

RESOLUTION NO. 14-09
INTRODUCED BY: Henderson

A RESOLUTION
**AUTHORIZING THE PARTICIPATION IN THE KEYSTONE PURCHASING
NETWORK FOR COOPERATIVE PURCHASING,
AND DECLARING AN EMERGENCY**

WHEREAS, The Keystone Purchasing Network (KPN) is a not-for-profit procurement cooperative created by the Central Susquehanna Intermediate Unit (CSIU), a regional education service agency incorporated by Pennsylvania Legislative Act of 1971. KPN serves tax-exempt nonprofit educational institutions, political subdivisions and other not-for-profit organizations across the nation that seek quality products and services for the best possible price. KPN relieves its members of the burden of conducting individual, lengthy and costly bid awards;

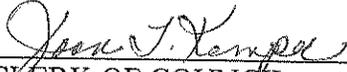
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Bay Village, Ohio:

SECTION 1. That the Mayor is hereby authorized in the name of the City of Bay Village to participate in the Keystone Purchasing Network (KPN) contract for cooperative purchasing.

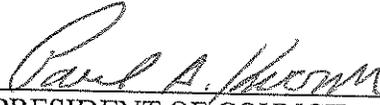
SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.11 of the Ohio Revised Code.

SECTION 3. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reasons stated in the preamble hereof, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: February 24, 2014

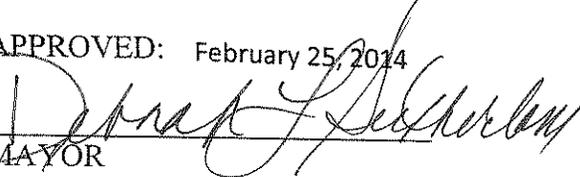


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED: February 25, 2014



MAYOR

RESOLUTION NO. 14-10
INTRODUCED BY: Henderson

A RESOLUTION
**AUTHORIZING THE PURCHASE OF LIGHTING FOR HARTMAN FIELD UNDER
THE KEYSTONE PURCHASING NETWORK CONTRACT FOR COOPERATIVE
PURCHASING AND DECLARING AN EMERGENCY**

WHEREAS, the City of Bay Village has entered into a cooperative purchasing program with the Keystone Purchasing Network for equipment, materials, services or supplies; and

WHEREAS, the City of Bay Village has determined that the current lighting at Hartman Field is inadequate and needs to be replaced for the public welfare and safety of its users;

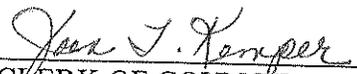
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Bay Village,
Ohio:

SECTION 1. That the Director of Recreation is hereby authorized and directed to submit a purchase order to Musco Sports Lighting, LLC, 100 First Avenue West, P.O. Box 808, Oskaloosa, Iowa 52577 to replace the existing lighting at Hartman Field, including material, installation and demolition of existing lighting at a price not to exceed \$139,900.00. The total contract price of \$136,200.00 shall be paid from Public Improvement Fund. (#490)

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.11 of the Ohio Revised Code.

SECTION 3. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reasons stated in the preamble hereof, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: February 24, 2014

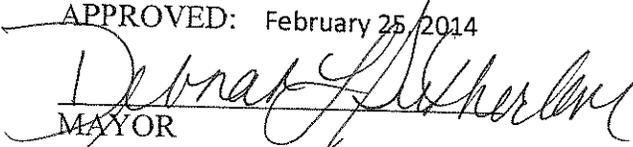


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED: February 25, 2014



MAYOR
02/19/14 II