

VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2015- 21

A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND
FISCAL OFFICER TO EXECUTE A PLANNED MAINTENANCE AGREEMENT
WITH BUCKEYE POWER SALES, INC. FOR SERVICING THE VILLAGE'S LIFT
STATIONS FOR THE PERIOD OF 8/1/2015 THROUGH 7/31/2016

WHEREAS, the Village's Planned Maintenance Agreement for servicing its Lift Stations will expire in July 31, 2015, and continued maintenance is necessary.

WHEREAS, the Village desires to renew its agreement with Buckeye Powers Sales, Inc., under the terms and conditions set forth in the attached Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, Ohio, at least a majority of all members elected thereto concurring:

Section 1. That the Council approves and authorizes the Mayor and Fiscal Officer to execute the Planned Maintenance Agreement with Buckeye Power Sales, Inc., a copy of which is attached hereto.

Section 2. Authorizing the Fiscal Officer to pay invoices relating to the said Agreement for the period of 8/1/2015 to 7/31/2016.

Section 3. That the Council is acting in its administrative capacity in adopting this Resolution.

Section 4. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 6th day of August, 2015.

Attest:

Sharon Louallen

Lionel H. Lawhorn

Sharon Louallen, Fiscal Officer/Clerk

Lionel Harold Lawhorn, Mayor

Rules Suspended:	(if applicable)	Effective Date -
Vote - ___ Yeas		
___ Nays		
First Reading - <u>7/2</u> /2015		Effective Date - / /2015
Second Reading - <u>7/16</u> /2015		
Third Reading - <u>8/6</u> /2015		
Vote - <u>6</u> Yeas		
___ Nays		

Prepared by and approved as to form:

BRUCE A. MCGARY
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: Bruce McGary

Date: 8/6/15

CERTIFICATE OF POSTING

I, Sharon Louallen, Fiscal Officer of the Village of South Lebanon, Ohio do hereby certify I posted a true and accurate copy of this ordinance or resolution, summary of ordinance or resolution, or statement, order, proclamation, notice or report at five public places within the Village as authorized by Section 731.25 of the Ohio Revised Code and Ordinance 98-08 of Village of South Lebanon, Ohio.

8-2-15
Date

Sharon Louallen
Sharon Louallen
Fiscal Officer
Village of South Lebanon,
Ohio



Planned Maintenance Agreement Quote
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Bill-to Customer No. C00405838
Village Of South Lebanon
PO Box 40
South Lebanon, OH 45065
USA

Buckeye Power Sales Co., Inc.
4992 Rialto Road
West Chester, OH 45069
USA
Phone No. 513.755.2323
Fax No. 513.755.4515

Contact Jerry Haddix
Phone No. 513-494-2296
E-Mail jhaddix@southlebanonohio.org
Salesperson Marissa Maloney
Description Planned Maintenance Agreement

Quote No. PMA1004064
Accept Before .
Renewal Date 08/01/15
Invoice Period Year
Annual Amount 2,155.00
Contract No. PMA0WC3736
Contract Type Contract Renewal

As requested Fuel Samples have been added to the 20REOZJB and the 50REOZJD units.

We propose to furnish the materials and labor in accordance with the Buckeye Power Sales Co., Inc. Planned Maintenance Agreement Terms & Conditions

Ship-to Address
Grants Pass L.s.
5095 Zoar Rd.
South Lebanon, OH 45065

EQ0205362	Kohler 50REOZJD	KH50REOZ	3032865	770.00
	MAJOR Major Service with Fuel Sample			
	MINOR Minor Service with PMA			

Ship-to Address
Mckinley Pump
107 W. Mckinley St.
South Lebanon, OH 45065

EQ1007869	200REZXB, 200 kW, 60 Hz	KH200REZ	SGM322FN2	780.00
	MAJOR Major Service with PMA			
	MINOR Minor Service with PMA			

Ship-to Address
Rivers Crossing
Village of S. Lebanon
3649 N Lebanon Road
LEBANON, OH 45036

EQ0203516	Kohler 20REOZJB	KH20REOZ	2154362	605.00
	MAJOR Major Service with Fuel Sample			
	MINOR Minor Service with PMA			



Planned Maintenance Agreement Quote
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Salesperson Marissa Maloney
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Accept Before
Renewal Date 08/01/15
Invoice Period Year
Annual Amount 2,155.00
Contract No. PMA0WC3736
Contract Type Contract Renewal

Addition to Section 3.06 - The venue for any and all claims, disputes, interpretations and litigation of any kind arising out of this Agreement shall be exclusively in the Warren County, Ohio Court of Common Pleas (unless both parties mutually agree in writing to alternative dispute resolution), and each party hereby waives the right to initiate in or remove any such matters to any state or Federal court.

Total 2,155.00

Customer Signature Line

Please do not pay the telecommunication bill. Our payment release not in full. The applicable notice for a separate invoice will be sent to payment once the service agreement has been returned to EPS.

PO #
Sign Lionel H. Lawhorn
Print Lionel H. Lawhorn, Mayor
Date 8/6/15

Approved/as to form:
Bruce A. McGary
Bruce A. McGary, Village Solicitor

