

**AN EMERGENCY RESOLUTION
AUTHORIZING MAYFIELD VILLAGE TO EXPEND AN AMOUNT NOT TO EXCEED
\$26,664.00 TO E.R.F. ELECTRIC LLC FOR THE VILLAGE’S CONTRIBUTION FOR
THE PURCHASE OF A NEW UNINTERRUPTIBLE POWER SOURCE (“UPS”)**

WHEREAS, on or about July 5, 2011, the Village and Department of Administrative Services, Office of Information Technology, Multi-Agency Radio Communications System Program Office (“MARCS”) entered into a Site License Agreement for MARCS’ use of the communications tower located at the Village’s Fire Station; and

WHEREAS, the Site License Agreement was subsequently amended by the First Amendment to address certain equipment on the tower and building used by MARCS and the Village, including the UPS to provide that annual maintenance costs be split evenly between MARCS and the Village; and

WHEREAS, furthermore, the First Amendment provided, “At such time as the UPS system is required to be repaired or replaced in its entirety, MARCS shall contract for the repair or replacement and Licensee and Licensor agree to split the cost of such repair or replacement with each paying fifty percent (50%) of the expense. MARCS shall cause the vendor performing the repair or replacement to invoice the Licensee and Licensor in accordance with this provision.” ; and

WHEREAS, MARCS has caused its vendor E.R.F. Electric LLC to invoice the Village for 50% of the cost of the UPS system; and

WHEREAS, it is in the best interest of the Village and its residents and in accordance with the provisions of the First Amendment to pay for 50% of the cost of the UPS system.

BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

SECTION 1. Village Council authorizes an expenditure in a total amount not to exceed \$26,664.00 to E.R.F. Electric LLC for the Village’s 50% share of the cost to replace the UPS system, a copy of the invoice is attached hereto and incorporated herein as Exhibit “A”.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council, and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that it provides for necessary services and equipment to ensure the Village's safety forces and mutual aid partners' emergency communications are properly supported. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

STEPHEN SCHUTT
Council President

First Reading: _____, 2024

Second Reading: _____, 2024

Third Reading: _____, 2024

PASSED: _____, 2024

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ.
Director of Law

ATTEST: _____
MARY E. BETSA, MMC
Clerk of Council



4423 County Road 25
Marengo, Ohio 43334

Invoice

Date	Invoice #
9/19/2024	1643

Bill To
Mayfield Village Fire Department 770 SOM Ctr Rd, Cleveland, OH 44143

Job Location
UPS Replacment

Job Number	P.O. No.	Terms
		Net 15

Qty	Description	Rate	Amount
	"EXS 30kVA UPS (40kVA Frame) with internal VRLA battery and IS-UNITY-DP network Communication Card"	18,128.00	18,128.00
	Service install new 30KVA ups in basement. Price includes moving unit to basement and removal of 2 old ups Reworking power to new UPS ON site with Vertiv tech for start up.	8,536.00	8,536.00

		Total	\$26,664.00
Phone #	E-mail	Balance Due \$26,664.00	
740-971-1257	aburgess@erfelectricllc.com		