

RESOLUTION NO. 59-2022 (MS), *First Reading*

By Mayor Seren

A Resolution authorizing the Mayor to enter into an agreement with Energy Management Specialists, Inc., for professional services for HVAC systems maintenance; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, the City's agreement for HVAC systems maintenance expired in August 2021; and

WHEREAS, the proposed agreement submitted by Energy Management Specialists, Inc., ("EMS") to continue its contract with the City is competitive, and the company is well-qualified to provide the necessary services; and

WHEREAS, such services are professional services for which no bidding is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The Mayor be, and he is hereby, authorized to enter into an agreement with EMS for professional services for HVAC systems maintenance for a period of three years, effective from April 1, 2022, to March 31, 2024, at a cost of \$48,500 per year and \$145,500 total over three years. The agreement shall be substantially in accordance with the terms and conditions set forth in the proposed agreement for professional services submitted by EMS, a copy of which is on file with the Clerk of Council. The agreement and all related documents shall be approved as to form by the Director of Law.

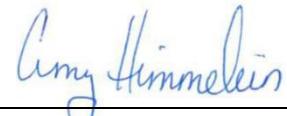
SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the expiration of the prior contract and the need to enter into an agreement for continuation of HVAC services necessary for the utilization of City facilities. Wherefore, provided it receives the affirmative vote of five or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

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MELODY JOY HART
President of Council



AMY HIMMELEIN
Clerk of Council

PASSED: May 2, 2022

Presented to Mayor: May 4, 2022

Approved: May 10, 2022



KAHLIL SEREN
Mayor