

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 20-115**

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

**WHEREAS:** There is a need to remove and replace the existing parking lot lights with new energy efficient LED units, and add additional lighting poles to the Administration parking lot; and

**WHEREAS:** Wargo Electric will remove, replace and add the lighting at a cost of \$20,250.00, to be paid from Fund 1000; and

**WHEREAS:** Upon completion of project 4 H.P.S. Floodlights leased from Duke Energy can be 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**

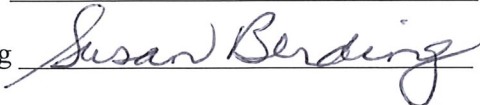
Shannon Hartkemeyer:



Joe McAbee:

\_\_\_\_\_

Susan Berding



**Vote of Trustees**

Yes

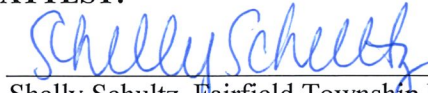
absent

Yes

**AUTHENTICATION**

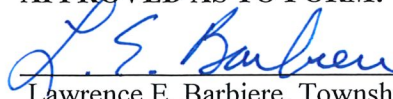
This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 8th day of July, 2020.

**ATTEST:**



Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**



Lawrence E. Barbieri, Township Law Director

Proposal

ELECTRICAL CONTRACTOR

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

Pg. 1 of 2

PROPOSAL SUBMITTED TO FAIRFIELD TOWNSHIP TRUSTEES PHONE 513-861-4400 DATE 4/1/20

STREET 6032 MORRIS RD. JOB NAME F.T. ADMIN. BLDG. + F.T.F.D. #211

CITY, STATE and ZIP CODE FAIRFIELD TWP, OHIO 45011 JOB LOCATION 6032 + 6048 MORRIS RD. FAIRFIELD TWP, OHIO

ARCHITECT N/A DATE OF PLANS N/A JOB PHONE \_\_\_\_\_

We, Proposer hereby to furnish material and labor - complete in accordance with specifications below, for the sum of SEE PAGE #2 dollars (\$ SEE PAGE #2)

Payment to be made as follows  
IN FULL UPON COMPLETION

All materials are guaranteed as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviations from specifications below involving 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. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature JAMES M. WARGO / PRESIDES  
Note: This proposal may be withdrawn by us if not accepted within 30 days

We hereby submit specifications and estimates for THE FOLLOWING:

- PARKING LOTS + ENTRY WAYS @ 6032 + 6048 MORRIS RD.
- EXISTING (8) 25 FT. TALL LIGHTING POLES
- REMOVE EXISTING 400W. H.P.S. SHOETBOX STYLE FIXTURES + REPLACE WITH (8) CAT. NO. E-HPE-31-A-55-40-432 220W. L.E.D. 31,300 LUMENS, 5000°K COLOR TEMP. POLE MISC. FIXTURES
- NEW (4) 25 FT. TALL LIGHTING POLE
- INSTALL (4) 25 FT. TALL LIGHT POLE (F.B.O.)\* COMPLETE WITH UNDERGROUND WIRING + CONCRETE POLE BASES @ LOCATIONS SELECTED FOR PROPER ILLUMINATION OF FRONT + REAR PARKING LOTS @ 6032 MORRIS LOCATION.
- \* POLES ARE OWNED BY FAIRFIELD TOWNSHIP
- REPLACE (5) MISC. FIXTURES ON 6032 MORRIS LOCATION
- FLAG POLE LTG. FIXTURE - INSTALL NEW 85W. L.E.D 11,000 LUMENS, 5000°K, FLOOD LTG. FIXTURE

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.

Date of Acceptance \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Proposal

Pg. 2 of 2

ELECTRICAL CONTRACTOR

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

PROPOSAL SUBMITTED TO FAIRFIELD TOWNSHIP TRUSTEES PHONE 513-881-4400 DATE 7/1/20

STREET 6032 MORRE RD. JOB NAME F.T. ADMIN. BLDG. + F.T.F.D. #211

CITY, STATE and ZIP CODE FAIRFIELD TWP, OHIO JOB LOCATION 6032 + 6048 MORRE RD. FAIRFIELD TWP, OHIO

ARCHITECT N/A DATE OF PLANS 45011 JOB PHONE \_\_\_\_\_

We, Proposer hereby to furnish material and labor - complete in accordance with specifications below, for the sum of TWENTY-THOUSAND-TWO-HUNDRED-FIFTY/100 dollars (\$ 20,250.00)

Payment to be made as follows  
IN FULL UPON COMPLETION

All materials are guaranteed as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviations from specifications below involving executed only on written 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. Our work is fully covered by Workman's Compensation Insurance.

Authorized Signature James M. Wargo  
JAMES M. WARGO, PRESIDENT  
Note: This proposal may be withdrawn by us if not accepted within 30 days

We hereby submit specifications and estimates for

- REPLACE 15' POLE LTG. (FIXTURE - FRONT PARKING LOT)  
INSTALL #E-ARB09A-R5502 MW, L.E.D.,  
8400 LUMENS, 5000°K
- REPLACE WALL MTG. FIXTURE (BETWEEN (2) @ H DOOR - FRONT) - INSTALL #E-WFS10H-F502  
BLW, L.E.D., 11,000 LUMENS,  
5000°K WALL PAK CUT-OFF FIXTURE
- REPLACE (2) FRONT + REAR ENTRANCE DOOR FIXTURES WITH #E-WFS06A-F502  
4W, L.E.D., 6100 LUMENS,  
5000°K WALL PAK FIXTURES
- REMOVE 15' POLE LIGHT FIXTURE @ FRONT PARKING LOT LOCATION.

ALL WORK LISTED ABOVE INCLUDES COMPLETE INSTALLATION, WIRING, TRENCHING, CONDUIT, CONCRETE POLE BASES - MATERIAL, LABOR, & EQUIPMENT.

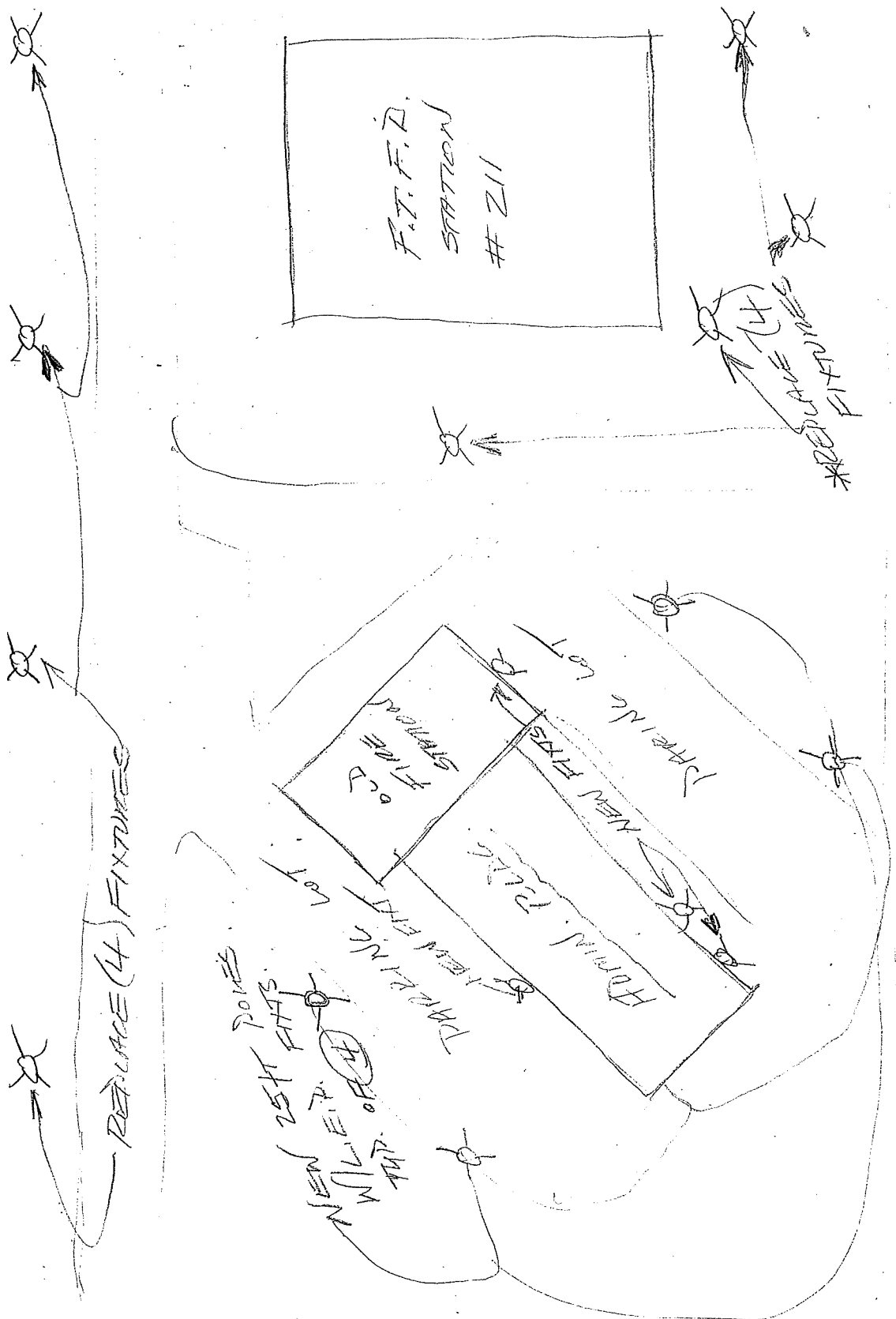
NOTE: UPON COMPLETION OF PROJECT - (4) H.P.S. FLOODLIGHTS LEASED FROM DUKE ENERGY CAN BE REMOVED.

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.

Date of Acceptance \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_



NEW EITR. TRIP. OFF.

NEW EITR. TRIP. OFF.

NEW EITR. TRIP. OFF.

MORRIS RD.

MILICIN RD.