

**AN EMERGENCY RESOLUTION
AUTHORIZING MAYFIELD VILLAGE TO ENTER INTO
A ONE-YEAR SERVICE AND ROUTINE MAINTENANCE AGREEMENT WITH
R&D HEATING AND SHEET METAL CO., INC. FOR THE HVAC SYSTEMS
IN ALL VILLAGE FACILITIES IN THE AMOUNT OF \$23,805.00**

WHEREAS, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to enter into an agreement for the service and routine maintenance of the heating and cooling systems in the Civic Center, Community Room, Fire Station, Police Station, Parkview Pool, Service Garage and Old State Yard, to preserve the integrity of these Village assets; and

WHEREAS, three proposals for HVAC service and maintenance were received and R&D Heating and Sheet Metal Co., Inc.'s proposal in the amount of Twenty-Three Thousand Eight Hundred and Five and 00/100 dollars (\$23,805.00) was the lowest and best received; and

WHEREAS, the Service Director has reviewed all proposals received and recommends that Mayfield Village enter into a Service and Routine Maintenance Agreement with R&D Heating and Sheet Metal Co., Inc. for a one-year term commencing August 1, 2025 through July 31, 2026.

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

SECTION 1. The Council of Mayfield Village hereby accepts and approves the proposal of R&D Heating and Sheet Metal Co., Inc., to provide one-year of service and routine maintenance of the HVAC systems in the aforementioned Village facilities in an amount not to exceed \$23,805.00.

SECTION 2. The Council of Mayfield Village does hereby direct the Mayor and President of Council to enter into a one-year Service and Routine Maintenance Agreement with R&D Heating and Sheet Metal Co., Inc. effective August 1, 2025.

SECTION 3. 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 4. 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 the previous HVAC maintenance contract has expired and a new agreement must be entered into in order for the Village's HVAC systems to continue to receive needed service and routine maintenance. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor, or otherwise at the earliest time allowed by law.

STEPHEN SCHUTT
Council President

First Reading: _____, 2025

Second Reading: _____, 2025

Third Reading: _____, 2025

PASSED: _____, 2025

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ.,
Director of Law

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