.O.)* COMPLETE WITH UNDERGROUND WIRING & CONSPETE
FIXTURES of REPLACE WITH (B) CAT. No. E- HPE-31-H-55-40-432 220 W. L.E.D. 31,300 LUMENG, 5000 °K COLOR TEMP. POLE MITE. FIXTURES NEW (4) 25ft. TALL LIGHTING POLE INSTALL (4) 25ft. TALL LIGHT POLE (F.B.O.)* COMPLETE
FIXTURES of REPLACE WITH (B) CAT. No. E- HPE-31-H-55-40-432- 220 W. L.E.D. 31,300 LUMENS, 5000 °K COLOR TEMP. POLE MITA. FIXTURES NEW (4) 25ft. TALL LIGHTING POLE INSTALL (4) 25ft. TALL LIGHT POLE (F.B.O.)* COMPLETE WITH UNDERGROUND WIRING & CONSPETE
FIXTURES of REPLACE WITH (B) CAT. No. E- HPE-31-H-55-40-432- 220 W. L.E.D. 31,300 LUMENS, 5000 °K COLOR TEMP. POLE MITA. FIXTURES NEW (4) 25ft. TALL LIGHTING POLE INSTALL (4) 25ft. TALL LIGHT POLE (F.B.O.)* COMPLETE WITH UNDERGROUND WIRING & CONSPETE
FIXTURES of REPLACE WITH (B) CAT. No. E- HPE-31-H-55-40-432- 220 W. L.E.D. 31,300 LUMENS, 5000 °K COLOR TEMP. POLE MITA. FIXTURES NEW (4) 25ft. TALL LIGHTING POLE INSTALL (4) 25ft. TALL LIGHT POLE (F.B.O.)* COMPLETE WITH UNDERGROUND WIRING & CONSPETE
FIXTURES of REPLACE WITH (B) CAT. No. E- HPE-31-H-55-40-432- 220 W. L.E.D. 31,300 LUMENS, 5000 °K COLOR TEMP. POLE MITA. FIXTURES NEW (4) 25ft. TALL LIGHTING POLE INSTALL (4) 25ft. TALL LIGHT POLE (F.B.O.)* COMPLETE WITH UNDERGROUND WIRING & CONSPETE
FIXTURES & REPLACE WITH (B) CAT. No. E- HTPE-31-H-55-40-432 220 W. L.E.D. 31,300 LUMENS, 5000 °K COLOR TEMP. POLE MTG. FIXTURES NEW (4) 25ft. TALL LIGHTING POLE INSTALL (4) 25ft. TALL LIGHT POLE F.B.O. * COMPLETE WITH UNDERGROUND WIRING & CONSCRETE POLE BASES O LOCATIONS SELECTED FOR PRODER TLLUMINATION OF FRONT & PEFFE DARKING LOTS O GOSZ MORRIS LOCATION.
FIXTURES of REPLACE WITH (B) CAT. No. E- HPE-31-H-55-40-432 220 W. L.E.D. 31,300 LUMIENG, 5000 °K COLOR TEMP. POLE MITA. PIXTURES NEW (4) 25 ft. TALL LIGHTING POLE INSTALL (4) 25 ft. TALL LIGHT POLE (F.B.O.)* COMPLETE WITH UNDERGROUND WIRING OF CONTENTS SELECTED FOR PRODER TLLUMINATION OF FRONT + REPA PARKING LOTS O GOSZ MORPIS LOCATION.
FIXTURES & REPLACE WITH (B) CAT. No. E- HPE-31-H-55-40-432-220 W. L.E.D. 31,300 LUMENS, 5000 °K COLOR TEMP. POLE MITO. FIXTURES NEW (4) 25-FT. TALL LIGHTING POLE INSTALL (4) 25-FT. TALL LIGHT POLE (F.B.O.)** COMPLETE WITH UNDERGROUND WIRING & CONSTRETE POLE BASES Q LOCATIONS SELECTED FOR PRODER TILLUMINATION OF FRONT + REPA PARKING COTTS Q GOSZ MORRIS LOCATION. ** POLES ARE OWNED TO FAIRTIELD TONASHIP
FIXTURES & REPLACE WITH (B) CAT. No. E- HTPE-31-H-55-40-432 220 W. L.E.D. 31,300 LUMENS, 5000 °K COLOR TEMP. POLE MTG. FIXTURES NEW (4) 25ft. TALL LIGHTING POLE INSTALL (4) 25ft. TALL LIGHT POLE F.B.O. * COMPLETE WITH UNDERGROUND WIRING & CONSCRETE POLE BASES O LOCATIONS SELECTED FOR PRODER TLLUMINATION OF FRONT & PEFFE DARKING LOTS O GOSZ MORRIS LOCATION.
FIXTURES & REPLACE WITH (B) CAT. No. E- HPE-31-H-55-40-432-220 W. L.E.D. 31,300 LUMENS, 5000 °K COLOR TEMP. POLE MITO. FIXTURES NEW (4) 25-FT. TALL LIGHTING POLE INSTALL (4) 25-FT. TALL LIGHT POLE (F.B.O.)** COMPLETE WITH UNDERGROUND WIRING & CONSTRETE POLE BASES Q LOCATIONS SELECTED FOR PRODER TILLUMINATION OF FRONT + REPA PARKING COTTS Q GOSZ MORRIS LOCATION. ** POLES ARE OWNED TO FAIRTIELD TONASHIP
FIXTURES of PERLACE WITH (B) CAT. No. E- HTRE-31-H-55-40-432- 220 W. L.E.D., 31,300 LUMIENS, 5000 °K COLOR TEMP. FOLE MITA. PIXTURES NEW (4) 25ft. TALL LIGHTING DOLE INSTALL (4) 25ft. TALL LIGHT POLE (F.B.O.)* COMPLETE WITH UNDERGROUND WIRING OF GONERETE DOLE BASES Q LOCATIONS SELECTED FOR PRODER TLLUMINATION OF FRONT OF PARKING LOCATION. ** POLES ARE OWNED BY FARFIELD TONDSHIP PERLACE (5) MISC. FIXTURES ON (6032 MORRIS LOCATION.
FIXTURES & REPLACE WITH (B) CAT. No. E- HPE-31-H-55-40-432-220 W. L.E.D. 31,300 LUMENS, 5000 °K COLOR TEMP. POLE MITO. FIXTURES NEW (4) 25-FT. TALL LIGHTING POLE INSTALL (4) 25-FT. TALL LIGHT POLE (F.B.O.)** COMPLETE WITH UNDERGROUND WIRING & CONSTRETE POLE BASES Q LOCATIONS SELECTED FOR PRODER TILLUMINATION OF FRONT + REPA PARKING COTTS Q GOSZ MORRIS LOCATION. ** POLES ARE OWNED TO FAIRTIELD TONASHIP
FIXTURES of PERLACE WITH (B) CAT. No. E- HTRE-31-H-55-40-432- 220 W. L.E.D., 31,300 LUMIENS, 5000 °K COLOR TEMP. FOLE MITA. PIXTURES NEW (4) 25ft. TALL LIGHTING DOLE INSTALL (4) 25ft. TALL LIGHT POLE (F.B.O.)* COMPLETE WITH UNDERGROUND WIRING OF GONERETE DOLE BASES Q LOCATIONS SELECTED FOR PRODER TLLUMINATION OF FRONT OF PARKING LOCATION. ** POLES ARE OWNED BY FARFIELD TONDSHIP PERLACE (5) MISC. FIXTURES ON (6032 MORRIS LOCATION.
FIXTURES & PERCACE WITH (B) CAT. No. E- HTDE-31-H-55-40-432-220 W. L.E.D., 31,300 LUMENS, 5000 °K COLOR TEMP. POLE MITA. FIXTURES NEW (4) 25ft. TALL LIGHTING POLE INSTALL (4) 25ft. TALL LIGHT POLE (F.B.O.)* COMPLETE WITH UNDERGROUND WIRING & CONSTRETE POLE BASES & LOCATIONS SELECTED FOR PRODER TILLUMINATION OF FRONT & REPA PARKING LOTS & GO3Z MORRIS LOCATION. ** POLES ARE OWNED BY FARFIELD TOWNSHIP PEPLAKE (5) MISC FIXTURES ON GO3Z MORRIS LOCATION FLAG POLE LTG. FIXTURE—INSTALL NEW 85W. L.E.D. 11,000 LUMENS, 5000 °K, FLOOD LTG. FIXTURE
FIXTURES & REPLACE WITH (B) CAT. No. E FRE -31-F1-55-40-432- 220 W. L.E.D., 31 300 LUMIENG, 5000 °K COLOR TEMP. POLE MITA. FIXTURES NEW (4) 25-FT. TALL LIGHTING POLE INSTALL (4) 25-FT. TALL LIGHT POLE F.B.O. ** COMPLETE WITH UNDERGROUND WIRING & CONCRETE POLE BREES & LOCATIONS SELECTED FOR PRODER TILLUMINATION OF FRONT & REGAR PARKING LOTS & GOSZ MORRIS LOCATION. ** POLES ARE OWNED BY FAIRFIELD TONNSHIP PEPLALE (5) MISC. FIXTURES ON GOSZ MORRIS LOCATION ACTION OF FRONT OF FIXTURE ALTERNATION OF FIXTURE - INSTALL NEW 85W. LIE.D. IL OCO LUMENS, 5000 °K, FLOOD LITA, FIXTURE ACTION OF WINDSHIP BOOK IS DOOD OF FIXTURES ON GOSZ MORRIS LOCATION.
FIXTURES & REPLACE WITH (B) CAT. No. E FIRE—31-A-55-40-432 220 W. L.E.D., 31 300 LUMENG, 5000 °K COLOR TEMP. POLE MITA. FIXTURES NEW (4) 25ft. TALL LIGHTING POLE INSTALL (4) 25ft. TALL LIGHT POLE F.B.O. ** COMPLETE WITH UNDERGROUND WIFING & CONSPICITE POLE BASES O LOCATIONS SELECTED FOR PRODER TILUMINATION OF FRONT + REAL PARKING LOTS O GOSZ MORRIS LOCATION. ** POLES WEE OWNED BY FMRTIELD TONNSHIP PEPLAKE (5) MISC. FIXTURES ON GOSZ MORRIS LOCATION FLAG POLE LTG. FIXTURE—INSTALL NEW BSW. L.E.D. 11,000 LUMENS, 5000 °K, FLOOD LTG. FIXTURE Accupance of Properties specifications and conditions are salidactory and are



Pg. Z0+Z

3692 Dust Commander Drive Hamilton, Ohio 45011 Phone: 868-3772

		**		,
PROPOSAL SUBMITTED TO	PH	ONE 5/3-287-44	JOO DATE	/ \
	HIP TAISTE	E 5	•	7/1/20
STREET		DALABEC	/ .	#
6032 MORRE	$\nearrow 0$.	F.T. ADMIN	BLDG, 4	F.T.F.D. #211
CITY, STATE and ZIP CODE	: JO	6032 +	LOUIS M	OKRIS RD.
FAIRFIELD TWA		THEFTE	24 /10/	10000
ARCHITECT // DATE (PLANS 150	7/1	JOB	PHONE
NA	N/H.			
அத், இச்சுற்கள் hereby to furnish material a	ınd labor - complete i	n accordance with spec	cifications below	, for the sum of
TWENTY-THOUSAND-TU	10-HUNDAED-	FIFTY NO dollars	(\$ Zo, 25	TO. 00)
Payment to be made as follows	•	7	,	•
IN FULL UPON	Compus	10N.		
			7 /	1
All materials are guaranteed as specified. All work to be complete	d in a workmanlike Al	uthorized	ine M	Way)
manner according to standard practices. Any alternation or devial below involing executed only on writtend orders, and will become over and above the written estimate. All agreements contingent up	an extra charge and	gnature Tames	m.WA	240 THESIDE
delays beyond our control. Owner to carry fire, tornado and other Our workers are fully covered by Workman's Compansation insur	necessary insurance.	ote: This proposal may I	be withdrawn by	us 30 days
LON.T.	. 11	not accepted within		- Guays
We hereby submit specifications and estin				2 - 1 /2 /27
PENLACE 15	POLE LT		- (7 120 N)	PARING 607
- INSTALL HE	-ARBO91	7-K5502	77W.	LIEID.
8400 WM	=NS , 50	00°K		
				100
REPLACE	WALL MITG	. FIXTURE-	- BETWE	EN (2) 9/H
700R 7	PRONT -	- IASTALL	#=-	WFS 10A -
F502	81 W.	LED.	11,000 1	umens,
5000°K	WAL	- DAK	CUT-OF	F FIXTURE
. *				
REPLACE	(2) FR	ent + RET	or ex	STRANCE
DOOR	FIXTURE	S WIT	H#E	- WFSOGA-
7507	Hew.	L. Œ.D	6100 W	mens.,
5000	K WA	L DAK	FIXTUM	55
	,			
DEMOVE	15 DOVE	LIGHT FI	XTUNE	@ FRONT
DARVINO	107	LACETION.		
7011				-
ALL WORK LIETED	ABOVE	INCLUDES	Comple	TE INSTALL
- ATTO A WILL	I TER	ENCHIONE 1	201017	CONCRETE
POLE BASES.	MATE	RIAL LA	30P 4	EQUIDMENT.
- role iches				7017-7-
- 150 (do not) =	Track of I	CAFOT -	(11) 47	s Frontival
NOTE: YOU COMPLET	JUAN OF THE	Er Port 7	Prop	nortes
155 Ham -	DUFE ENE	ruj CFM 1	e KHI	1000-1
	;			
Acceptance of Preparal the above prices specifications and conditions a hereby accepted. You are authorized to do the work as specified. Paya outlined above.	neo) will be made as	gnature		

Signature _

Date of Acceptance _

MORPIE

MILIKINS ED.