

INTERNAL MEMORANDUM

Office of the Assistant City Administrator

Springdale, Ohio

May 2, 2014

To: Mr. Thomas Vanover
President
Springdale City Council

From: Jerry Thamann
Assistant City Administrator

Re: Report on Pending and Future Legislation

Item I

An Ordinance Authorizing the Mayor and Clerk of Council/Finance Director to Execute a Master Service Agreement to Provide Electric Aggregation Services to the City of Springdale and Declaring an Emergency.

Eagle Energy, the consultant/broker working with the City submitted a Request for Proposals a few weeks ago from electric suppliers interested in being the supplier of electricity to residential and small commercial users. The supplier would provide electricity to the City of Springdale through the Springdale Aggregation Program. A review of the bids and a new Master Service Agreement (MSA) has been completed by the administration, and we are ready to move forward with legislation to authorize the execution of the agreement. The preferred supplier for the aggregation program will be Perigee Energy, LLC (Perigee). Because of the strict timelines and PUCO requirements, in order to have a program in place by July 1, 2014 the executed MSA has to be completed no later than May 9, 2014. The MSA with Perigee will be in effect through June 30, 2017 if the agreement is approved.

An ordinance with an emergency clause authorizing an agreement with Perigee Energy, LLC, will be before City Council at the **5/7/2014** meeting of Council.

Item II

An Ordinance Accepting the Best Bid for the Furnishing, Fabrication, Installation, and Delivery of One (1) Complete Truck Body Equipment and Accessory Package and Declaring an Emergency.

As reported previously in the April 11, 2014 pending legislation report, the City was in the process of accepting separate bids for a 19,500 GVW single axle truck cab/chassis and a truck/body accessory package. This bid process was to replace the Parks and Recreation Department's dump truck lost when it caught fire this past winter. The bid opening was April 25, 2014. There were no bids received for the truck cab/chassis at the time of the bid opening. However, there was one (1) cab/chassis bid received after the bid opening occurred. We are in discussion with this vendor as well as others to see if we can purchase a cab/chassis under the \$50,000 threshold. If we are successful in obtaining a cab/chassis, we will then need legislation for the purchase of the truck body/accessory package. Therefore, to secure the

vendor's bid price on the truck body/accessory package we could potentially have an ordinance with an emergency clause accepting the best bid for the **5/21/2014** Council meeting.

Item III

An Ordinance Authorizing Participation with the City of Forest Park in a Competitive and Cooperative Bid Process for the Purchase of Rock Salt and Declaring an Emergency.

As in 2013, the Cities of Springdale and Forest Park advertised for bids to jointly purchase rock salt for the 2014/2015 winter season. The bids were advertised on April 23, 2014 and the bid opening is scheduled for May 9, 2014. Forest Park agreed to handle both the advertisement of the bids and the bid opening. Similar to last year's bid process, the City of Springdale is committed to purchase 2,000 tons of salt for the 2014/2015 winter season.

An ordinance, with an emergency clause, authorizing Springdale to participate with the City of Forest Park in a competitive and cooperative bid process for the purchase of rock salt will be before Council at the meeting of **5/21/2014**.

Item IV

An Ordinance Disposing of the 1990 Chevrolet Caprice D.A.R.E. Vehicle to Camp Safety Equipment, Inc. for Credit for Future Services and Declaring an Emergency.

The City has recently purchased a new D.A.R.E vehicle for the Police Department. The 1990 Chevrolet Caprice, formerly used as the D.A.R.E. vehicle, had been taken out of service because of mechanical problems. We have been approached by the owner of Camp Safety Equipment and have been offered future service credits in the amount of \$3,000 if we transfer the vehicle to the Company. We are a regular user of Camp Safety and have determined that the service credits for the exchange of the vehicle is in the best interest of the City.

Since the value of the vehicle is greater than \$500, legislation is required to trade the vehicle for the \$3,000 service credits. An ordinance with an emergency clause authorizing the disposal of the 1990 Chevrolet Caprice D.A.R.E. vehicle will be before Council at the **5/21/2014** meeting.

Item V

Other Items of Interest

- 1. Proclamation for National Public Works Week – 05/07/2014**
- 2. Recognition of Public Works Department for Outstanding Service**
- 3. Proclamation for Police Week – 05/07/2014**
- 4. Swearing-in the New Police Lieutenants**

Mayor
Clerk of Council / Finance Director
City Council
City Administrator
Law Director
City Engineer
Department Directors
Recording Secretary
Reading File