FAIRFIELD TOWNSHIP RESOLUTION NO. 22-45

RESOLUTION TO AUTHORIZE A THEN AND NOW PURCHASE ORDER FOR 2021 TRAFFIC SIGNAL MAINTENANCE FROM BUTLER COUNTY ENGINEER AT A PRICE NOT TO EXCEED \$6,514.98.

WHEREAS: The maintenance of the traffic signals in Fairfield Township is the responsibility of the Township;

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

- **SECTION 1:** The Board hereby authorizes the payment of the attached invoice from Butler County Engineer in the amount of \$6,514.98 for 2021 traffic signal maintenance. This will be paid out of Fund No. 1000.
- **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.

Shannon Hartkemeyer:

Michael Berding:

Vote of Trustees

Vote of Trustees

Vote of Trustees

Joe McAbee: McAbee:

Adopted: February 8, 2022

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 day of 2022.

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Law Director

BUTLER COUNTY ENGINEER ENGINEER 1921 FAIRGROVE AVE HAMILTON, OH 45011 INVOICE

	1144010		
Invoice Date	Invoice No.		
02/01/2022	26715586		
Custome	r Number		
260	041		
Invoice 1	Total Due		
\$6,5°	14.98		
Amoui	nt Paid		

Due Upon Receipt

2021 TRAFFIC SIGNAL MAINTENANCE

FAIRFIELD TOWNSHIP 6032 MORRIS ROAD HAMILTON, OH 45011

PurchOrder

Invoice Date: 02/01/2022

Customer Number:

260041

Description Quantity Price UOM Original Bill Adjusted Paid Amount Due

TRAFFIC SIGNAL MAINT 1 \$6514.98 EACH \$6,514.98 \$0.00 \$0.00 \$6,514.98

MAKE CHECKS PAYABLE TO "BUTLER COUNTY ENGINEER".

PAYMENTS MAY BE SUBMITTED ONLINE AT... WWW.BCEO.ORG QUESTIONS? (513) 867-5744

PLEASE RETURN BOTTOM PORTION WITH PAYMENT

Please Reference the Above Invoice Number with your Payment

Invoice Total:

\$6,514.98

Mail your remittance to:

BUTLER COUNTY ENGINEER ENGINEER 1921 FAIRGROVE AVE HAMILTON, OH 45011

Invoice Date	Invoice No.	
02/01/2022	26715586	
Custome	r Number	
260041		
Invoice Total Due		
\$6,51	4.98	
Amour	nt Paid	
\$0.	00	

Due Upon Receipt

Department Copy

Fairfield Township Signal Maintenance 1/01/2021 to 12/31/2021

	/21 Princeton @ Gilmore /21 Princeton @ Gilmore /21 Princeton @ Gilmore 21 Princeton @ Gilmore	Equipment Upgrade - UPS inverter Improper Cycling On Flash - TS2 diagnostic failure. Controller On Flash - Repaired and replaced controller UPS Maintenance - dead batteries	\$1,472.36 \$1,472.36 \$53.02 \$328.92 \$424.95
	Princeton @ Princeton @ Princeton @	Improper Cycling On Flash - TS2 diagnostic failure. Controller reset On Flash - Repaired and replaced controller UPS Maintenance - dead batteries	\$53.02
	And the second s	On Flash - TS2 diagnostic failure. Controller reset On Flash - Repaired and replaced controller UPS Maintenance - dead batteries	\$328.92
		On Flash - Repaired and replaced controller UPS Maintenance - dead batteries	\$424.95
		UPS Maintenance - dead batteries	
			\$432.14
-	21 Princeton @ Walden Ponds	Improper Cycling - adjusted phase timing	\$200.61
S-4560 2/24/21	21 Princeton @ Walden Ponds	Improper Cycling - No problem found	\$53.02
5-4653 3/29/21	21 Princeton @ Walden Ponds	Storm Damage - replaced 3 visors	\$240.08
S-4838 6/21/21	Princeton @ Walden Ponds	Communications - Repaired/replaced MDS radio	\$781 16
5-4623 3/18/21	21 Princeton @ Winford	Improper Cycling - adjusted timing	\$240.08
S-4688 4/19/21	21 Princeton @ Winford	Equipment Upgrade - Installed NBRT 5-section head	\$1 321 96
S-5248 11/12/21	21 Princeton @ Winford	Street lightingmice damage, rplcd bulb, ballast, fuse	\$477 53
S-5084 9/16/21	Princeton Signals	Annual Inspection & Conflict Monitor Testing	\$544.15
			11.0
			7