

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

April 28, 2014
Medina City Hall
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (April 14, 2014)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Confirmation of Mayoral appointments.

Bruce Gold to Planning Commission – Exp. 12-31-14

Notices, communications and petitions.

Unfinished business.

Introduction of visitors.

(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Res. 62-14

A Resolution of the Council of the City of Medina, Medina County, and State of Ohio, certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation according to the attached sheet(s).
(emergency clause requested)

Res. 63-14

A Resolution of the Council of the City of Medina, Medina County, and State of Ohio, certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation according to the attached sheet(s).
(emergency clause requested)

Ord. 64-14

An Ordinance authorizing the Mayor to accept one (1) easement necessary for the Damon Drive Storm Sewer Outlet Project.

Ord. 65-14

An Ordinance authorizing the purchase and installation of security cameras, networking and server components for the Ray Mellert Splash Pad from I2C Technologies.
(emergency clause requested)

Ord. 66-14

An Ordinance authorizing the Mayor to execute Preliminary Legislation with the Ohio Department of Transportation (ODOT) to perform bridge inspection services for municipal owned bridges.

Ord. 67-14

An Ordinance authorizing the purchase of one (1) 2015 International Single Axle cab and chassis from Rush Truck Centers for the Water Department.

Ord. 68-14

An Ordinance authorizing the purchase of one (1) Knapheide KC Service Body and Equipment Package from Zoresco Equipment Company for the Water Department.

Res. 69-14

A Resolution naming the property formerly known as the Kuehn/Todd Property the "Kuehn-Todd Conservation Area" and the planned trail within the "Jeanne Haarmeyer Keuhn Nature Walk".

Ord. 70-14

An Ordinance amending Section 31.02 (11) of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Community Development Department Intern.

Res. 71-14

A Resolution authorizing an application for grant assistance from the State Capital Fund for additional handicapped parking spaces at the Medina Community Recreation Center.
(emergency clause requested)

Ord. 72-14

An Ordinance authorizing the Mayor to enter into a Contract with Wells Fargo Insurance Services of Ohio, LLC for the City's Property, Casualty, and General Liability Insurance for the period of April 1, 2014 through April 1, 2015.
(emergency clause requested)

Ord. 73-14

An Ordinance authorizing the Mayor to enter into a Contract with Arthur J. Gallagher & Co. for the City of Medina's Crime Policy and the Medina Municipal Airport Liability Insurance for the period of April 1, 2014 through April 1, 2015.
(emergency clause requested)

Medina City Council
April 28, 2014

Ord. 74-14

An Ordinance amending Ordinance No. 208-13, passed December 9, 2013.
(Amendments to 2014 Budget)

Council comments.

Adjournment.

MEDINA CITY COUNCIL
April 14th, 2014, Regular Session

Opening:

Medina City Council met in regular, open session on Monday, April 14th, 2014. The meeting was called to order at 7:30 p.m. by President of Council John Coyne who led the Pledge of Allegiance.

Public Hearing:

To consider the City of Medina-Lafayette Township Joint Economic Development District Contract.

President Coyne explained that Council and the Administration have been working on this agreement for about a year with Lafayette Township. This agreement is based on the current Joint Economic Development Agreement the city has with Montville Township.

Mr. Coyne opened up the floor and asked if anyone wished to speak in favor of or against the agreement. There being no comments from either side, the public hearing was closed.

Roll Call:

The roll was called with the following members of Council present B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Keith Dirham, Greg Huber, Nino Piccoli, Jonathan Mendel, Mike Wright, Chief Berarducci, Jansen Wehrley, and Kimberly Rice.

Minutes:

Mr. Shields moved that the minutes from the March 24th, 2014 Council meeting as prepared and presented by the Clerk be approved, seconded by Mr. Simpson. The roll was called and the minutes were approved by the yeas of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Reports of Standing Committees:

Finance Committee: Reported they met prior to this meeting and will meet again in 2 weeks.

Health, Safety & Sanitation Committee: Mr. Rose had no report.

Public Properties Committee: Mr. Shields had no report but will schedule a meeting for discussion on City Pool.

Special Legislation Committee: Mr. Lamb had no meetings but will be scheduling a meeting for Public Art.

Streets & Sidewalks Committee: Mr. Simpson had no report.

Water & Utilities Committee: Mr. Kolesar stated another meeting will be scheduled in the near future.

Requests for Council Action:

Finance Committee

- 14-068-4/14 – Advance-Gen Fund to Issue 1 Projects - Wadsworth Rd. Water Main
- 14-069-4/14 – Budget Amendments
- 14-070-4/14 – Expenditure Over \$15,000 – Zashin & Rich contract negotiations
- 14-071-4/14 – Expenditure Over \$15,000 – Medina Tractor Sales
- 14-072-4/14 – Expenditure Over \$15,000 – Weigh Station Restroom
- 14-073-4/14 – Payment Over \$3,000 – Medina Street Projects, West Smith Rd.
- 14-074-4/14 – Payment Over \$3,000 – Crossroads Asphalt Recycling
- 14-075-4/14 – Accepting Easement, Damon Dr. Storm Sewer (N. Girton)
- 14-076-4/14 – State Bid, 2015 4300 M7SBA 4x2 Utility Service Truck
- 14-077-4/14 – Amending S&B Code, Community Development Intern Wage
- 14-078-4/14 – ODOT Bridge Inspection Program
- 14-079-4/14 – Bicentennial Committee 2018
- 14-080-4/14 – Capital Grant Funding
- 14-081-4/14 – Development and Naming of Kuehn/Todd Property
- 14-083-4/14 – Ray Mellert Splash Pad Security Cameras

Reports of Municipal Officers:

Dennis Hanwell, Mayor

- 1) New City Website- Some adjustments still being made and information uploaded, but please let us know of any concerns or suggestions. Daily more information is added.
- 2) Building Official replacement process - Advertising for another round; second round of interviews were not successful; third round this past Friday, 4/11; one candidate working on needed credentials.
- 3) Cleanup of City- After a long and brutal winter, respectfully requesting residents and neighbors to help with cleanup of trash or debris that may have accumulated over the past several months. City staff with community service workers are trying to monitor cleanup of some areas, but help is needed throughout the city.
- 4) American Made Movie - Free movie at Regal Cinema promoting manufacturing and items made in USA. Movie created by Automation Tool and Die in Brunswick showing benefits of manufacturing occupations. Movie is Wed. 4/16 at 7 p.m. and Saturday 4/19 at 10 a.m. For free tickets go to www.automationTD.com/AmericanMadeMovie
- 5) Healthy Medina Initiative - Medina Hospital, City of Medina, MCRC, and Medina Co. Parks- 8 week program starts Sat. 4/26 with assessment; weekly walks/activities; end of program assessment Sat. 6/21. Cost is \$10 for MCRC members and \$20 for non-members. Info at City Hall, MCRC, and at Medina Hospital.
- 6) National Day of Prayer events being scheduled/planned for Thursday, May 1, 2014 – Mayor’s Prayer Breakfast at Williams on the Lake 7-8:30 a.m.; noon Prayer service on Public Square (United Church of Christ Congregational in case of rain); and evening prayer service at Cornerstone Chapel, 7-8:30 p.m.. All but the breakfast are free. Breakfast will be \$15, with tickets now available at most local churches and the Mayor’s office.

Keith Dirham, Finance Director, reported the following:

All City residents are required to file City income tax return with the Central Collection Agency and tomorrow is tax filing due date.

Greg Huber, Law Director, had no report.

Chief Berarducci, Police Chief, reported all Medina City Police Officers and Dispatchers have completed their training in the Administration of Narcan to reverse the effects of opium overdoses. Training was offered by the Cleveland Clinic and Suma.

Kimberly Rice, Economic Development Director, reported the following:

We will be celebrating three (3) Grand opening ribbon cutting events on Friday, April 25th for the following businesses. O'Reilly's Auto Parts 964 North Court St. at 11:30 a.m., Just Mikes' Jerky Company 711 West. Smith Road at 1:30 p.m. and the Raspberry and Rose 102 W. Washington at 3:00 p.m. Please join us for refreshments and a wide variety of Grand Opening specials.

Jonathon Mendel, Community Development Director, reported last Thursday the Planning Commission and Historic Preservation Board approved the future Downtown Welcome Center and Public Restrooms Project to go through.

Mike Wright, Recreation Center Director,

The new MCRC Spring/Summer brochure is now available at the Rec. Center and online at www.medinarec.org. The next scheduled Rec Advisory Board Meeting is Thursday, April, 17th 7:30 a.m. at the Rec. Center.

Jansen Wehrley, Parks and Recreation Director, reported the following:

- 1) Thanked the Mom's group of Medina West, The Parks' Department staff, Council and the Mayor for all coming together to help install the two (2) new play structures at Fred Greenwood.
- 2) Arbor Day is this coming Thursday, April 17th for Medina City. Jansen thanked the Kiwanis for potting and distributing the seedlings in advance. They will be handing them out on Thursday to all the 3rd Graders of Medina Schools. The Parks Department will be planting a tree on the square for National Arbor Day at 12:00 noon on Friday, April 25th and all Community Members are invited to attend. The Berkshire entrance at Roscoe Ewing Park will be closed 11:00 p.m. through 7:00 a.m. effective tomorrow, Tuesday, April 15th.
- 3) We have selected Andre Goe for the position of Arborist.

Nino Piccoli, Service Director, reported some brief notes on the current construction projects:

- 1) The Lafayette and Ryan Rd. intersection is currently under construction, the pavement has been removed from Ryan Rd. and the anticipation of the pavement installation will be completed in approximately 2 weeks.
- 2) Curb installation on Lafayette will be done once Ryan Rd. work is complete.

- 3) Highland Dr. is under construction, the gas company completed their work there over the last several weeks, pavement removal will occur this week. Pavement installation will start at the end of next week. Hopefully completed within 6 – 8 weeks.
- 4) Forest Meadows storm sewer improvements are currently out to bid.
- 5) Cloverdale storm sewer outlet improvements are currently under contract and waiting on Gas Company to finish their work. We are currently reviewing bids on the South Court Elevated Water Storage Interior Coating Project.

Confirmation of Mayoral Appointments:

Linda Fenn to Cemetery Commission – Exp. 12-31-15

Mr. Shields moved to confirm the Mayor's appointment, seconded by Mr. Simpson. The roll was called and approved by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

John Ratkovich (commercial rep.) to Utility Rate Review – Exp. 12-31-15
Amy Higgins (property renter rep.) to Utility Rate Review – Exp. 12-31-15

Mr. Shields moved to confirm the Mayor's appointments, seconded by Mr. Simpson. The roll was called and approved by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Notices, Communications and Petitions: There were none.

Unfinished Business: There was none.

Introduction of Visitors: Erica Graffien, from the Auditors' Office with three reminders tonight: Save the Dream is ending April 30th, secondly the Family Affair is coming up on April 26th from 11 a.m. to 3 p.m. at the Community Center, and lastly the Pet Adoptathon is May 3rd from 10 a.m. to 3 p.m. at the Community Center.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 50-14:

An Ordinance providing for the acceptance of a Joint Economic Development District Contract between the City of Medina and the Township of Lafayette to create and provide for the operation of the Medina-Lafayette Joint Economic Development District in accordance with Section 715.71 of the Ohio Revised Code. Mr. Shields moved for the adoption of Ordinance/Resolution No. 50-14, seconded by Mr. Simpson. Mr. Coyne stated there have been several meetings together for discussion. It's a good opportunity for both the City and the Township to further some Economic Development in certain areas of the Township, specifically the technology park and currently the Medina Country Club. All JEDD agreements with the City of Medina are voluntary. The property owner has the choice whether to join or not. The roll was

called and Ordinance/Resolution No. 50-14 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 51-14:

An Ordinance accepting the 2013 Medina City Enterprise Zone Meeting Minutes and No-Convene Notice. Mr. Shields moved for the adoption of Ordinance/Resolution No. 51-14, seconded by Mr. Simpson. Mr. Coyne stated every year they have an Enterprise Zone Meeting, but the law in Ohio has changed and there is no longer any personal property tax that needs to be abated. The Enterprise Zone is of no value except those who are currently in the Enterprise Zone. There was no convene meeting associated with that and so we need to approve that by law. The roll was called and Ordinance/Resolution No. 51-14 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 52-14:

An Ordinance establishing a Section 319(h) Nonpoint Source Grant Fund (#134)

Mr. Shields moved for the adoption of Ordinance/Resolution No. 52-14, seconded by Mr. Simpson. Mr. Dirham explained this is needed for a grant they are receiving. In section 1 where it states an MCRC Capital Fund that should read a section 319(h) nonpoint source grant fund. Mr. Shields motioned to make the amendment to the Ordinance, seconded by Mr. Simpson. The roll was called on the amendment to the ordinance and passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar. The roll was called and Ordinance/Resolution No. 52-14 passed as amended by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Res. 53-14:

A Resolution supporting State Issue 1, Renewal of the State Capital Improvements Program on the May 6, 2014 Ballot. Mr. Shields moved for the adoption of Ordinance/Resolution No. 53-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 53-14, seconded by Mr. Simpson. Mayor Hanwell explained we have been using these grants since 1988 and have awarded 28 different projects for a total of almost 7 million dollars. Grants are 0% loans that help us with our infrastructure improvements and easy to apply for. Emergency clause is needed so the resolution can get to the State in time for advertising it for the impending ballot issue. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb. The roll was called and Ordinance/Resolution No. 53-14 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Ord. 54-14:

An Ordinance amending Ordinance No. 115-14, passed January 27, 2014, relative to the First Amendment to the Agreement with the City of Brunswick for Reciprocal Backup Chief Building Official Services. Mr. Shields moved for the adoption of Ordinance/Resolution No. 54-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 54-14, seconded by Mr. Simpson. Mr. Mendel stated this is to increase the amount that we allocated for payment to the City of Brunswick to use their Chief Building Official while the City is in between Building Officials. We are asking to increase \$12,000.00

from \$6,000.00 to \$18,000.00. The emergency is needed due to the timing of payment for services rendered. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 54-14 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 55-14:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the Gunnison Court Reconstruction Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 55-14, seconded by Mr. Simpson. Mr. Piccoli explained this street is in need of replacement. There is little to no drainage currently. The roll was called and Ordinance/Resolution No. 55-14 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 56-14:

An Ordinance authorizing the Mayor to execute Consent Legislation with the Ohio Department of Transportation (ODOT) for the traffic signal at State Route 3 and Highpoint. Mr. Shields moved for the adoption of Ordinance/Resolution No. 56-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 56-14, seconded by Mr. Simpson. Mr. Piccoli explained that ODOT with their criteria have identified this intersection as in definite need of new traffic signal. The emergency clause is needed because this Ordinance needs approved by tomorrows date. The roll was called on adding the emergency clause and was approved by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg. The roll was called and Ordinance/Resolution No. 56-14 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 57-14:

An Ordinance authorizing the Job Creation Grant Agreement for Discount Drug Mart, Inc. Mr. Shields moved for the adoption of Ordinance/Resolution No. 57-14, seconded by Mr. Simpson. Kimberly Rice stated this is for Discount Drug Mart to expand their operating headquarters in the City. They purchased the building across the street from them which makes it nice cause there is one less vacant building. It will be renovated into a specialty pharmacy operation creating new jobs and new payroll for the city. The roll was called and Ordinance/Resolution No. 57-14 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Res. 58-14:

A Resolution of the Council of the City of Medina, Medina County, and State of Ohio, certifying that when a Municipal Obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation according to the attached sheet(s) Mr. Shields moved for the adoption of Ordinance/Resolution No. 58-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 58-14, seconded by Mr. Simpson. Mr. Dirham explained this is to pay for the water that we purchased from Medina County when we had the emergency supply issue. Emergency is needed so we can get them paid as soon as possible.

The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose. The roll was called and Ordinance/Resolution No. 58-14 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 59-14:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the replacement of the Wadsworth Road Water Main. Mr. Shields moved for the adoption of Ordinance/Resolution No. 59-14, seconded by Mr. Simpson. Mr. Piccoli stated this improvement is a result of many discussions from Water & Utilities Committee meeting as well as the Arcadis Water Model recommendations. The roll was called and Ordinance/Resolution No. 59-14 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 60-14:

An Ordinance authorizing the Finance Director to make certain fund advances. Mr. Shields moved for the adoption of Ordinance/Resolution No. 60-14, seconded by Mr. Simpson. Mr. Dirham stated this is an advance to cover the expenditure for the project that was approved in the previous ordinance. The roll was called and Ordinance/Resolution No. 60-14 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 61-14:

An Ordinance amending Ordinance No. 208-13, passed December 9, 2013 (Amendments to 2014 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 61-14, seconded by Mr. Simpson. Mr. Dirham stated the first group are all for that project we discussed in the last two ordinances. Then there is the \$350 appropriation that's a pass through of a donation, then the Job Creation Grant approved earlier and finally for the repair to the roof for the Municipal Court. The roll was called and Ordinance/Resolution No. 61-14 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Council Comments:

Mr. Kolesar announced that the City of Medina with help from the Parks Department will be having an Earth Day event. He spoke of the Kuehn / Todd Conservation Area which is located at the end of Gayer Dr. and West end of Simon Lane off of SR 57. The event will be held on Saturday April 26th from 9 a.m. to 12 noon.

Mr. Coyne stated the first budget meeting is April 22nd at 5:30 p.m. and we will continue to have a few budget meetings each month.

Medina City Council
April 14th, 2014

Adjournment:

There being no further business before Council, the meeting adjourned at 8:10p.m.

Kathy Patton, Clerk of Council

John M. Coyne, President of Council

RESOLUTION NO. 62-14

A RESOLUTION OF THE COUNCIL OF THE CITY OF MEDINA, MEDINA COUNTY, AND STATE OF OHIO, CERTIFYING THAT WHEN A MUNICIPAL OBLIGATION WAS INCURRED SUMS WERE LAWFULLY APPROPRIATED IN THE FUNDS TO SATISFY THE OBLIGATION AND SUFFICIENT SUMS CURRENTLY EXIST TO SATISFY THIS OBLIGATION ACCORDING TO THE ATTACHED SHEET(S), AND DECLARING AN EMERGENCY.

WHEREAS: Certain certifications are necessary for the continued operations of Municipal Services; and

WHEREAS: This Resolution will provide for the efficient and lawful certifications to provide Municipal Services; and

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the Finance Director is authorized to draw warrants for the payment of municipal expenses pursuant to the attached Exhibit "A" which is incorporated herein.

SEC. 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 3: That this Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason because of the immediate need for the authorization of expenditures, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

2013-1952

ORD 62-14

PO # 2014-0525 Line #

North Central



Engineering, Ltd.

Partial Complete

Date: 3/28/2014

Approved: *[Signature]*

INVOICE

BILL TO	PROJECT NAME
City of Medina Attn: Patrick Patton, P.E. PO Box 703 Medina, Ohio 44256	Medina Street Projects West Smith Street

DATE	INVOICE #	NCE FILE NO.	P.O. NO.	TERMS	CONTACT
11/30/13	27931	NCE 13070	Verbal	Upon Receipt	

DATE	REPT NO	DESCRIPTION	QUANTITY	UNIT RATE	TOTAL
11/1/13	86	Concrete testing, per hour	8	30.00	240.00
		Concrete testing O.T., per hour	2.25	40.00	90.00
		Transportation charge, per mile	110	0.50	55.00
	86A	Compression testing of concrete cylinders, each	4	10.00	40.00
	86B	Flexural strength of concrete beam, each	1	45.00	45.00
	86C	Compression testing of concrete cylinders, each	4	10.00	40.00
	86D	Compression testing of concrete cylinders, each	4	10.00	40.00
	86E	Flexural strength of concrete beam, each	1	45.00	45.00
	86F	Compression testing of concrete cylinders, each	4	10.00	40.00
	86G	Compression testing of concrete cylinders, each	4	10.00	40.00
	86H	Compression testing of concrete cylinders, each	4	10.00	40.00
	86I	Flexural strength of concrete beam, each	1	45.00	45.00
	86J	Compression testing of concrete cylinders, each	4	10.00	40.00
	86K	Compression testing of concrete cylinders, each	4	10.00	40.00
	86L	Compression testing of concrete cylinders, each	4	10.00	40.00
86M	Flexural strength of concrete beam, each	1	45.00	45.00	
		Cylinder pick up, per hour	1.5	30.00	45.00
		Transportation charge, per mile	110	0.50	55.00

If you have any questions concerning this invoice, please call 330-454-1113. We appreciate your business!

TOTAL

North Central



Engineering, Ltd.

INVOICE

BILL TO	PROJECT NAME
City of Medina Attn: Patrick Patton, P.E. PO Box 703 Medina, Ohio 44256	Medina Street Projects West Smith Street

DATE	INVOICE #	NCE FILE NO.	P.O. NO.	TERMS	CONTACT
11/30/13	27931	NCE 13070	Verbal	Upon Receipt	

DATE	REPT NO	DESCRIPTION	QUANTITY	UNIT RATE	TOTAL	
11/16/13	87	Concrete testing, per hour	6.5	30.00	195.00	
		Transportation charge, per mile	110	0.50	55.00	
	87A	Compression testing of concrete cylinders, each	4	10.00	40.00	
	87B	Flexural strength of concrete beam, each	1	45.00	45.00	
	87C	Compression testing of concrete cylinders, each	4	10.00	40.00	
	87D	Flexural strength of concrete beam, each	1	45.00	45.00	
		Cylinder pick up, per hour	1.5	30.00	45.00	
		Transportation charge, per mile	110	0.50	55.00	
	11/8/13	88	Concrete testing, per hour	8	30.00	240.00
			Concrete testing O.T., per hour	6	40.00	240.00
		Transportation charge, per mile	110	0.50	55.00	
88A		Compression testing of concrete cylinders, each	4	10.00	40.00	
88B		Flexural strength of concrete beam, each	1	45.00	45.00	
88C		Compression testing of concrete cylinders, each	4	10.00	40.00	
88D		Compression testing of concrete cylinders, each	4	10.00	40.00	
88E		Compression testing of concrete cylinders, each	4	10.00	40.00	
88F		Compression testing of concrete cylinders, each	4	10.00	40.00	
88G	Compression testing of concrete cylinders, each	4	10.00	40.00		

If you have any questions concerning this invoice, please call 330-454-1113. We appreciate your business!

TOTAL

North Central



Engineering, Ltd.

INVOICE

BILL TO
City of Medina Attn: Patrick Patton, P.E. PO Box 703 Medina, Ohio 44256

PROJECT NAME
Medina Street Projects West Smith Street

DATE	INVOICE #	NCE FILE NO.	P.O. NO.	TERMS	CONTACT
11/30/13	27931	NCE 13070	Verbal	Upon Receipt	

DATE	REPT NO	DESCRIPTION	QUANTITY	UNIT RATE	TOTAL
	88H	Compression testing of concrete cylinders, each	4	10.00	40.00
	88I	Compression testing of concrete cylinders, each	4	10.00	40.00
	88J	Compression testing of concrete cylinders, each	4	10.00	40.00
	88K	Compression testing of concrete cylinders, each	4	10.00	40.00
	88L	Compression testing of concrete cylinders, each	4	10.00	40.00
	88M	Flexural strength of concrete beam, each	1	45.00	45.00
	88N	Flexural strength of concrete beam, each	1	45.00	45.00
	88O	Flexural strength of concrete beam, each	1	45.00	45.00
		Cylinder pick up, per hour	1.5	30.00	45.00
		Transportation charge, per mile	110	0.50	55.00
11/15/13	89	Concrete testing, per hour	3	30.00	90.00
		Transportation charge, per mile	110	0.50	55.00
	89A	Compression testing of concrete cylinders, each	4	10.00	40.00
	89B	Flexural strength of concrete beam, each	1	45.00	45.00
11/18/13	90	Concrete testing, per hour	4.25	30.00	127.50
		Transportation charge, per mile	110	0.50	55.00
	90A	Flexural strength of concrete beam, each	1	45.00	45.00

If you have any questions concerning this invoice, please call 330-454-1113. We appreciate your business !

TOTAL

North Central



Engineering, Ltd.

INVOICE

BILL TO	PROJECT NAME
City of Medina Attn: Patrick Patton, P.E. PO Box 703 Medina, Ohio 44256	Medina Street Projects West Smith Street

DATE	INVOICE #	NCE FILE NO.	P.O. NO.	TERMS	CONTACT
11/30/13	27931	NCE 13070	Verbal	Upon Receipt	

DATE	REPT NO	DESCRIPTION	QUANTITY	UNIT RATE	TOTAL
	90B	Compression testing of concrete cylinders, each	4	10.00	40.00
11/19/13	91	Concrete testing, per hour	4.25	30.00	127.50
		Transportation charge, per mile	110	0.50	55.00
	91A	Compression testing of concrete cylinders, each	4	10.00	40.00
	91B	Compression testing of concrete cylinders, each	4	10.00	40.00
	91C	Flexural strength of concrete beam, each	1	45.00	45.00
11/20/13	92	Concrete testing, per hour	4.75	30.00	142.50
		Transportation charge, per mile	110	0.50	55.00
	92A	Compression testing of concrete cylinders, each	4	10.00	40.00
	92B	Flexural strength of concrete beam, each	1	45.00	45.00
	92C	Flexural strength of concrete beam, each	1	45.00	45.00
11/22/13	93	Concrete testing, per hour	5	30.00	150.00
		Transportation charge, per mile	110	0.50	55.00
	93A	Compression testing of concrete cylinders, each	4	10.00	40.00
	93B	Flexural strength of concrete beam, each	1	45.00	45.00
	93C	Flexural strength of concrete beam, each	1	45.00	45.00
11/25/13	94	Concrete testing, per hour	7.25	30.00	217.50

If you have any questions concerning this invoice, please call 330-454-1113. We appreciate your business !

TOTAL

North Central



Engineering, Ltd.

INVOICE

BILL TO
City of Medina Attn: Patrick Patton, P.E. PO Box 703 Medina, Ohio 44256

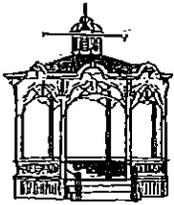
PROJECT NAME
Medina Street Projects West Smith Street

DATE	INVOICE #	NCE FILE NO.	P.O. NO.	TERMS	CONTACT
11/30/13	27931	NCE 13070	Verbal	Upon Receipt	

DATE	REPT NO	DESCRIPTION	QUANTITY	UNIT RATE	TOTAL		
	94A	Transportation charge, per mile	110	0.50	55.00		
		Compression testing of concrete cylinders, each	4	10.00	40.00		
		Compression testing of concrete cylinders, each	4	10.00	40.00		
		Compression testing of concrete cylinders, each	4	10.00	40.00		
		Flexural strength of concrete beam, each	1	45.00	45.00		
		Flexural strength of concrete beam, each	1	45.00	45.00		
		Cylinder pick up, per hour	1.5	30.00	45.00		
		Transportation charge, per mile	110	0.50	55.00		
		11/21/13	95	Site Visit, per hour	6.25	30.00	187.50
				Transportation charge, per mile	110	0.50	55.00

If you have any questions concerning this invoice, please call 330-454-1113. We appreciate your business!

TOTAL	\$5,092.50
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City of Medina

132 North Elmwood Ave P.O. Box 703
Medina, OH 44258
PH: 330-725-8861
FAX: 330-722-9058

PURCHASE ORDER

No. 2013001952

Show this Purchase Order Number on all correspondence, invoices, shipping papers and packages.

DELIVER AND SHIP TO THIS DEPT.

ENG DEPT - PAT PATTON
CITY OF MEDINA
132 N ELMWOOD AVE
MEDINA OH 44256

NAME AND ADDRESS OF VENDOR

N00276
NORTH CENTRAL ENGINEERING
2340 NAVARRE RD SW
CANTON OH 44706

PURCHASE ORDER DATE
09/10/13

TERMS:

1. City of Medina is exempt from excise or sales tax.
2. Purchase order number must appear on all invoices, packages, packing slips, shipping papers and all other correspondence.
3. Delivery must be prepaid to destination shown above or billed to same.
4. No change may be made in this order without consent of the Director of Finance.

DO NOT DUPLICATE THIS ORDER

LINE NO.	DESCRIPTION	ACCOUNT NUMBER	QUANTITY ORDERED	UNIT MEAS	UNIT PRICE	EXTENSION
001	BLKT-CONCRETE/MATERIAL TESTING BOC APPROVED 9/9/13 RESOLUTION 172-13 PASSED 10/28/13, EMERGENCY EFF IMMEDIATELY	108-0610-54411	0		.00	9500.00 10/30 <u>5022.28</u> 4477.72 11/27 <u>3065.00</u> 1412.72
TOTAL AMOUNT NOT TO EXCEED						9500.00

Order is to be entered in accordance with prices, delivery and specifications shown above.

FEDERAL TAX ID:
34-6001856

THEN AND NOW CERTIFICATION

I hereby certify that the amount necessary to meet this obligation was then (at time of the order or contract) and is now lawfully appropriated for such purpose and was then and is now in the Treasury and free from previous encumbrances.

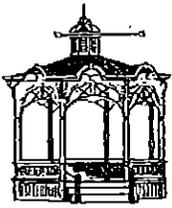
This amount has been lawfully appropriated for such purpose and is in the treasury or in process of collection.

SEND ALL INVOICES TO:

City of Medina
132 North Elmwood Ave
P.O. Box 703
Medina, OH 44258

Reed W. Dinkens
DIRECTOR OF FINANCE

AUTHORIZED SIGNATURE



City of Medina

132 North Elmwood Ave P.O. Box 703
Medina, OH 44258
PH: 330-725-8861
FAX: 330-722-9058

PURCHASE ORDER

No. 2014000525

Show this Purchase Order Number on all correspondence, invoices, shipping papers and packages.

DELIVER AND SHIP TO THIS DEPT.
ENG DEPT - PAT PATTON
CITY OF MEDINA
132 N ELMWOOD AVE
MEDINA OH 44256

NAME AND ADDRESS OF VENDOR
N00276
NORTH CENTRAL ENGINEERING
2340 NAVARRE RD SW
CANTON OH 44706

PURCHASE ORDER DATE
01/29/14

TERMS:

1. City of Medina is exempt from excise or sales tax.
2. Purchase order number must appear on all invoices, packages, packing slips, shipping papers and all other correspondence.
3. Delivery must be prepaid to destination shown above or billed to same.
4. No change may be made in this order without consent of the Director of Finance.

DO NOT DUPLICATE THIS ORDER

LINE NO	DESCRIPTION	ACCOUNT NUMBER	QUANTITY ORDERED	UNIT MEAS	UNIT PRICE	EXTENSION
001	BLNKT-CONCRETE/MATERIAL TESTS FOR CITY CONSTRUCTION PROJECTS BOC APPROVED 1/27/14	108-0610-54411	0		.00	4000.00
TOTAL AMOUNT NOT TO EXCEED						4000.00

Order is to be entered in accordance with prices, delivery and specifications shown above.

FEDERAL TAX ID:
34-001856

THEN AND NOW CERTIFICATION

I hereby certify that the amount necessary to meet this obligation was then (at time of the order or contract) and is now lawfully appropriated for such purpose and was then and is now in the Treasury and free from previous encumbrances.

This amount has been lawfully appropriated for such purpose and is in the treasury or in process of collection.

SEND ALL INVOICES TO:
City of Medina
132 North Elmwood Ave
P.O. Box 703
Medina, OH 44258

Robert W. Johnson
DIRECTOR OF FINANCE

AUTHORIZED SIGNATURE

RESOLUTION NO. 63-14

A RESOLUTION OF THE COUNCIL OF THE CITY OF MEDINA, MEDINA COUNTY, AND STATE OF OHIO, CERTIFYING THAT WHEN A MUNICIPAL OBLIGATION WAS INCURRED SUMS WERE LAWFULLY APPROPRIATED IN THE FUNDS TO SATISFY THE OBLIGATION AND SUFFICIENT SUMS CURRENTLY EXIST TO SATISFY THIS OBLIGATION ACCORDING TO THE ATTACHED SHEET(S), AND DECLARING AN EMERGENCY.

WHEREAS: Certain certifications are necessary for the continued operations of Municipal Services; and

WHEREAS: This Resolution will provide for the efficient and lawful certifications to provide Municipal Services; and

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the Finance Director is authorized to draw warrants for the payment of municipal expenses pursuant to the attached Exhibit "A" which is incorporated herein.

SEC. 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 3: That this Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason because of the immediate need for the authorization of expenditures, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

INVOICE

Res. 63-14

Crossroads Asphalt Recycling, Inc.

Page 1 of 1.

13421 Hawke Rd.

Columbia Station, OH 44028

Ph: (440) 236-5066 ~ Fax: (440) 236-3506

Invoice #: 22349
Invoice Date: 6/3/2013

Our Job #: 13-013C

Bill To:

City of Medina
ATTN: Pat Patton, City Engineer
132 N. Elmwood Ave.

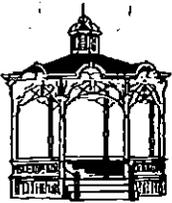
Medina OH 44256

Customer Purchase Order #

Description	Quantity	U/M	Unit Price	Extended Price
WORK PERFORMED: Apron Removal/Replacement				
LOCATION: Lake Road				
DATE(S): 05/28/13 - 05/29/13				

Saw	8.00	HRS	25.00	200.00
Backhoe	8.00	HRS	75.00	600.00
Roller	8.00	HRS	90.00	720.00
Labor	32.00	HRS	57.00	1,824.00
Trucks	16.00	HRS	70.00	1,120.00
#301	16.21	TONS	48.00	778.08
#448-1	10.15	TONS	60.00	609.00

Invoice Amount Due: 5,851.08



City of Medina

132 North Elmwood Ave P.O. Box 703
Medina, OH 44258
PH: 330-725-8861
FAX: 330-722-9058

PURCHASE ORDER

No. 2014000922

Show this Purchase Order Number on all correspondence, invoices, shipping papers and packages.

DELIVER AND SHIP TO THIS DEPT.
ENG DEPT - PAT PATTON
CITY OF MEDINA
132 N ELMWOOD AVE
MEDINA OH 44256

NAME AND ADDRESS OF VENDOR
C00543
CROSSROADS ASPHALT RECYCLING, INC *
13421 HAWKE RD
COLUMBIA STATION OH 44028

PURCHASE ORDER DATE
03/25/14

TERMS:

1. City of Medina is exempt from excise or sales tax.
2. Purchase order number must appear on all invoices, packages, packing slips, shipping papers and all other correspondence.
3. Delivery must be prepaid to destination shown above or billed to same.
4. No change may be made in this order without consent of the Director of Finance.

DO NOT DUPLICATE THIS ORDER

LINE NO.	DESCRIPTION	ACCOUNT NUMBER	QUANTITY ORDERED	UNIT MEAS.	UNIT PRICE	EXTENSION
001	ASPHALT APRON REMOVAL-LAKE RD BOC APPROVED 3/24/14	108-0610-54411	0		.00	5851.08
					TOTAL AMOUNT NOT TO EXCEED	5851.08

Order is to be entered in accordance with prices, delivery and specifications shown above.

FEDERAL TAX ID:
34-6001856

THEN AND NOW CERTIFICATION

I hereby certify that the amount necessary to meet this obligation was then (at time of the order or contract) and is now lawfully appropriated for such purpose and was then and is now in the Treasury and free from previous encumbrances.

This amount has been lawfully appropriated for such purpose and is in the treasury or in process of collection.

SEND ALL INVOICES TO:
City of Medina
132 North Elmwood Ave
P.O. Box 703
Medina, OH 44258

Keith W. Dinkham
DIRECTOR OF FINANCE

AUTHORIZED SIGNATURE

City of Medina
Board of Control/Finance Committee Approval
Administrative Code: 141

- Department Heads can authorize expenditures up to \$1,000.00 (requisition)
- Board of Control authorizes expenditures from \$1,000.01 to \$15,000.00 (BOC form).
- Finance Committee authorizes expenditures from \$15,000.01 to \$25,000.00 (BOC form).
- Council authorizes expenditures/bids over \$25,000.00 (RCA form). Board of Control awards all bids, unless otherwise specified in authorizing ordinance. (Ord. 101-05)

Date: 3/18/2014

Department: Engineering

Amount: \$5,851.08

B.O.C. Number: 3/24/14

Account Number: 108 0610 54411

Vendor: Crossroads Asphalt Inc.

Vendor # _____

Department head/Authorized signature 

*Job # 2
903
940
3/25 - email
to Pat*

Item/Description:

Asphalt apron removal/repair on Lake Road; part of Lake Road reconstruction project.

FINANCE COMMITTEE APPROVAL: (expenditures from \$15,000.01 to \$25,000.00)

Date Approved/Denied by Finance Committee: _____

Date to Finance: _____

Clerk of council _____

Please have all BOC items for the agenda to the Mayor's Office before 5 p.m. on Friday before the scheduled BOC meeting.

Please have all Finance Committee items for the agenda to the Clerk of Council's Office before 5 p.m. on Tuesday before the scheduled Finance Committee meeting.

Thank you.

1/12/2012

ORDINANCE NO. 64-14

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT ONE (1) EASEMENT NECESSARY FOR THE DAMON DRIVE STORM SEWER OUTLET PROJECT.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the Mayor is hereby authorized to accept one (1) easement necessary for the Damon Drive Storm Sewer Outlet, City Job #952B.

SEC. 2: That the Easement marked Exhibit A, attached hereto and incorporated herein, is on the property located at 865 Damon Drive, Permanent Parcel Nos. 028-19B-16-042 and 028-19B-16-043, and part of City Lots 2384 and 1852.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

Effective date – May 28, 2014

ORD. 64-14
Exh. A
1

Storm Sewer and Drainage Easement

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of (FOUR HUNDRED FIVE and 32/100) Dollars (\$405.32) and other good and valuable consideration recited herein given to NANCY P. GIRTON hereinafter "Grantor(s)" by the CITY OF MEDINA, Ohio, hereinafter "Grantee", the receipt of which is hereby acknowledged, the Grantor does hereby grant, bargain, sell, transfer and convey unto the Grantee, its successors and assigns, a drainage and storm sewer easement for the purpose of erecting, constructing, installing and thereafter using, operating, inspecting, maintaining, repairing, replacing and removing STORM SEWER AND APPURTENANCES under, across, and through certain land of the Grantor(s) situated in the City of Medina, County of Medina and State of Ohio and more particularly described as follows:

Situated in the City of Medina, County of Medina, State of Ohio and known as being part of Medina City Lot 2384 and Medina City Lot 1852 and being now or formerly owned by the Nancy P. Girton and is further bounded and described as follows:

Beginning at the southwest corner of said Medina City Lot 2384, said point also being on the northerly right of way of Damon Drive, having a right of way width of 60.00 feet, and being the Principal Place of Beginning of a storm sewer and drainage easement herein described;

Thence, continuing North 02° 17' 00" West along the west property line of said Medina City Lot 2384 a distance of 130.55 feet to the northwest corner of said City Lot;

Thence North 13° 46' 12" East a distance of 72.11 feet to a point;

Thence South 76° 13' 48" East a distance of 20.00 feet to a point;

Thence South 13° 46' 12" West a distance of 87.37 feet to a point;

Thence South 02° 17' 00" East a distance of 110.36 feet to a point on the right of way of said Damon Drive;

Thence, South 87° 43' 00" West along the north right of way line of said Damon Drive a distance of 15.00 feet to the Principal Place of Beginning of the storm sewer and drainage easement hereon described.

Bearings are based on an assumed meridian and are used herein to indicate angles only.

together with the right of reasonable ingress and egress over the immediately adjacent lands of the Grantor(s) for the purpose and use of said easement. The Grantee covenants and agrees that it will not use said easement for public right-of-way purposes.

As additional consideration for this easement and right-of-way, the Grantee covenants and agrees as follows:

1. Grantee shall repair any and all damage arising from the installation or subsequent repair, maintenance or reconstruction of a STORM SEWER AND APPURTENANCES.
2. Grantee shall replace any driveway, lawn; shrubbery, or other improvement which may be damaged as a result of construction.
3. Within a reasonable time after completion of construction, and in no event later than forty-five (45) days, Grantee will return the ground to its original condition.
4. Grantee will secure and protect all permanent structures within the construction zone.
5. Grantee will pay for all costs of surveying, recording of documents, filing and transfer fees, escrow costs and title expenses, if any.

Grantor(s) covenant and agrees as follows:

1. Grantor will not install, erect or maintain any structure, fixture or device upon the easement which could in any way interfere with Grantee's use of the easement and right-of-way; however, Grantor retains the right to use the surface of the easement area provided said use does not interfere with the uses granted to Grantee.
2. Authorize the City of Medina, its Engineer, and all other officials, assistants, employees, agents and contractors thereof to enter upon the property designated as 865 Damon Drive; Permanent Parcel Nos. 028-19B-16-042 & 028-19B-16-043, part of Medina City Lots 2384 & 1852 with the necessary equipment to remove any obstructions as necessary to allow for the proposed storm sewer installation including brush, vegetation and existing storm sewer; to install the proposed storm sewer and appurtenances; to complete grading as necessary; to restore the affected areas with topsoil, seed, fertilizer, and mulch; in accordance with the plans and/or specifications as prepared by the City of Medina or its agents during the period of time commencing with the breaking of ground for the above described proposed work and terminating when the work has been completed and/or accepted by the City; and
3. Release the City of Medina, its Engineer, and all other officials, assistants, employees, agents and contractors thereof, from claims of damage, of compensation by reason of the above described work as called for by the said plans and/or specifications provided that the property designated as 865 Damon Drive; Permanent Parcel Nos. 028-19B-16-042 & 028-19B-16-043, part of Medina City Lots 2384 & 1852 is restored to the condition before construction or as close as reasonably possible in conformance with the plans and/or specifications and/or proposed work described above.

All the terms and conditions of this Easement and Right-of-way shall be binding upon and inure to the benefit of the Grantor(s), the Grantee, their heirs, executors, administrator, successors and assigns.

The grant of this Easement and Right-of-way shall constitute a covenant running with the land for the benefit of the Grantee, its successors and assigns.

IN WITNESS WHEREOF, the undersigned have executed this instrument this March 24th day of March, 2014.

Grantor: Nancy P. Girton

Signature: Nancy P. Girton

Print Name: NANCY P. GIRTON

State of Ohio)
County of Medina) SS:

Before me, a Notary Public, in and for said County and State, personally appeared the Grantor, Nancy P. Girton, who acknowledged that he/she/they did sign the foregoing instrument and that the same is his/her/their free act and deed.

In testimony whereof, I have set my hand and official seal at Medina, Ohio, this 24th day of March, 2014.

Notary Signature: Erica S. Graffein

Print Name: _____

My Commission Expires: 1/24/2016

Notary Seal:

This instrument was prepared by:
Gregory Huber, Law Director
City of Medina, Ohio
132 N. Elmwood Avenue
Medina, OH 44256

SKETCH OF EASEMENT

Part of Medina: City Lot Nos. 2384 & 1852

Date: DECEMBER, 2013

Owner: NANCY P. GIRTON

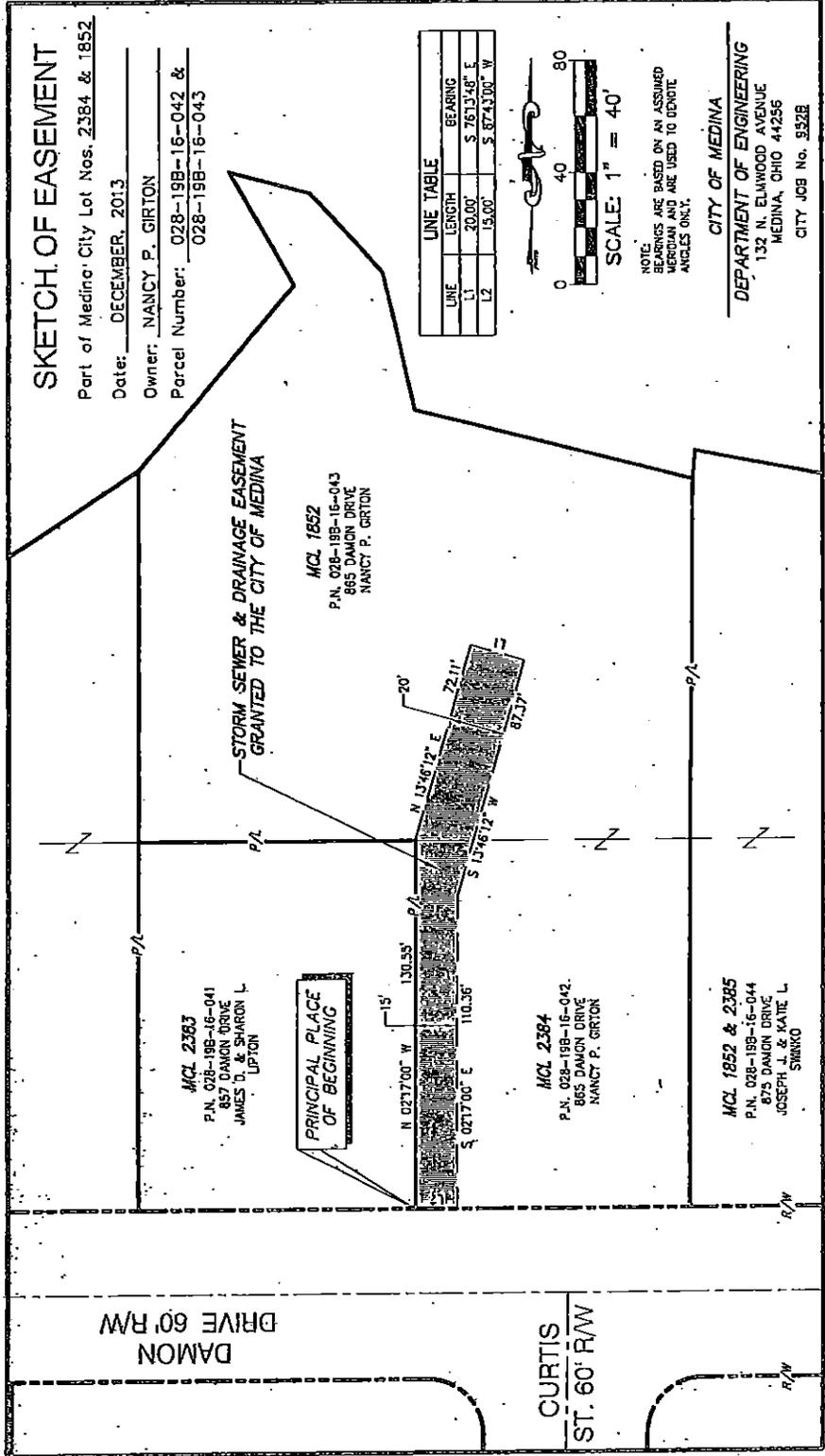
Parcel Number: 028-198-16-042 &
028-198-16-043

LINE TABLE		
LINE	LENGTH	BEARING
L1	20.00'	S 76°13'48" E
L2	15.00'	S 87°43'00" W



NOTE:
BEARINGS ARE BASED ON AN ASSUMED
MERCATOR PROJECTION AND ARE USED TO DENOTE
ANGLES ONLY.

CITY OF MEDINA
DEPARTMENT OF ENGINEERING
132 N. ELWOOD AVENUE
MEDINA, OHIO 44256
CITY JOB No. 9528



ORDINANCE NO. 65-14

AN ORDINANCE AUTHORIZING THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS, NETWORKING AND SERVER COMPONENTS FOR THE RAY MELLERT SPLASH PAD FROM I2C TECHNOLOGIES, AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

- SEC. 1:** That the purchase and installation of security cameras, networking and server components for the Ray Mellert Splash Pad from I2C Technologies is hereby authorized.
- SEC. 2:** That the funds to cover this purchase, in the amount of \$22,377.00, are available in Account No. 125-0453-52215
- SEC. 3:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to complete the installation prior to the Splash Pad opening on Memorial Day, 2014; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORD-65-14



I2C Security Proposal

Medina PD

I2C Technologies, LTD
7300 Whipple Ave NW #6
North Canton, Ohio 44720
Phone: (888) 422-7749
Email: Sales@i2ctech.com
Web: www.i2ctech.com

Item #	Description	Unit Price	Qty	Ext Price
PTZ Cameras (Front and Rear Main Bldg.)				
1	Axis Q6045-E -Top performance HDTV 1080p compliant, outdoor-ready, IP66, IK09 and NEMA 4X-rated PTZ dome camera with 20x optical zoom. Arctic Temperature Control enables operation and start up from -40 °C to +50 °C (-40 °F to 122 °F). Auto day/night functionality. Continuous 360° rotation and 220° tilt with E-flip. HDTV 1080p (1920x1080) @ 30 fps. Shock detection, autotracking, tour recording and Active Gatekeeper. Power through High PoE only. Highlight compensation. Basic built-in analytics: object removed, fence detector, object counter, enter/exit detection, video motion detection. Clear transparent dome cover and High PoE midspan are included. Brackets are not included (several different accessories available)	\$ 3,227.00	2	\$ 6,454.00
2	Wall Bracket. For use with AXIS P55-series, AXIS Q60-series PTZ Dome Network Cameras, AXIS P33 Series Pendant kit, AXIS P33-VE Series Pendant kit, AXIS 225 Pendant kit and AXIS 216/P3301 Pendant kit. Includes mounting plate. White.	\$ 99.00	2	\$ 198.00
3	AXIS T90A21 850 nm semi-cover IR LED Illuminator for use with the Axis Day/Night network cameras. Adjustable angle between 50 to 100 degrees. Range 28 meters in 50 degrees and 18 meters in 100 degrees. Includes power supply with photocell and wall / ceiling bracket. Input : 100-240 VAC Consumption : 20 W Cable length 2.5m	\$ 389.00	2	\$ 778.00
PTZ Camera (1 on Pole on Main Road)				
4	Axis Q6045-E -Top performance HDTV 1080p compliant, outdoor-ready, IP66, IK09 and NEMA 4X-rated PTZ dome camera with 20x optical zoom. Arctic Temperature Control enables operation and start up from -40 °C to +50 °C (-40 °F to 122 °F). Auto day/night functionality. Continuous 360° rotation and 220° tilt with E-flip. HDTV 1080p (1920x1080) @ 30 fps. Shock detection, autotracking, tour recording and Active Gatekeeper. Power through High PoE only. Highlight compensation. Basic built-in analytics: object removed, fence detector, object counter, enter/exit detection, video motion detection. Clear transparent dome cover and High PoE midspan are included. Brackets are not included (several different accessories available)	\$ 3,227.00	1	\$ 3,227.00
5	Wall Bracket. For use with AXIS P55-series, AXIS Q60-series PTZ Dome Network Cameras, AXIS P33 Series Pendant kit, AXIS P33-VE Series Pendant kit, AXIS 225 Pendant kit and AXIS 216/P3301 Pendant kit. Includes mounting plate. White.	\$ 99.00	1	\$ 99.00
6	AXIS T90A21 850 nm semi-cover IR LED Illuminator for use with the Axis Day/Night network cameras. Adjustable angle between 50 to 100 degrees. Range 28 meters in 50 degrees and 18 meters in 100 degrees. Includes power supply with photocell and wall / ceiling bracket. Input : 100-240 VAC Consumption : 20 W Cable length 2.5m	\$ 389.00	1	\$ 389.00
7	10 x 8 x 6 Inch (HxWxD) NEMA 4X enclosure, Non-metallic Premier series gray, hinge with 2 pull latches, opaque cover, wall mount. Requires HW-MP1008x sub-panel (not included), where x suffix designates sub-panel material.	\$ 199.00	1	\$ 199.00
8	Aluminum Sub-Panel for HW-100806CHQR enclosure	\$ 18.00	1	\$ 18.00
9	140Mbps Wireless System with POE Power Injectors. 5.4Ghz System	\$ 1,420.00	1	\$ 1,420.00
Fixed Outdoor Cameras (x4 on each corner of Main Building)				
10	P3364-VE - Light-sensitive, day/night fixed dome with Lightfinder in a vandal-resistant, outdoor casing. Varifocal 2.5-6 mm P-Iris lens, remote focus and zoom. Multiple, individually configurable H.264 and Motion JPEG streams; max HDTV 720p or 1 MP resolution at 30 fps. WDR - dynamic contrast. Video motion detection and active tampering alarm. Two-way audio and audio detection. I/O for alarm/event handling. SD/SDHC memory card slot for optional local video storage. Operation in -40°C to 55°C (-40°F to 131°F) powered by standard Power over Ethernet. Midspan not included. Includes smoked and clear transparent covers, weather shield against sun, rain or snow, and 5m (16 ft.) Ethernet cable with mounted gasket.	\$ 849.00	4	\$ 3,396.00
11	1-port midspan POE Injector	\$ 59.00	4	\$ 236.00

Indoor Camera for Room with Water Equipment

12	Axis P3364-LV -Light-sensitive, day/night fixed dome in a discreet, vandal-resistant indoor casing. Built-in, automatically or manually adjustable IR illumination. Varifocal 2.5-6 mm P-Iris lens, remote focus and zoom. Multiple, individually configurable H.264 and Motion JPEG streams; max HDTV 720p or 1 MP resolution at 30 fps. WDR – dynamic contrast. Video motion detection and active tampering alarm. Two-way audio and audio detection. I/O for alarm/event handling. SD/SDHC memory card slot for optional local video storage. Power over Ethernet. Midspan not included.	\$	768.00	1	\$	768.00
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Networking / Server Components

13	16-port POE 10/100 switch	\$	375.00	1	\$	375.00
14	Compact Video Server w/ 1TB HDD and 2TB External Drive	\$	1,500.00	1	\$	1,500.00
15	I2C Camera license - Priced per camera, no server or desktop charges	\$	175.00	8	\$	1,400.00
16	Engineering, Installation, Configuration, Testing, Commissioning and Training	\$	120	16	\$	1,920.00
Total Price					\$	22,377
Tax (calculated at the time of final invoice if applicable)						\$0.00
Grand Total						\$22,377.00

Notes

I2C Recommends 1 File Server with the equivalent specs below (can be virtual server) for each 32 cameras. Server Spec is as follows: Dell Poweredge R510 2U Rack Mount with Intel Xeon E5503 2.0 Ghz Processor, 8GB Ram, Windows Server 2008 R2 SP1 OS, 12TB of HDD Storage with RAID 5 Hardware Controller (approx. 10TB of useable storage after RAID 5), 750W Power Supply (x1), Rack Rails (Server for Software Running @ PD)

- Payment Terms are 50% Down Payment to place order, balance due upon completion

I2C TECHNOLOGIES, LTD.

STANDARD TERMS AND CONDITIONS

All orders placed with I2C Technologies, Ltd. ("I2C") are subject to the following terms and conditions of sale (the "Terms"):

1. **Acceptance.** All quotations issued by I2C are subject to change by I2C at any time prior to acceptance and are automatically void if not accepted within 30 days after the date appearing on the quotation. No purchase order or other document from Customer, or term or condition inconsistent with or in addition to these Terms, will be binding upon I2C unless approved in writing by an authorized I2C representative. I2C hereby objects to and rejects any and all of Customer's terms and/or conditions inconsistent with or in addition to these Terms.

2. **Pricing and Shipping.** Unless otherwise agreed in writing by an authorized representative of I2C (i) prices for equipment and materials (collectively, the "Equipment") and services will be the prices set forth in the quotation in U.S. Dollars (the "Purchase Price"); and (ii) a 50% down payment of the Purchase Price is required prior to shipping and/or installation, whichever occurs first, and the remaining 50% of the Purchase Price is due immediately upon installation of the Equipment. Customer hereby acknowledges and agrees that the Equipment includes a software deactivation system that will render the Equipment inoperable if final payment of the Purchase Price is not made within 7 days of installation of the Equipment, and that Customer will incur interest charges in the amount of 1.5% per month on all unpaid balances beyond the payment due date. Customer is responsible for any and all federal, state and local taxes associated with Customer's purchase of the Equipment. Title to the Equipment and all risk of loss or damage to the Equipment will pass to Customer at the time the Equipment is transferred by I2C to a commercial carrier, and/or installed, whichever occurs first. All delivery and installation dates are estimates, and in no event will I2C be liable for any form of damages associated with or arising from a delay in delivery and/or installation.

3. **Equipment Installation; Monitoring Service; Initial Training.** Customer agrees to grant I2C and/or its representatives, reasonable access to Customer's facility during normal business hours for the purpose of installing the Equipment, if applicable. Customer acknowledges that remote access to its system is only supported if the Customer already has an existing firewall that supports Virtual Private Network (VPN) access to the Customer's network or if a VPN firewall has been included as part of Customer's purchase from I2C. If Customer elects to use internal resources or an outside company to provide the "structured cabling" portion of the installation, Customer must satisfy all of the following standards: a) all network connectivity must conform to the TIA/EIA 568 B Wiring Standards for Network Cabling; b) each camera location requires a "biscuit" style 1 port RJ-45 jack to be mounted within 12 feet of the planned camera/access control location; c) a properly terminated patch panel must be placed at each network closet where camera/access control connections are terminated; d) power/other connection cabling must be left with a minimum of 12 feet of looped cabling at each end of a given cabling run; and e) cabling must be properly installed and supported in ceiling runs according to all applicable building codes/guidelines. Customer agrees to correct any "structured cabling" errors at Customer's sole cost. I2C reserves the right to charge Customer, and Customer agrees to pay to I2C, \$120 per hour for each hour I2C spends troubleshooting incorrectly installed cabling. Customer acknowledges and agrees that each camera included with the Equipment requires 14GB (Gigabytes) of storage space per day for continuous recording, and that the amount of storage required for archiving is dramatically reduced by the use of motion detectors that limit recording time to only those times when motion is present in the desired area. Customer acknowledges and agrees that less than 85% of the hard disk drive space referenced in the quotation is available for storage of video archives, and that at least 15% of the hard disk space is required for system applications and processes. Upon the successful installation of the Equipment, and provided that Customer purchases the I2C Software and permits I2C to remotely access the Equipment, I2C will periodically monitor the Equipment from a remote location for a period of 90 days after installation for the purpose of determining whether the Equipment is operational ("System Health Monitoring"). Customer acknowledges and agrees that the sole purpose of the forgoing monitoring is to determine operability of the Equipment, and that I2C

will use commercially reasonable efforts to notify Customer of any inoperability in the system within 8 business hours of I2C learning of the same. If the Equipment is found to be inoperable, Customer's sole remedy will be the Limited Warranty provisions contained in these Terms, and in no event will I2C be responsible or liable to Customer for any direct, indirect, consequential, incidental, punitive or special damages resulting from, or in any manner relating to, the inoperability of the Equipment. Customers who do not purchase the I2C Software will not receive the 90 days of System Health Monitoring. System Health Monitoring beyond the 90 day grace period is only available if the Customer purchases the Extended Service Agreement. I2C will provide the Customer with 2 hours of training on how to use the Equipment and Software, if applicable. Additional training and Software enhancements are available for an additional fee.

4. **Limited Warranty.** Except and unless the Customer pays for and enters into an Extended Service and Warranty Agreement with I2C, the following limited warranty will apply: I2C warrants that the Equipment sold hereunder shall be free from defects in material and workmanship for a period of one year after delivery or installation, whichever occurs first, and I2C warrants all services performed for a period of 90 days after installation, provided in both instances that Customer notifies I2C of any defect in writing and in accordance with these Terms within 10 working days after Customer's discovery of a defect (the "Limited Warranty"). I2C's obligations under the Limited Warranty are limited to repair or replacement of the defective Equipment, or component thereof, and/or the provision of additional services, as determined by I2C in its sole discretion. Repair of the Equipment, or a component thereof, or the provision of additional services does not renew or extend the term of the Limited Warranty. The Limited Warranty does not extend to Customer's agents or customers, and does not apply to any Equipment that, in I2C's sole discretion, has been repaired, modified, subject to misuse, abuse, alteration, improper handling, or improper testing or installation whether by accident, negligence, or other cause. Equipment failures do not include damage caused by external sources or Acts of God. EXCEPT FOR THE LIMITED WARRANTY, I2C DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, WARRANTIES WITH RESPECT TO NONINFRINGEMENT, MERCHANTABILITY AND/OR FITNESS FOR A PARTICULAR PURPOSE AND I2C SPECIFICALLY DOES NOT WARRANT THAT THE EQUIPMENT WILL FUNCTION UNINTERRUPTED OR ERROR FREE. I2C ALSO DOES NOT WARRANT THE USE OF THE EQUIPMENT, SOFTWARE NOR, AND/OR ANY OF THEIR RESPECTIVE COMPONENTS AS ANY TYPE OF SECURITY OR PROTECTION SYSTEM. NO WARRANTIES OR REPRESENTATIONS AT ANY TIME MADE BY ANY I2C REPRESENTATIVE WILL BE EFFECTIVE TO VARY OR EXPAND THE ABOVE-REFERENCED LIMITED WARRANTY OR ANY OTHER TERMS THEREOF. All Warranty claims must be submitted to I2C's Service Department, 1549 Boettler Rd., Suite D, Uniontown, Ohio 44685, in writing and include the following information: a) purchase order number; b) date of claim; c) product serial number(s); d) original delivery date; e) total operating time (if applicable); f) reason for return; and g) certification by Customer's duly authorized representative concerning accuracy of above information. I2C will return all incomplete Limited Warranty claims to the Customer for completion. Upon receipt of a complete Limited Warranty claim from Customer, I2C will evaluate the claim and determine, in its sole discretion, whether the Limited Warranty applies. If the Limited Warranty applies, I2C will repair or replace the Equipment, or component thereof, at Customer's site if feasible. If I2C cannot repair or replace the Equipment, or a component thereof, at Customer's site, I2C will authorize the Customer in writing to return the Equipment, or component thereof, to I2C. Upon repair or replacement of the Equipment, or a component thereof, I2C will return the Equipment to Customer's site. If Customer has a valid Limited Warranty claim, I2C will reinstall the Equipment for Customer at no cost to the Customer. If Customer does not have a valid Limited Warranty claim, I2C will reinstall the Equipment at I2C's then current hourly fee. If Customer is authorized to return the Equipment to I2C and Customer has a valid Limited Warranty claim, I2C will reimburse Customer for reasonable shipping costs

I2C TECHNOLOGIES, LTD.

STANDARD TERMS AND CONDITIONS

associated with the return of the Equipment to I2C. I2C will have no responsibility for unauthorized returns or invalid Limited Warranty claims.

5. **Limitation of Liability; Reservation of Rights.** I2C WILL NOT BE LIABLE FOR ANY INDIRECT, CONSEQUENTIAL, INCIDENTAL, PUNITIVE OR SPECIAL DAMAGES RESULTING FROM, OR IN ANY MANNER RELATING TO, THE EQUIPMENT, OR ANY COMPONENT THEREOF, SOLD HEREUNDER, THEIR DELIVERY, NON-DELIVERY, DESIGN, OR THE CUSTOMER'S INABILITY TO USE THE SAME, WHETHER SUCH DAMAGES ARE CLAIMED UNDER CONTRACT, TORT, OR ANY OTHER LEGAL OR EQUITABLE THEORY. IN NO EVENT WILL I2C'S TOTAL LIABILITY HEREUNDER EXCEED THE PURCHASE PRICE OF THE SERVICES OR EQUIPMENT, OR A COMPONENT THEREOF, GIVING RISE TO THE LIABILITY. THE CUSTOMER IS ULTIMATELY RESPONSIBLE FOR COMPLIANCE WITH ALL FEDERAL, STATE, AND LOCAL LAWS REGULATING VIDEO AND AUDIO SURVEILLANCE OF EMPLOYEES OR THIRD PARTIES ON THE CUSTOMER'S PROPERTY. THE CUSTOMER IS SOLELY RESPONSIBLE FOR LIABILITY AND COSTS ASSOCIATED WITH NONCOMPLIANCE. THE CUSTOMER ACKNOWLEDGES THAT I2C IS NOT PROVIDING LEGAL ADVICE, AND TO THE EXTENT LEGAL ADVICE IS REQUIRED, THE CUSTOMER SHOULD CONSULT WITH AN ATTORNEY REGARDING APPROPRIATE USE OF VIDEO AND AUDIO SURVEILLANCE EQUIPMENT AND TECHNOLOGY.

6. **Force Majeure.** I2C will not be liable for its failure to perform hereunder, in whole or in part, due to contingencies beyond its control including, but not limited to, acts of God, acts of the Customer, fires, floods, wars, sabotage, accidents, labor disputes or shortages, governmental laws, ordinances, rules and regulations, whether valid or invalid (including, but not limited to requisitions, allocations, and/or price adjustment restrictions) and/or I2C's inability to obtain material, equipment, or transportation. During the period of contingency, I2C will have the right to omit all or any portion of the quantity deliverable during such period, whereupon, the total quantity deliverable under this Agreement will be reduced by the quantity so omitted. If, due to any such contingency, I2C is unable to supply the total demands for any Equipment, or component thereof, specified in the quotation or any order, I2C will have the right to allocate its available supply among its customers and its departments, divisions, subsidiaries, and affiliates in such manner as I2C, in its sole discretion, deems fair and equitable.

7. **Infringement.** I2C makes no representation or warranty, and nothing herein or elsewhere contained will be construed as a representation or warranty by I2C, that any Equipment, or component thereof, covered by these Terms, or the use thereof by the Customer, will be free from infringement of any patent, trademark, service mark, copyright or other form of intellectual property (collectively, "Intellectual Property"). If the Equipment, or any component thereof, encompasses any feature, construction, or design at Customer's request, or pursuant to specifications, drawings and/or designs furnished by the Customer, or should any additions, changes or modifications be made by Customer to the Equipment, Customer agrees to indemnify, defend and hold I2C, and its members, officers, employees, agents, contractors, successors and assigns, harmless against any and all liability, losses, damages and/or claims of Intellectual Property infringement asserted against I2C (including reasonable attorney's fees and costs).

8. **Miscellaneous.** Customer will not assign any order or right hereunder, nor will it delegate any duty hereunder, without the prior written consent of I2C. These Terms and any dispute arising hereunder with respect to the Equipment and/or Services will be governed by and construed in accordance with the laws of the State of Ohio, other than those relating to conflicts of law. All disputes arising hereunder must be resolved in the Summit County Court of Common Pleas, Summit County, Ohio or the U.S. District Court for the Northern District of Ohio and the parties agree to submit to the exclusive jurisdiction of said courts. Customer represents and warrants to I2C that it will comply with all applicable federal, state and local laws, rules, and regulations pertaining to the use of the Equipment. Any clause required to be included herein by

any applicable law or administrative regulation having the effect of law shall be deemed to be incorporated herein. These Terms, the Quotation and the Extended Service and Warranty Agreement, if applicable, constitute the entire agreement between the parties and supersede any and all previous representations or agreements, either verbal or written, between the parties.

Accepted By (Customer):

Dennis Hanwell, Mayor

Printed Name / Title

Date ___/___/___

Accepted By (I2c Representative):

Printed Name / Title

Date ___/___/___

ORDINANCE NO. 66-14

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE PRELIMINARY LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PERFORM BRIDGE INSPECTION SERVICES FOR MUNICIPAL OWNED BRIDGES.

WHEREAS: ODOT is launching a new program to help municipalities across the state in achieving full compliance with FHWA's bridge metrics which will be fully funded by ODOT.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the Mayor be and is hereby authorized and directed to execute a Preliminary Legislation Agreement with the Ohio Department of Transportation (ODOT) to perform bridge inspection services for municipal owned bridges.

SEC. 2: That a copy of said Preliminary Legislation Consent Agreement is marked Exhibit A, attached hereto and incorporated herein.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

PRELIMINARY LEGISLATION

Consent

Rev. 6/26/00

Ordinance/Resolution # : 66-14

PID No. : 97103

County/Route/Section : _____

The following is a/an Ordinance enacted by the City of Medina of Medina
(Ordinance/Resolution) (Local Public Agency)
County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

SECTION I – Project Description

WHEREAS, the (LPA) has determined the need for the described project:

Bridge Inspection Program Services, including, but not limited to bridge load rating calculations, scour assessments, bridge inspections, and fracture critical plan development.

NOW THEREFORE, be it ordained by the City of Medina of Medina County, Ohio.
(LPA)

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III – Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The State shall assume and bear 100% of all of the cost for Bridge Inspection Program Services requested by the City and agreed to by the State. Eligible Bridge Inspection Services are described in the Consultant's Scope of Services Task Order Contract (Exhibit A).

The LPA agrees to pay 100% of the cost of those features which are not included in Exhibit A.

SECTION IV – Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be made available in accordance with current State and Federal regulations.

SECTION V Authority to Sign

I, _____ of said _____ is hereby empowered on behalf of the
(Contractual Agent) (LPA)
_____ to enter into contracts with the Director of Transportation which is necessary to
(LPA)
complete the above described project.

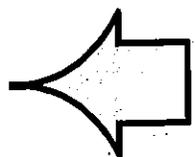
Passed: _____, 2 _____.
(Date)

Attested: _____
(Clerk)

(Contractual Agent of LPA – title)

Attested: _____
(Title)

(President of Council)



The _____ is hereby declared to be an emergency measure to expedite the highway project and
(Ordinance/Resolution)
to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

CERTIFICATE OF COPY
STATE OF OHIO

City of Medina of Medina County, Ohio
(LPA)

I, Kathy Patton, as Clerk of the City of Medina
(LPA)
of Medina County, Ohio, do hereby certify that the foregoing is a true and correct copy of
Ord. 66-14 adopted by the legislative Authority of the said
(Ordinance/Resolution)
City of Medina on the _____ day of _____, 2____.
(LPA)
That the publication of such Ord. 66-14 has been made and certified of record according to
(Ordinance/Resolution)
Law; that no proceedings looking to a referendum upon such _____ have been taken;
(Ordinance/Resolution)
and that such _____ and certificate of publication thereof are of record in 2014,
Page _____
(Record No.) (Ordinance/Resolution)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable,
this _____ day of _____ 2_____.

(Clerk)

(CITY SEAL)

_____ of _____ County, Ohio
(LPA)

(If the LPA is designated as a City then the "City Seal" is required. If no Seal, then a letter stating "No Seal is required to accompany the executed legislation.)

The foregoing is accepted as a basis for proceeding with the project herein described.
For the _____ of _____ County, Ohio.
(LPA)

Attested: _____ Date _____
(Contractual Agent)

For the State of Ohio

Attested: _____ Date _____
(Director, Ohio Department of Transportation)

Scope of Services Meeting Date: **/**/**
Approved Final Scope of Services Minutes Date: **/**/**

GENERAL ENGINEERING SERVICES Central Office, Office of Structural Engineering Scope of Services

The CONSULTANT may be required to perform the following services on a task order type basis for bridges designated by regulation or by agreement as City or Village inspection responsibility. Consultants must be prequalified for major bridge inspection services, which may include but are not limited to the following:

Task 1 - Scour Tasks

- Task 1A - Scour Critical Assessment
- Task 1B - Scour Plan-of-Action

Task 2 - Load Rating Tasks

- Task 2A - Field Measurements for Load Rating
- Task 2B - Load Rating Calculations
- Task 2C - Field Measurements for Gusset Plates
- Task 2D - Load Rating and Analysis of Gusset Plates

Task 3 – SMS/BMS Structure Inventory and Review

Task 4 – Inspection Procedures

- Task 4A - Fracture Critical Plan
- Task 4B – Underwater Inspection Procedures

Task 5 - Bridge Inspection

- Task 5A – Routine Bridge Inspection
- Task 5B – Fracture Critical Inspection
- Task 5C – Underwater Dive Inspection

Services shall be conducted in accordance with the following:

- ODOT Manual of Bridge Inspection, Latest Version
- Hydraulic Engineering Circulars 18, 20 and 23
- The Manual for Bridge Evaluation, Second Edition 2011 interim with revisions, AASHTO Publication
- Bridge Inspector's Reference Manual, FHWA NHI **Publication Number: 03-001**
- Underwater Bridge Inspection, **FHWA Publication Number: FHWA NHI-10-027**, Publication Year: 2010
- ODOT Bridge and Appraisal Coding Guide, Latest Version
- ODOT Bridge Design Manual, Latest Version

All work shall be performed on an actual cost basis. The CONSULTANT shall maintain a project cost accounting system that will segregate costs for individual task orders.

The duration of the agreement will be thirty-six (36) months from the authorization date of the agreement.

The Department will be performing an annual Quality Assurance Review (QAR) for each selected consultant in accordance with Manual of Bridge Inspection to ensure accuracy and consistency of the inspection and documentation in SMS/BMS.

The project will be divided in to four sub-projects (SP). A CONSULTANT will be selected for each sub-project. Municipalities will have the option to opt into or out of this program. The sub-projects have the following general geographic areas, general characteristics, and maximum contract values for all municipal bridges with municipal inspection responsibility obtained from BMS data as of October 2013:

Project: SP01 - District (1, 2, & 3), Total Structures = 530

Type	Span =< 20	20' < Span =< 60	60' < Span =< 200'	Span > 200'	Total
Single Span	78	137	33	0	248
Multi-Span	3	6	50	31	90
Culvert	154	35	1	0	190
Truss	0	1	1	0	2
Underwater Inspection	0	0	0	2	2
Fracture Critical Inspection	0	0	2	0	2

General Engineering Services Scope of Services
 Central Office, Office of Structural Engineering
 PID No. 97103

Project: SP02 - District (4, 11, & 12), Total Structures = 416

Type	Span =< 20	20' < Span =< 60	60' < Span =< 200'	Span > 200'	Total
Single Span	31	112	26	0	169
Multi-Span	0	7	54	45	106
Culvert	100	33	2	0	135
Truss	1	2	4	4*	6
Underwater Inspection	0	0	1	4	5
Fracture Critical Inspection	2	1	3	5	11

* Includes 4 movable steel truss structures

Project: SP03 - District (5, 6, & 10), Total Structures = 576

Type	Span =< 20	20' < Span =< 60	60' < Span =< 200'	Span > 200'	Total
Single Span	86	103	29	0	218
Multi-Span	1	6	42	34	83
Culvert	181	81	6	0	268
Truss	0	0	7	0	7
Underwater Inspection	0	0	0	0	0
Fracture Critical Inspection	0	0	11	5	16

Project: SP04 - District (7, 8, & 9), Total Structures = 594

Type	Span =< 20	20' < Span =< 60	60' < Span =< 200'	Span > 200'	Total
Single Span	57	121	29	0	207
Multi-Span	2	9	63	56	130
Culvert	155	90	5	0	250
Truss	0	0	5	2	7
Underwater Inspection	0	0	2	8	10
Fracture Critical Inspection	0	1	7	4	12

Please note that the total numbers of structure types is estimated based on current BMS data and may be adjusted. The estimated contract price value for each project is as follows:

- SP01 \$217,000
- SP02 \$221,000
- SP03 \$262,000
- SP04 \$300,000

The total amount of the four (4) agreements associated with this project shall not exceed \$1,000,000.00. CONSULTANT shall clearly designate in the letter of intent the SP(s) they wish to be considered for.

Three copies of the letter of intent shall be submitted. The letter of intent shall demonstrate that the CONSULTANT has a clear understanding of the scope of services.

UNDERSTANDING

1. Inspections shall be completed by firms prequalified with ODOT for major bridge inspection with full time staff qualified for bridge inspection according to Manual of Bridge Inspection.
2. All reports and records compiled under this agreement shall become the property of the City or Village and shall be housed in the City or Village. CONSULTANT shall submit copies of all reports and calculations, both hard copy and electronic, to the City or Village for inclusion in their bridge records. This includes, as applicable, a printed copy of the inspection report, Scour Plan-of-Action, Fracture Critical Plan, load rating report, gusset plate analysis, inspection procedures, and field measurement notes, digital pictures as well as a reproducible digital data file (.pdf, .doc, and .xls formats).
3. Copies of all transmittal letters related to this Task Order shall be submitted to Central Office, Office of Structural Engineering. CONSULTANTS shall not submit reports to ODOT unless specifically requested to do so.

Price Proposal Due Date: ****/**/****

Services to be furnished by CONSULTANT may include:

TASK 1 - SCOUR TASKS

Task 1A – Scour Assessment - The CONSULTANT shall refer to the most recent ODOT Manual of Bridge Inspection for the scope of this task. Deliverables include field notes, a completed Scour Critical Assessment Checklist as per Appendix I of the 2013 Manual of Bridge Inspection, and any other reference material needed for the bridge owner to properly maintain their bridge files. As applicable, CONSULTANT

shall complete structure inventory information in SMS/BMS with applicable scour updates.

Task 1B - Scour Plan-of-Action - The CONSULTANT shall refer to the most recent ODOT Manual of Bridge Inspection Appendix H for the scope of this task. Deliverables include a completed Scour Plan-of-Action, field notes, calculations, and any other reference material needed by bridge owner to maintain bridge files. As applicable, CONSULTANT shall complete Structure Inventory forms and SMS/BMS with applicable scour updates for submittal to ODOT.

TASK 2 – LOAD RATING TASKS

Task 2A - Field Measurements for Load Rating - Should no plans exist or if additional information is required, each main member shall be field measured for load rating. The condition of the member should be noted on the field documentation. All measurements shall be included in the load rating report.

Task 2B - Load Rating Calculations - The bridge carrying vehicular traffic shall be rated to determine the safe load carrying capacity. The CONSULTANT shall review existing bridge plans and inspection reports and other inspection information such as photographs and estimates of section loss for bridge members and connections. The analysis shall be performed for AASHTO HS20-44 [MS 18] (truck & lane) loading for both inventory and operating levels, and for four Ohio Legal Loads (2F1, 3F1, 4F1, and 5C1) at operating level. The CONSULTANT shall complete the Load Rating Analysis utilizing:

- Hand-calculations
- Spreadsheet(s); or
- ODOT- approved bridge analysis computer programs as listed in BDM Section 900 (PC Bars, VIRTIS, other software).

All programs other than PC Bars, VIRTIS, or spreadsheets shall be approved by the ODOT Office of Structural Engineering. Other computer programs which are approved by the Office of Structural Engineering shall include input and output data files as a deliverable to the City or Village.

AASHTO Load Factor Rating (LFR) shall be utilized for all bridges not designed by load and resistance factor design. AASHTO Load and Resistance Factor Rating (LRFR) shall be utilized for all structures designed by the load and resistance factor design method.

Load Rating Report Submittal to the City or Village shall include:

General Engineering Services Scope of Services
Central Office, Office of Structural Engineering
PID No. 97103

1. Two (2) printed copies and one electronic copy of the Load Rating Report for each bridge.
 - a. The Load Rating Report shall be prepared and signed by a registered or non-registered engineer and checked, signed, sealed and dated by an Ohio Registered Professional Engineer.
 - b. The Load Rating Report shall explain the method used to calculate the load rating of each bridge.
 - c. The electronic deliverable shall include an Excel spreadsheet for each bridge which shall include the member areas, member capacities both with and without section loss, influence lines (can be the ordinates or graph of the lines), dead loads and dead load stresses in members, live loads and live load stresses in members for all truck loadings and the load ratings of the members. Truck loadings to be used for the ratings are specified in BDM Section 900.
2. Final summary of inventory and operating ratings for each member and the overall ratings of the structure shall be presented for each live load truck. An acceptable format is ODOT form BR-100.
3. The inventory and operating ratings shall be coded as per the most recent version of the ODOT Bridge Inventory Coding Guide.
4. Analysis program input files. Both input and output files shall be submitted when programs other than PC Bars, VIRTIS, or spreadsheets are used.
5. All calculations related to the load rating.
6. Completed SMS/BMS Structure Inventory forms with applicable load rating updates for submittal to ODOT.

Task 2C - Field Measurements for Gusset Plates - Gusset Plate analysis shall reflect the existing condition of the gusset plates and connections. As such, an ultrasound test (UT) shall be performed on gusset plates to determine the amount of section loss on the members.

CONSULTANT shall prepare and submit a gusset plate measurement report to the City, including, as applicable:

- a. A minimum of one portal view and one elevation view photograph of each structure shall be provided. The reference photographs will provide a basis for determining present condition and future changes for the record.
- b. The truss layout and table of gusset plate dimensions with percentage of section loss noted.

- c. A description of all deficiencies and recommendations of maintenance repairs needed.
- d. Photographs of bridges showing defects which require repairs.

The CONSULTANT shall provide one printed copy and one digital copy of the detailed measurements report to the City or Village.

Task 2D – Load Rating and Analysis of Gusset Plates - The CONSULTANT shall perform gusset plate analyses according to FHWA Publication FHWA-IF-09-014 to determine gusset plate capacity including the welded, bolted or riveted connections. This document is available on the ODOT Office of Structural Engineering web site. The gusset plate/connection capacity will be compared to the gusset plate/connection strength requirements for the maximum DL+LL+I forces created by the critical truck. If the gusset plate controls the bridge rating, the report will indicate as such and give the recommended rating for the critical truck. If the gusset plate and connections exhibit sufficient or excess capacity the analysis shall reflect the amount of excess capacity. The analysis shall reflect the existing condition of the gusset plates and connection, including ultrasound tests (UT) performed on gusset plates to determine the amount of section loss on the members.

If the gusset plate analysis is required to be performed by the CONSULTANT and the bridge load rating has been performed already by the City or a previous CONSULTANT, the City shall provide the load rating information including the analysis to the CONSULTANT performing the gusset plate analysis. If the load rating of the bridge has not been performed previously, the CONSULTANT shall load rate the bridge (see **Task 2b** of this document) as well as perform the gusset plate analysis.

Gusset plate analysis deliverables for each gusset plate analyzed shall include all calculations including, but not limited to, hand-calculations, spreadsheets and/or ODOT-approved computer analysis in hard copy and a reproducible data (.pdf, .doc. and/or .xls).

TASK 3 – SMS/BMS STRUCTURE INVENTORY AND REVIEW

The scope of this task includes a limited review of the structure inventory data in the ODOT SMS/BMS. In general, the CONSULTANT shall review specific existing ODOT bridge inventory records (as provided by the City and approved by ODOT) of the designated bridge. The CONSULTANT may download the inventory report, which contains inventory data for each bridge on file with ODOT from the ODOT website. The CONSULTANT shall verify this data and determine if the ODOT SMS/BMS structure file information needs changing. If no changes are necessary then no SMS/BMS inventory needs to be filled out. If changes are necessary, the scope of this task shall also include completing and filing inventory updates (and supplements, as needed) with the ODOT Office of Structural Engineering and providing the City or Village with copies of submittals. Only the information requiring changing or updating

shall be filled out. The CONSULTANT shall refer to the ODOT Office of Structural Engineering Inventory and Coding Guide of SMS/BMS for inventory coding details.

TASK 4 – INSPECTION PROCEDURES

Task 4A – Fracture Critical Plan – A Fracture Critical Member Plan and inspection procedure shall be developed. For more details, refer to Chapter 4: Inspection Types in the Manual of Bridge Inspection. It shall include:

1. Sketch(es) of the superstructure with locations of all fatigue and fracture prone details identified.
 - a. Use framing plan or schematic with detail locations labeled and a legend explaining each labeled item on the scheme.
 - b. Use an elevation view for trusses.
 - c. Classify similar fatigue/fracture prone details as types (e.g. end of partial cover plate).
2. A table or location of important structural details indicating:
 - a. Type of detail (e.g. end of partial cover plate, short web gap, etc.)
 - b. Location of each occurrence of detail
 - c. AASHTO Fatigue Category of detail
 - d. Identify retrofits previously installed
3. Risk Factors Influencing the inspector access.

Photos and sketches shall be properly referenced. The CONSULTANT shall refer to the most recent ODOT Manual of Bridge Inspection for additional details on the scope of this task.

Task 4B – Underwater Inspection Procedures – An underwater inspection procedure shall be developed. For more details, refer to Chapter 4: Underwater Inspections in the Manual of Bridge Inspection.

TASK 5 – BRIDGE INSPECTION

Task 5A – Routine Bridge Inspection (SMS/BMS Input) - Perform a routine field inspection of the structure to determine the general condition. The CONSULTANT shall refer to the most recent ODOT Manual of Bridge Inspection for additional details on the scope of this task. Section 1111 of the Moving Ahead for Progress in the 21st Century Act (MAP-21) modified 23 U.S.C.144, requires Ohio to report bridge element level data for NBIS bridges on the National Highway System (NHS) to FHWA. A condition rating or element level inspection will be assigned.

Task 5A.1 – Condition Rating Inspection for non-NBI or NBI but not classified as NHS

Task 5A.2 – Element Level Inspection for NBI classified as NHS

Task 5B – Fracture Critical Inspection - Perform a fracture critical field inspection of fracture critical items. The CONSULTANT shall update the FCM inspection procedure with current photos and descriptions. The CONSULTANT shall refer to the most recent ODOT Manual of Bridge Inspection for additional details on the scope of this task.

Task 5C – Underwater Dive Inspection – Perform Underwater/ In-Water inspection of substructure units according to the cycle shown in SMS/BMS. Emergency underwater inspection may arise for specific structures over the duration of the contract period. Work shall be done in accordance with the reference manuals and inspection procedure. Scour risk shall be evaluated after field and data collection.

Agreement Administration Procedures

- I. **Type I Task Order Notification and Authorization Procedures for task orders less than \$10,000 with a well-defined scope of services**
- A. Central Office will identify a task order, assign a task order number and develop a detailed scope of services.
 - B. Central Office will authorize the CONSULTANT to perform the task by standard authorization letter that includes:
 - 1. A detailed scope of services for the task order.
 - 2. The completion time from authorization.
 - 3. The maximum compensation (including net fee).
 - a. The net fee shall be calculated as 11% of actual cost (labor + overhead + direct non-salary expenses). Subconsultant net fees shall be calculated in the same manner but the prime CONSULTANT shall not earn net fees on subconsultant costs.
- II. **Type II Task Order Proposal Request, Review and Authorization Procedures for task orders greater than \$10,000**
- A. Central Office will identify a task order, assign a task order number and develop a detailed scope of services
 - B. Central Office will prepare a request for a task order proposal in the format included herein and transmit it to the CONSULTANT. Review of the task order request and task order proposal preparation are allowable costs and shall be shown as a separate line item in the proposal.
 - C. Standard Proposal Format - Each Task Order Proposal shall include the following elements:
 - 1. Letter of transmittal with reference to include:
 - a. Central Office General Engineering Services Agreement
 - b. PID No.
 - c. Agreement No.
 - d. Task Order No.

The project for which the task order is being performed shall NOT be in the letter of transmittal reference, but shall be referenced in the body of the letter.
 - 2. All other proposal requirements shall conform to Chapter 6, Price Proposals for Agreements and Modifications, of the current Specifications for Consulting Services.
 - 3. Appendix A of the CONSULTANT's proposal shall include the task order proposal request transmitted to the CONSULTANT by the District.
 - D. Central Office will review the CONSULTANT's proposal for:
 - 1. Adherence to submittal requirements.
 - 2. Compliance with the scope of services.
 - 3. Mathematical accuracy.
 - 4. Labor hours and rates.
 - 5. Net fee percentage.
 - E. Central Office will resolve any issues with the CONSULTANT and obtain a revised proposal (if necessary).

- F. Central Office will authorize the CONSULTANT to proceed with the task.

III. Task Order Identification and Numbering

- A. The task order numbering system shall be a two component series consisting of the City or Village FIPS Code number and a number identifying subsequent task orders. Subsequent task orders could be either continuing task or a modification due to changes in the scope of a previously authorized task order.
1. For example, the first task order issued in the City of Columbus would be numbered 18000-1.
 - a. Continuing task orders on that project would be numbered 18000-2, 18000-3, etc.
 2. A new task order number shall be assigned rather than increase the fee of an existing task order.

IV. Invoice and Project Schedule Requirements

- A. The CONSULTANT shall provide monthly invoices and project schedules in the format transmitted with the executed agreement. Each invoice shall include all task orders authorized, a summary of the total amount authorized, the total amount invoiced and appropriate project schedules.

Authorization to Proceed - Type I Task Order

Consultant Name and Address

Re: Central Office, Office of Structural Engineering
General Engineering Services Agreement
PID No.
Agreement No.
Task Order Number (FIPS Code) - (Number)

Dear Consultant:

Effective this date you are hereby authorized to proceed with the subject task order.

Project Identification

- a. Bridge List
- b. Tasks required on each bridge

Services Requested

(Detailed description of services required.)

Documents Furnished by the Agency (attached)

Additional Scope of Services Notes

Task Order Completion Time

___ days from Notice to Proceed.

Prime Compensation

The State agrees to compensate the CONSULTANT for the performance of the task order specified in accordance with Agreement No. _____, as follows:

Actual costs plus a net fee. The Maximum Prime Compensation shall not exceed _____ (\$ _____). The net fee shall be calculated as 11% of actual cost (labor + overhead + direct non-salary expenses). Subconsultant net fees shall be calculated in the same manner but the prime CONSULTANT shall not earn net fees on subconsultant costs.

**General Engineering Services Scope of Services
Central Office, Office of Structural Engineering
PID No. 97103**

Please address your written acknowledgment of this communication to:

Omar Abu-Hajar
Office of Structural Engineering
Ohio Department of Transportation
1980 West Broad Street
Columbus, OH 43223-1102

Respectfully,

Attachments:
cc: file

Request for Task Order Proposal - Type II Task Order

Consultant Name and Address

Re: Central Office, Office of Structural Engineering
General Engineering Services Agreement
PID No.
Agreement No.
Task Order Number (FIPS Code) - (Number)

Dear Consultant:

Please provide a cost proposal for the subject task order as follows:

Project Identification

- a. Bridge List
- b. Tasks required on each bridge

Services Requested

(Detailed description of services required.)

Documents Furnished by the State (attached)

Additional Scope of Services Notes

Task Order Completion Time

___ days from Notice to Proceed.

Due date for Cost Proposal:

Please submit your proposal to:

Omar Abu-Hajar
Office of Structural Engineering
Ohio Department of Transportation
1980 West Broad Street
Columbus, OH 43223-1102

**General Engineering Services Scope of Services
Central Office, Office of Structural Engineering
PID No. 97103**

If you have any questions or comments regarding this request, please contact this office prior to submitting your proposal.

Respectfully,

Attachments:

cc: file

Authorization to Proceed - Type II Task Order

Consultant Name and Address

Re: Central Office, Office of Structural Engineering
General Engineering Services Agreement
PID No.
Agreement No.
Task Order Number (FIPS Code) - (Number)

Dear Consultant:

Reference is made to your task order proposal dated _____, requesting compensation for the identified task.

Effective this date you are hereby authorized to proceed with the subject task order.

Prime Compensation

The State agrees to compensate the CONSULTANT for the performance of the task order specified in accordance with Agreement No. _____, as follows:

Actual costs plus a net fee of _____ (\$ _____). The maximum prime compensation shall not exceed _____ (\$ _____).

Please address your written acknowledgment of this communication to:

Omar Abu-Hajar
Office of Structural Engineering
Ohio Department of Transportation
1980 West Broad Street
Columbus, OH 43223-1102

Respectfully,

cc: file

ORDINANCE NO. 67-14

**AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE
(1) 2015 INTERNATIONAL SINGLE AXLE CAB AND
CHASSIS FROM RUSH TRUCK CENTERS FOR THE
WATER DEPARTMENT.**

WHEREAS: In accordance with ORC 125.04 the City of Medina, Ohio requested authority to participate in State contracts which the Department of Administrative Services has entered into for the purchase of supplies, services, equipment and certain materials; and

WHEREAS: The request for participation provides for the waiving of the state and local competitive bidding requirements and allows the City the ability to purchase from centralized state contracts; and

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY
OF MEDINA, OHIO:**

SEC. 1: That the purchase of one (1) 2015 International Single Axle Cab and Chassis from Rush Truck Centers, State Purchasing Contract Number 023-03, is hereby authorized for the Water Department.

SEC. 2: That the funds to cover this purchase, in the amount of \$68,554.00, are available in Account No. 513-0533-54417.

SEC. 3: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORD 67-14

Prepared For:
City of Medina
Mike Fiser
132 N Elmwood Ave.
Medina, OH 44256-1894
(330)725 - 8861
Reference ID: N/A

Presented By:
RUSH TRUCK CENTERS
Henry W Gantner
11775 HIGHWAY DRIVE
CINCINNATI OH 45241 -
(513)733-8500

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.

Model Profile
2015 4300M7 SBA LP 4X2 (MH065)

APPLICATION:	Service Body
MISSION:	Requested GVWR: 25999. Calc. GVWR: 25999 Calc. Start / Grade Ability: 36.30% / 2.87% @ 55 MPH Calc. Geared Speed: 84.0 MPH 8.15 MPG @ 55 MPH
FUEL ECONOMY:	
DIMENSION:	Wheelbase: 175.00, CA: 107.90, Axle to Frame: 63.00
ENGINE, DIESEL:	{MaxxForce 7} EPA 10, 300 HP @ 2600 RPM, 660 lb-ft Torque @ 1600 RPM, 2800 RPM. Governed Speed, 300 Peak HP (Max)
TRANSMISSION, AUTOMATIC:	{Allison 2500_RDS_P} 5th Generation Controls; Wide Ratio, 6-Speed, with Double Overdrive; with PTO Provision, Less Retarder, with 33,000-lb GVW & GCW Max
CLUTCH:	Omit Item (Clutch & Control)
AXLE, FRONT NON-DRIVING:	{Navistar Select} I-Beam Type, 8,000-lb Capacity
AXLE, REAR, SINGLE:	{Dana Spicer 19060S} Single Reduction, Hypoid Gearing, 19,000-lb Capacity, 190 Wheel Ends Gear Ratio: 5.57
CAB:	Conventional
TIRE, FRONT:	(2) 255/70R22.5 G661 HSA (GOODYEAR) 566 rev/mile, load range H, 16 ply
TIRE, REAR:	(4) 255/70R22.5 G622 RSD (GOODYEAR) 561 rev/mile, load range H, 16 ply
SUSPENSION, RR, SPRING, SINGLE:	Vari-Rate; 20,000-lb Capacity
PAINT:	Cab schematic 100GA Location 1: 2303, Red (Std) Chassis schematic N/A

<u>Code</u>	<u>Description</u>	<u>F/R Wt</u> (lbs)	<u>Tot Wt</u> (lbs)	<u>List</u> (US DOLLAR)
MH06500	Base Chassis, Model 4300M7 SBA LP 4X2 with 175.00 Wheelbase, 107.90 CA, and 63.00 Axle to Frame.	5875/2415	8290	\$74,648.00
1570	TOW HOOK, FRONT (2) Frame Mounted	8/0	8	\$73.00
1CAA	FRAME RAILS High Strength Low Alloy Steel (80,000 PSI Yield); 9.125" x 3.062" x 0.312" (231.8mm x 77.8mm x 8.0mm) With Transition to 6.500" x 3.062" x 0.312" (165.1mm x 77.8mm x 8.0mm) 388.4" (9864mm) Maximum OAL; For LP Chassis	19/149	168	\$0.00
	<u>Notes</u> : 6.50" Web Height in AF Section			
1LLD	BUMPER, FRONT Full Width, Aerodynamic, Steel; 0.142" Material Thickness	0/0	0	\$0.00
	<u>Includes</u> : BUMPER, FRONT Powder Coated Gray (Argent) Color			
1WEB	WHEELBASE RANGE 128" (325cm) Through and Including 183" (465cm)	0/0	0	\$0.00
2AUS	AXLE, FRONT NON-DRIVING (Navistar Select) I-Beam Type, 8,000-lb Capacity	0/0	0	(\$173.00)
3ADA	SUSPENSION, FRONT, SPRING Parabolic, Taper Leaf; 8,000-lb Capacity; With Shock Absorbers	0/0	0	\$0.00
	<u>Includes</u> : SPRING PINS Rubber Bushings, Maintenance-Free			
	<u>Notes</u> : The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.			
4091	BRAKE SYSTEM, AIR Dual System for Straight Truck Applications	94/36	130	(\$339.00)
	<u>Includes</u> : BRAKE LINES Color and Size Coded Nylon : DRAIN VALVE Twist-Type : GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges; Located in Instrument Cluster : PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel : PARKING BRAKE VALVE For Truck : QUICK RELEASE VALVE Bendix On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4 : SLACK ADJUSTERS, FRONT Automatic : SLACK ADJUSTERS, REAR Automatic : SPRING BRAKE MODULATOR VALVE R-7 for 4x2, SR-7 with relay valve for 6x4			
	<u>Notes</u> : Front and Rear Dust Shields not Included : Rear Axle is Limited to 19,000-lb GAWR with Code 04091 BRAKE SYSTEM, AIR and Code 04NCL BRAKES, REAR, AIR CAM Regardless of Axle/Suspension Ordered. : Rear Axle is Limited to 20,000-lb GAWR with Code 04091 BRAKE SYSTEM, AIR and Code 04NCG BRAKES, REAR, AIR CAM Regardless of Axle/Suspension Ordered.			

Code	Description	F/R Wt (lbs)	Tot Wt (lbs)	List (US DOLLAR)
4AZA	AIR BRAKE ABS {Bendix AntiLock Brake System} Full Vehicle Wheel Control System (4-Channel)	9/21	30	\$1,357.00
4EBD	AIR DRYER {Meritor Wabco System Saver 1200} with Heater <u>Includes</u> : AIR DRYER LOCATION Inside Left Rail, Back of Cab	-37/49	12	\$450.00
4ESX	BRAKE CHAMBERS, FRONT AXLE {Haldex} 20 SqIn	0/0	0	\$0.00
4EVH	BRAKE CHAMBERS, REAR AXLE {MGM TR3030LP3TSHD} 30/30 Spring Brake <u>Includes</u> : BRAKE CHAMBERS, SPRING (2) Rear Parking; WITH TRUCK BRAKES: All 4x2, 4x4; WITH TRACTOR BRAKES: All 4x2, 4x4; 6x4 & 6x6 with Rear Tandem Axles Less Than 46,000-lb. or GVWR Less Than 54,000-lb.	0/5	5	\$106.00
4JCG	BRAKES, FRONT, AIR CAM S-Cam; 15.0" x 4.0"; Includes 20 Sq. In. Long Stroke Brake Chambers <u>Notes</u> : Front Axle with 14,000-lb GAWR is Limited to 13,200-lb GAWR when used in Conjunction with 15" BRAKES, FRONT, AIR CAM. : The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.	83/0	83	\$0.00
4NDB	BRAKES, REAR, AIR CAM S-Cam; 16.5" x 7.0"; Includes 30/30 Sq.In. Long Stroke Brake Chamber and Spring Actuated Parking Brake <u>Notes</u> : The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.	0/211	211	\$0.00
4SBC	AIR COMPRESSOR {Bendix Tu-Flo 550} 13.2 CFM Capacity	61/-2	59	\$69.00
5708	STEERING COLUMN Tilting	10/0	10	\$125.00
5CAL	STEERING WHEEL 2-Spoke, 18" Diam., Black	0/0	0	\$0.00
5PRG	STEERING GEAR {TRW (Ross) TAS-40} Power	0/0	0	\$0.00
7BDA	EXHAUST SYSTEM Single, Horizontal, Aftertreatment Device Frame Mounted Right Side Back of Cab, Includes Horizontal Tail Pipe <u>Includes</u> : NOTE: The Horizontal Tailpipe Includes a Temperature Control Device	0/0	0	\$0.00
8000	ELECTRICAL SYSTEM 12-Volt, Standard Equipment <u>Includes</u> : BATTERY BOX Steel : DATA LINK CONNECTOR For Vehicle Programming and Diagnostics In Cab : FUSES, ELECTRICAL SAE Blade-Type : HAZARD SWITCH Push On/Push Off, Located on Top of Steering Column Cover	0/0	0	\$0.00

<u>Code</u>	<u>Description</u>	<u>F/R Wt</u> (lbs)	<u>Tot Wt</u> (lbs)	<u>List</u> (US DOLLAR)
	: HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever			
	: HORN, ELECTRIC Single			
	: JUMP START STUD Located on Positive Terminal of Outermost Battery			
	: PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light			
	: STARTER SWITCH Electric, Key Operated			
	: STOP, TURN, TAIL & B/U LIGHTS Dual, Rear, Combination with Reflector			
	: TURN SIGNAL SWITCH Self-Cancelling for Trucks, Manual Cancelling for Tractors, with Lane Change Feature			
	: TURN SIGNALS, FRONT Includes Reflectors and Auxiliary Side Turn Signals, Solid State Flashers; Flush Mounted			
	: WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever			
	: WINDSHIELD WIPERS, Single Motor, Electric, Cowl Mounted			
	: WIRING, CHASSIS Color Coded and Continuously Numbered			
8518	CIGAR LIGHTER Includes Ash Cup	1/0	1	\$18.00
8540	HORN, ELECTRIC (2)	2/0	2	\$20.00
8718	POWER SOURCE Cigar Type Receptacle without Plug and Cord	1/0	1	\$30.00
8GXD	ALTERNATOR (Leece-Neville AV1160P2013) Brush Type; 12 Volt 160 Amp. Capacity; Pad Mount, With Remote Sense	0/0	0	\$0.00
8HAB	BODY BUILDER WIRING Back of Standard Cab at Left Frame or Under Extended or Crew Cab at Left Frame; Includes Sealed Connectors for Tail/Amber Turn/Marker/ Backup/Accessory Power/Ground and Sealed Connector for Stop/Turn	2/0	2	\$85.00
8HAG	ELECTRIC TRAILER BRAKE/LIGHTS Accommodation Package to Rear of Frame; for Separate Trailer Stop, Tail, Turn, Marker Light Circuits; Includes Electric Trailer Brake accommodation package With Cab Connections for Mounting Customer Installed Electric Brake Unit, Less Trailer Socket	0/2	2	\$244.00
8MEP	BATTERY SYSTEM (International) Maintenance-Free (2) 12-Volt 1300CCA Total	0/0	0	\$57.00
8RME	RADIO AM/FM/WB/Clock/3MM Auxiliary Input, with Multiple Speakers, With CD Player	1/0	1	\$474.00
8WBW	JUMP START STUD Remote Mounted	2/0	2	\$128.00
	<u>Includes</u>			
	: JUMP START STUD Mounted to Battery Box			
8WCK	POWER SOURCE, TERMINAL TYPE 2-Post	1/0	1	\$39.00
8WCS	BATTERY DISCONNECT SWITCH (Joseph Pollak 51-315) Positive Type, Lever Operated, Cab Mounted	1/0	1	\$92.00
8WGL	WINDSHIELD WIPER SPD CONTROL Force Wipers to Slowest Intermittent Speed When Park Brake Set and Wipers Left on for a Predetermined Time	0/0	0	\$26.00
8WPH	CLEARANCE/MARKER LIGHTS (5) (Truck Lite) Amber LED Lights, Flush Mounted on Cab or Sunshade	0/0	0	\$70.00

<u>Code</u>	<u>Description</u>	<u>F/R Wt</u> (lbs)	<u>Tot Wt</u> (lbs)	<u>List</u> (US DOLLAR)
8WPZ	TEST EXTERIOR LIGHTS Pre-Trip Inspection will Cycle all Exterior Lamps Except Back-up Lights	0/0	0	\$42.00
8WRB	HEADLIGHTS ON W/WIPERS Headlights Will Automatically Turn on if Windshield Wipers are turned on	0/0	0	\$22.00
8WWJ	INDICATOR, LOW COOLANT LEVEL With Audible Alarm	0/0	0	\$0.00
8WXB	HEADLIGHT WARNING BUZZER Sounds When Head Light Switch is on and Ignition Switch is in "Off" Position	0/0	0	\$49.00
8WXD	ALARM, PARKING BRAKE Electric Horn Sounds in Repetitive Manner When Vehicle Park Brake is "NOT" Set, With Ignition "OFF" and any Door Opened	0/0	0	\$42.00
8WYD	STARTING MOTOR {Delco Remy 29MT} 12 Volt; Less Thermal Over-Crank Protection, With Integrated Magnetic Switch	0/0	0	\$0.00
8WZK	HEADLIGHTS Halogen; Composite Aero Design for Two Light System	0/0	0	\$0.00
8XAH	CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III With Trip Indicators, Replaces All Fuses Except For 5-Amp Fuses	0/0	0	\$99.00
9HAD	GRILLE Chrome	0/0	0	\$0.00
9WAY	FRONT END Tinting, Fiberglass, With Three Piece Construction	0/0	0	\$0.00
10060	PAINT SCHEMATIC, PT-1 Single Color, Design 100	0/0	0	\$0.00
	<u>Includes</u> : PAINT SCHEMATIC ID LETTERS "GA"			
10761	PAINT TYPE Base Coat/Clear Coat, 1-2 Tone	0/0	0	\$0.00
10WGD	SPECIAL RATING, GVWR Limited to 25,999-lb GVWR	0/0	0	\$0.00
10WJH	PROMOTIONAL PACKAGE Government and Municipal Silver Package; Two Year Limited Subscription of On-Command Service Information (Formerly Fleet ISIS), and On-Command Parts Information (Formerly Fleet Parts Catalog), Requires Specific Feature Combinations	0/0	0	\$0.00
11001	CLUTCH Omit Item (Clutch & Control)	-63/-12	-75	\$0.00
12890	BLOCK HEATER, ENGINE (Phillips) 120 Volt/1000 Watt	2/0	2	\$88.00
	<u>Includes</u> : BLOCK HEATER SOCKET Receptacle Type; Mounted below Drivers Door			
12NVE	ENGINE, DIESEL (MaxxForce 7) EPA 10, 300 HP @ 2600 RPM, 660 lb-ft Torque @ 1600 RPM, 2800 RPM Governed Speed, 300 Peak HP (Max)	0/0	0	\$1,948.00
	<u>Includes</u> : AIR COMPRESSOR AIR SUPPLY LINE Naturally-Aspirated (Air Brake Chassis Only) : ANTI-FREEZE Red Shell Rotella Extended Life Coolant; -40 Degrees F / -40 Degrees C; for MaxxForce Engines : CRUISE CONTROL Electronic; Controls Integral to Steering Wheel : ENGINE OIL DRAIN PLUG Magnetic			

<u>Code</u>	<u>Description</u>	<u>F/R Wt</u> (lbs)	<u>Tot Wt</u> (lbs)	<u>List</u> (US DOLLAR)
	: ENGINE SHUTDOWN Electric, Key Operated : FUEL FILTER Engine Mounted : FUEL HEATER Included with Fuel/Water Separator : FUEL/WATER SEPARATOR Engine Mounted : GLOW PLUG Automatic with Indicator Light : GOVERNOR Electronic : OIL FILTER, ENGINE Drop-In Cartridge Type			
12TSY	FAN DRIVE (Borg-Warner SA85) Viscous Type, Screw On <u>Includes</u> : FAN Nylon	1/0	1	\$101.00
12UAY	RADIATOR Aluminum; 2-Row, Cross Flow, Over Under System, 817 SqIn Louvered, With 262 SqIn CAC, With In Tank Oil Cooler <u>Includes</u> : DEAERATION SYSTEM with Surge Tank : HOSE CLAMPS, RADIATOR HOSES Gates Shrink Band Type; Thermoplastic Coolant Hose Clamps : RADIATOR HOSES Premium, Rubber	52/-1	51	\$0.00
12UNE	FEDERAL EMISSIONS EPA, OBD and GHG Certified for Calendar Year 2014; MaxxFORCE 7 Engines	0/0	0	\$650.00
12VBR	AIR CLEANER With Service Protection Element <u>Includes</u> : GAUGE, AIR CLEANER RESTRICTION Air Cleaner Mounted	0/0	0	\$0.00
12VXT	THROTTLE, HAND CONTROL Engine Speed Control; Electronic, Stationary, Variable Speed; Mounted on Steering Wheel	0/0	0	\$0.00
12VZA	ENGINE CONTROL, REMOTE MOUNTED Provision for; Includes Wiring for Body Builder Installation of PTO Controls; With Ignition Switch Control for MaxxFORCE post 2007 Emissions Electronic Engines	0/0	0	\$45.00
12WTA	FAN DRIVE SPECIAL EFFECTS Fan Cooling Ring with Fan Shroud Effects, Engine Mounted	14/-1	13	\$0.00
12WZE	EMISSION COMPLIANCE Federal, Does Not Comply With California Clean Air Idle Regulations	0/0	0	\$0.00
13ATH	TRANSMISSION, AUTOMATIC (Allison 2500_RDS_P) 5th Generation Controls; Wide Ratio, 6-Speed, with Double Overdrive; with PTO Provision, Less Retarder, with 33,000-lb GVW & GCW Max <u>Includes</u> : OIL FILTER, TRANSMISSION Mounted on Transmission : TRANSMISSION OIL PAN Magnet in Oil Pan	-327/-80	-407	\$3,984.00
13WDH	WIRING, TRANS, BODY BUILDER Installed Wiring for Transmission/PTO Controls, for Allison 1000, 2000, 2100, 2200, 2400, 2500 Series Transmission	1/0	1	\$24.00
13WLN	TRANSMISSION OIL Synthetic; 20 thru 28 Plnts	0/0	0	\$151.00
13WYK	SHIFT CONTROL PARAMETERS Allison Load Based Shift Schedules (LBSS)	0/0	0	\$0.00

<u>Code</u>	<u>Description</u>	<u>F/R Wt</u> (lbs)	<u>Tot Wt</u> (lbs)	<u>List</u> (US DOLLAR)
14AGA	AXLE, REAR, SINGLE (Dana Spicer 19060S) Single Reduction, Hypoid Gearing, 19,000-lb Capacity, 190 Wheel Ends . Gear Ratio: 5.57 <u>Includes</u> : REAR AXLE DRAIN PLUG (1) Magnetic, For Single Rear Axle <u>Notes</u> : The following features should be considered when calculating Rear GAWR: Rear Axles; Rear Suspension; Brake System; Brakes, Rear Air Cam; Brake Shoes, Rear; Special Rating, GAWR; Wheels; Tires. : When Specifying Axle Ratio, Check Performance Guidelines and TCAPE for Startability and Performance	0/13	13	\$1,124.00
14SAM	SUSPENSION, RR, SPRING, SINGLE Vari-Rate; 20,000-lb Capacity <u>Notes</u> : The following features should be considered when calculating Rear GAWR: Rear Axles; Rear Suspension; Brake System; Brakes, Rear Air Cam; Brake Shoes, Rear; Special Rating, GAWR; Wheels; Tires.	0/44	44	\$89.00
14WLA	AXLE, REAR, LUBE (EmGard 75W-90) Synthetic Oil; 1 thru 29.99 Pints	0/0	0	\$92.00
15SGJ	FUEL TANK Top Draw; D Style, Non Polished Aluminum, 50 U.S. Gal., 189 L Capacity, 16" Tank Depth, with Quick Connect Outlet, Mounted Left Side, Under Cab	0/0	0	\$0.00
16030	CAB Conventional <u>Includes</u> : ARM REST (2) Molded Plastic; One Each Door : CLEARANCE/MARKER LIGHTS (5) Flush Mounted : COAT HOOK, CAB Located on Rear Wall, Centered Above Rear Window : CUP HOLDERS Two Cup Holders, Located in Lower Center of Instrument Panel : DOME LIGHT, CAB Rectangular, Door Activated and Push On-Off at Light Lens, Timed Theater Dimming, Integral to Console, Center Mounted : GLASS, ALL WINDOWS Tinted : GRAB HANDLE, CAB INTERIOR (1) "A" Pillar Mounted, Passenger Side : GRAB HANDLE, CAB INTERIOR (2) Front of "B" Pillar Mounted, One Each Side : INTERIOR SHEET METAL Upper Door (Above Window Ledge) Painted Exterior Color : STEP (4) Two Steps Per Door	0/0	0	\$0.00
16HBA	GAUGE CLUSTER English With English Electronic Speedometer <u>Includes</u> : GAUGE CLUSTER (5) Engine Oil Pressure (Electronic), Water Temperature (Electronic), Fuel (Electronic), Tachometer (Electronic), Voltmeter : ODOMETER DISPLAY, Miles, Trip Miles, Engine Hours, Trip Hours, Fault Code Readout	0/0	0	\$0.00

<u>Code</u>	<u>Description</u>	<u>F/R Wt</u> (lbs)	<u>Tot Wt</u> (lbs)	<u>List</u> (US DOLLAR)
	: WARNING SYSTEM Low Fuel, Low Oil Pressure, High Engine Coolant Temp, and Low Battery Voltage (Visual and Audible)			
16HGH	GAUGE, OIL TEMP, ALLISON TRAN	1/0	1	\$48.00
16HKT	IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster	0/0	0	\$0.00
16JNV	SEAT, DRIVER (National 2000) Air Suspension, High Back With Integral Headrest, Cloth, Isolator, 1 Chamber Lumbar, 2 Position Front Cushion Adjust, -3 to +14 Degree Back Angle Adjust	-13/-12	-25	\$157.00
	<u>Includes</u> : SEAT BELT 3-Point, Lap and Shoulder Belt Type			
16SDC	GRAB HANDLE (2) Chrome Towel Bar Type With Anti-Slip Rubber Inserts; for Cab Entry, Mounted Left and Right, Each Side at "B" Pillar	6/0	6	\$236.00
16SDU	MIRRORS (2) (Lang Mekra) Styled; Rectangular, 7.09" x 15.75" & Integral Convex Both Sides, 102" Inside Spacing, Breakaway Type, Heated Heads Thermostatically Controlled, Power Both Sides, Clearance Lights LED, Bright Finish Heads & Brackets	8/0	8	\$563.00
16SMM	SEAT, PASSENGER (National) Non Suspension, High Back, Fixed Back, Integral Headrest, Cloth	15/8	23	\$331.00
16WBY	ARM REST, RIGHT, DRIVER SEAT	3/0	3	\$39.00
16WCT	AIR CONDITIONER (Blend-Air) With Integral Heater & Defroster	65/6	71	\$823.00
	<u>Includes</u> : HEATER HOSES Premium : HOSE CLAMPS, HEATER HOSE Mubea Constant Tension Clamps : REFRIGERANT Hydrofluorocarbon HFC-134A			
16WJS	INSTRUMENT PANEL Center Section, Flat Panel	0/0	0	\$0.00
16WJU	WINDOW, POWER (2) And Power Door Locks, Left and Right Doors, Includes Express Down Feature	5/0	5	\$367.00
16WKY	HVAC FRESH AIR FILTER	4/0	4	\$14.00
16WLE	STORAGE POCKET, DOOR Molded Plastic, Full Width; Mounted on Passenger Door	1/0	1	\$25.00
16WRX	CAB INTERIOR TRIM Deluxe	0/0	0	\$0.00
	<u>Includes</u> : "A" PILLAR COVER Molded Plastic : CAB INTERIOR TRIM PANELS Cloth Covered Molded Plastic, Full Height; All Exposed Interior Sheet Metal is Covered Except for the Following: with a Two-Man Passenger Seat or with a Full Bench Seat the Back Panel is Completely Void of Covering : CONSOLE, OVERHEAD Molded Plastic; With Dual Storage Pockets with Retainer Nets and CB Radio Pocket : DOOR TRIM PANELS Molded Plastic; Driver and Passenger Doors : FLOOR COVERING Rubber, Black : HEADLINER Soft Padded Cloth : INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section			

<u>Code</u>	<u>Description</u>	<u>F/R Wt</u> (lbs)	<u>Tot Wt</u> (lbs)	<u>List</u> (US DOLLAR)
	: STORAGE POCKET, DOOR (1) Molded Plastic, Full-Length; Driver Door : SUN VISOR (2) Padded Vinyl with Driver Side Toll Ticket Strap, Integral to Console			
27DMA	WHEELS, FRONT DISC; 22.5" Painted Steel, 2 Hand Hole, 10 Stud (285.75MM BC) Hub Piloted, Flanged Nut, Metric Mount, 8.25 DC Rims; With Steel Hubs	-160/0	-160	(\$46.00)
	<u>Includes</u> : PAINT IDENTITY, FRONT WHEELS White			
	<u>Notes</u> : Compatible Tire Sizes: 11R22.5, 12R22.5, 255/70R22.5, 255/80R22.5, 265/75R22.5, 275/70R22.5, 275/80R22.5, 295/75R22.5, 295/80R22,5			
28DMA	WHEELS, REAR DUAL DISC; 22.5" Painted Steel, 2 Hand Hole, 10-Stub (285.75MM BC) Hub Piloted, Flanged Nut, Metric Mount, 8.25 DC Rims; With Steel Hubs	0/92	92	(\$104.00)
	<u>Includes</u> : PAINT IDENTITY, REAR WHEELS White			
	<u>Notes</u> : Compatible Tire Sizes: 11R22.5, 12R22.5, 255/70R22.5, 255/80R22.5, 265/75R22.5, 275/70R22.5, 275/80R22.5, 295/75R22.5, 295/80R22,5			
29580	WHEEL SEALS, FRONT (International) Oil-Lubricated Wheel Bearings	0/0	0	\$37.00
60AAG	BDY INTG, REMOTE POWER MODULE Mounted Inside Cab behind Driver Seat; Up to 6 Outputs & 6 Inputs, Max. 20 amp. per Channel, Max. 80 amp Total (Includes 1 Switch Pack With Latched Switches)	0/0	0	\$575.00
7752528102	(4) TIRE, REAR 255/70R22.5 G622 RSD (GOODYEAR) 561 rev/mile, load range H, 16 ply	0/80	80	\$1,348.00
7752528107	(2) TIRE, FRONT 255/70R22.5 G661 HSA (GOODYEAR) 566 rev/mile, load range H, 16 ply	32/0	32	\$682.00
	Total of Product Features			\$91,244.00
	Cab schematic 100GA Location 1: 2303, Red (Std)			
	Chassis schematic N/A			
	Total Component Weight:	5780/3023	8803	
	Total List Price Including Options:			\$91,244.00

The weight calculations included in this proposal are an estimate of future vehicle weight. The actual weight as manufactured may be different from the estimated weight. Navistar, Inc. shall not be liable for any consequences resulting from any differences between the estimated weight of a vehicle and the actual weight.

ENGINE, DIESEL (0012NVE)
ATTACHMENTS: 0012VZA (ENGINE CONTROL, REMOTE MOUNTED) 0012VXT (THROTTLE, HAND CONTROL)

<u>Parameter</u>	<u>Value</u>	<u>UOM</u>
Max Vehicle Speed Limit:7902	67	MPH
Max Eng Speed w/Veh Spd Fault:7905	2223	RPM
Idle Shutdown Mode:7400	0, DISABLE FEATURE OR FUNCTION	N/A
Idle Shutdown Time:7401	5	MIN
Cruise Min Vehicle Speed:7603	35	MPH
Cruise Max Vehicle Speed:7604	67	MPH
AESC Max Engine Speed:7508	2600	RPM
AESC Preset Engine Speed 1:7505	1000	RPM
AESC Preset Engine Speed 2:7506	1500	RPM
AESC Engine Speed Ramp Rate:7507	100	RPM/SEC
AESC Max Vehicle Speed:7501	10	MPH
AESC Remote Pedal Enable:7504	0, FEATURE OR FUNCTION IS DISABLED	N/A
AESC Remote Pedal-Return To 0:7513	1, RETURN TO ZERO FUNCTIONALITY NOT REQUIRED	N/A
AESC Rem Pedal V Threshold ORH:7535	4.1990	V
AESC Rem Pedal V Threshold ORL:7534	0.2490	V
Service Interval Indicator:9500	2, COSI AVERAGE MPG & MPH BASED FEATURE ENABLED	N/A
Service Interval % Notify:9507	100	%
Customer Password:8700	0000	N/A

These Electronic Parameters have been successfully finalized

<u>Description</u>	<u>(US DOLLAR)</u>	<u>Price</u>
Factory List Prices:		
Product Items	\$91,244.00	
Service Items	\$0.00	
Total Factory List Price Including Options:		\$91,244.00
Freight Charge	\$2,075.00	
Total Freight:		\$2,075.00
Total Factory List Price Including Freight:		\$93,319.00
Less Customer Allowance:		(\$24,765.00)
Total Vehicle Price:		\$68,554.00
Total Sale Price:		\$68,554.00
Total Per Vehicle Sales Price:		\$68,554.00
Net Sales Price:		\$68,554.00

This vehicle is quoted/sold under ODOT co-op contract #023-13.

Invoicing will occur upon delivery of bare chassis to customer or location of customer s choice.

Payment is due upon receipt of invoice.

Title will be delivered upon receipt of payment.

No financing terms are included in the contract. If any type of Rush sourced or self-sourced financing/leasing is to be used by customer, these terms must be approved by contract representative before order is placed.

If a trade-in vehicle is involved, the vehicle must be surrendered at time of new chassis delivery.

If you need arrangements other than listed above, please contact Ron Huckery at (513) 733-8500 extension 3131.

Approved by Seller:

Official Title and Date

Authorized Signature

Accepted by Purchaser:

Firm or Business Name

Authorized Signature and Date

This proposal is not binding upon the seller without Seller's Authorized Signature

Official Title and Date

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

ORDINANCE NO. 68-14

**AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE
(1) KNAPHEIDE KC SERVICE BODY AND EQUIPMENT
PACKAGE FROM ZORESCO EQUIPMENT COMPANY FOR
THE WATER DEPARTMENT.**

WHEREAS: In accordance with ORC 125.04 the City of Medina, Ohio requested authority to participate in State contracts which the Department of Administrative Services has entered into for the purchase of supplies, services, equipment and certain materials; and

WHEREAS: The request for participation provides for the waiving of the state and local competitive bidding requirements and allows the City the ability to purchase from centralized state contracts; and

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY
OF MEDINA, OHIO:**

SEC. 1: That the purchase of one (1) Knapheide KC Service Body and Equipment Package to be installed on 2015 International, from Zoresco Equipment Company, State Contract Schedule Number 800155 – STS 515, is hereby authorized for the Water Department.

SEC. 2: That the funds to cover this purchase, in the amount of \$41,480.00, are available in Account No. 513-0533-54417.

SEC. 3: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor



Equipment Company

www.zoresco.com

REMIT TO: CORPORATE OFFICE PITTSBURGH
1241 Lower Rodi Road, Turtle Creek, PA 15145; Phone (412) 829-2120; FAX (412) 829-7286
EIN# 25-1342527

ord. 68-14

PITTSBURGH NORTH: Wexford, PA; Phone (724) 935-6700; EIN# 25-1551820
ALTOONA Zoresco Storage Solutions: Altoona, PA; Phone (814) 941-9922; EIN# 25-1854944
CLEVELAND: Oakwood Village, OH; Phone (440) 359-1010; EIN# 25-1884535
SOUTHWEST OHIO: Monroe, OH; Phone (513) 360-2929; EIN# 25-1551820

QUOTE #: 2014500379

TERMS: C.O.D.

PAGE #: 1

QUOTE DATE: 02/03/14
YEAR: 2014
ENGINE: DIESEL
BILL TO: SALES DEPT CUSTOMER
MAKE: INTERNATIONAL
TRANS: AUTO
END USER: CITY OF MEDINA
MODEL: 4300 LOW PRO
CA/WB:
SALESPERSON: SB
COLOR:
P&I:

FURNISH AND INSTALL:

KNAPHEIDE KC SERIES SERVICE BODY, MODEL KC169H2094CJ, WITH THE FOLLOWING:

- 169.25" BODY LENGTH (NOMINAL)
- 94" BODY WIDTH
- 49.5" CLEAR DOOR WIDTH
- 73.1" INTERIOR CLEAR HEIGHT
- ZINC PLATED ROTARY LATCHES
- 9" x 30" WINDOW IN BULKHEAD
- MASTER LOCKING SYSTEM
- ENTIRE BODY HAS E-COAT PRIMER
- RECESSED STOP, TAIL AND TURN LIGHTS
- TWO (2) DOME LIGHTS
- LED COMPARTMENT LIGHTING
- CUSTOM CROSS BODY SHOVEL COMPARTMENT
- VISE BRACKET
- CUSTOM P/S FRONT GENERATOR COMPARTMENT
- BODY PAINTED TO MATCH CAB: NON-CLEARCOAT
- 90" BODY HEIGHT
- 20" COMPARTMENT DEPTH
- 62" CLEAR DOOR HEIGHT
- STANDARD SHELVING PACKAGE
- DOUBLE PANEL REAR DOORS WITH WINDOWS
- TWO (2) REAR ACCESS DOORS ON UPPER ROOF STRUCTURE
- GRAB HANDLE - RIGHT REAR IN CARGO AREA
- DOUBLE SPRING OVER CENTER VERTICLE DOOR RETAINERS
- BODY FACTORY UNDERCOATED
- DOME LIGHT SWITCH AT REAR OF BODY
- THREE (3) CUSTOM BULKHEAD SHELVES
- 24" WORK BENCH BUMPER WITH THROUGH COMPARTMENT
- INTERIOR LADDER HOOKS
- SPRAY LINER FLOOR AND 12" UP SIDES OF LOADSPACE AND COMPARTMENTS

INSTALLED PRICE \$ 23,617.00

ADDITIONAL OPTIONS:

- 7 DRAWER TOOLBOX INSTALLED IN D/S FRONT COMPARTMENT \$ 1,810.00
- 18 DRAWER CABINET INSTALLED IN P/S HORIZONTAL COMPARTMENT \$ 217.00
- COMINS ONAN 7500 WATT DIESEL GENERATOR. FUEL LINE PLUMBED TO TRUCK FUEL TANK. TRUCK WIRED TO GENERATOR TO ACCOMODATE STORE POWER CAPABILITY. ALL ELECTRICAL ACCESSORIES WIRED THROUGH BREAKER BOX. 12V DC CONVERTER TO ACCOMODATE STROBES AND LED SCENE LIGHTS. TWO (2) ADDITIONAL OUTLETS WIRED TO REAR OF BODY AND LOADSPACE. LOCATIONS T.B.D. \$ 14,203.00
- TWO (2) 12V LED SCENE LIGHTS INSTALLED P/S OF BODY \$ 1,052.00
- TWO (2) BOTTOM RAISE POLE MOUNT LIGHTS INSTALLED ON REAR OF BODY \$ 1,502.00
- TWO (2) LED SURFACE MOUNT STROBES INSTALLED ON FRONT OF BODY . \$ 315.00
- ELECOTIC WEADER INSTALLED IN LOADSPACE \$ 775.00

TOTAL \$ 43,199.00
\$ 40,231.00

* CONTINUED NEXT PAGE ***



Equipment Company

www.zoresco.com

REMIT TO: CORPORATE OFFICE PITTSBURGH
1241 Lower Rodi Road, Turtle Creek, PA 15145; Phone (412) 829-2120; FAX (412) 829-7286
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QUOTE #: 2014500379

TERMS: C.O.D.

PAGE #: 2

QUOTE DATE: 02/03/14

BILL TO: SALES DEPT CUSTOMER

END USER: CITY OF MEDINA

SALESPERSON: SB

YEAR: 2014

MAKE: INTERNATIONAL

MODEL: 4300 LOW PRO

COLOR:

ENGINE: DIESEL

TRANS: AUTO

CA/WB:

P&D:

OPTIONS (NOT INCLUDED IN BASE PRICE - MUST ADD TO BASE PRICE IF DESIRED) - CHECK IF DESIRED

- A) CUMMINS ONAN 6000 WATT DIESEL GENERATOR IN LIEU OF 7500 WATT GENERATOR DEDUCT \$[1,148.00]
B) CUMMINS ONAN 5000 WATT DIESEL GENERATOR IN LIEU OF 7500 WATT GENERATOR DEDUCT \$[1,577.00]
C) WEBASTO AIR TOP EVO 3900 HEATER INSTALLED IN LOADSPACE \$ 2,818.00

ZORESCO SHALL NOT BE LIABLE FOR FAILURE TO PERFORM OR FOR ANY DELAY IN PERFORMANCE DUE TO ANY ACTS OF GOD, STRIKE OR OTHER LABOR DIFFICULTY, ACT OF ANY GOVERNMENTAL AUTHORITY OR OF THE PURCHASER, FUEL SHORTAGE, WRECKS OR DELAYS IN TRANSPORTATION, INABILITY TO OBTAIN NECESSARY LABOR, MATERIAL OR MANUFACTURING FACILITIES FROM USUAL SOURCES OR FAILURE OF SUPPLIERS TO MEET THEIR CONTRACTUAL OBLIGATIONS OR DUE TO ANY CAUSE BEYOND ITS REASONABLE CONTROL. IF ANY SUCH EVENTS OCCUR, ZORESCO MAY EXTEND DELIVERY DATES BY A PERIOD OF TIME NECESSARY TO OVERCOME THE EFFECTS OF SUCH DELAY, ALLOCATE AVAILABLE PRODUCTS, OR CANCEL PURCHASE ORDERS. DUE TO FLUCTUATIONS IN MATERIAL COSTS AND AVAILABILITY, QUOTES PUBLISHED BY ZORESCO WILL BE HONORED FOR NO MORE THAN 30 DAYS FROM THE DATE OF ISSUE.

page 1
B option
C option
40,239
- 1,577
+ 2,818
BASE PRICE 40,239.00
SALES TAX 0.00
TOTAL 41,482.00

RESOLUTION NO. 69-14

A RESOLUTION NAMING THE PROPERTY FORMERLY KNOWN AS THE KUEHN/TODD PROPERTY THE "KUEHN-TODD CONSERVATION AREA" AND THE PLANNED TRAIL WITHIN THE "JEANNE HAARMEYER KUEHN NATURE WALK".

WHEREAS: Ordinance 197-07, passed December 10, 2007 authorized the Mayor to accept a Warranty Deed and Donation Agreement from John L. Kuehn, M.D. and Jeanne Kuehn for the donation of 4.107 acres of land to be preserved as a natural sanctuary and open space for the Medina City Parks Department; and

WHEREAS: Ordinance 152-13, passed September 23, 2013 authorized the Mayor to execute a Purchase Agreement with Alison Todd Cokurinos for the property located at 751 Wadsworth Road; and

WHEREAS: The City of Medina Parks Department requests council to consider naming the property formerly known as the Kuehn/Todd Property as described in Ordinance 197-07, passed December 10, 2007 and Ordinance 152-13, passed September 23, 2013.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the property formerly known as the Kuehn/Todd Property is hereby named the "Kuehn-Todd Conservation Area".

SEC. 2: That the planned trail within the Kuehn-Todd Conservation Area is hereby named the "Jeanne Haarmeyer Kuehn Nature Walk".

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Resolution shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____

President of Council

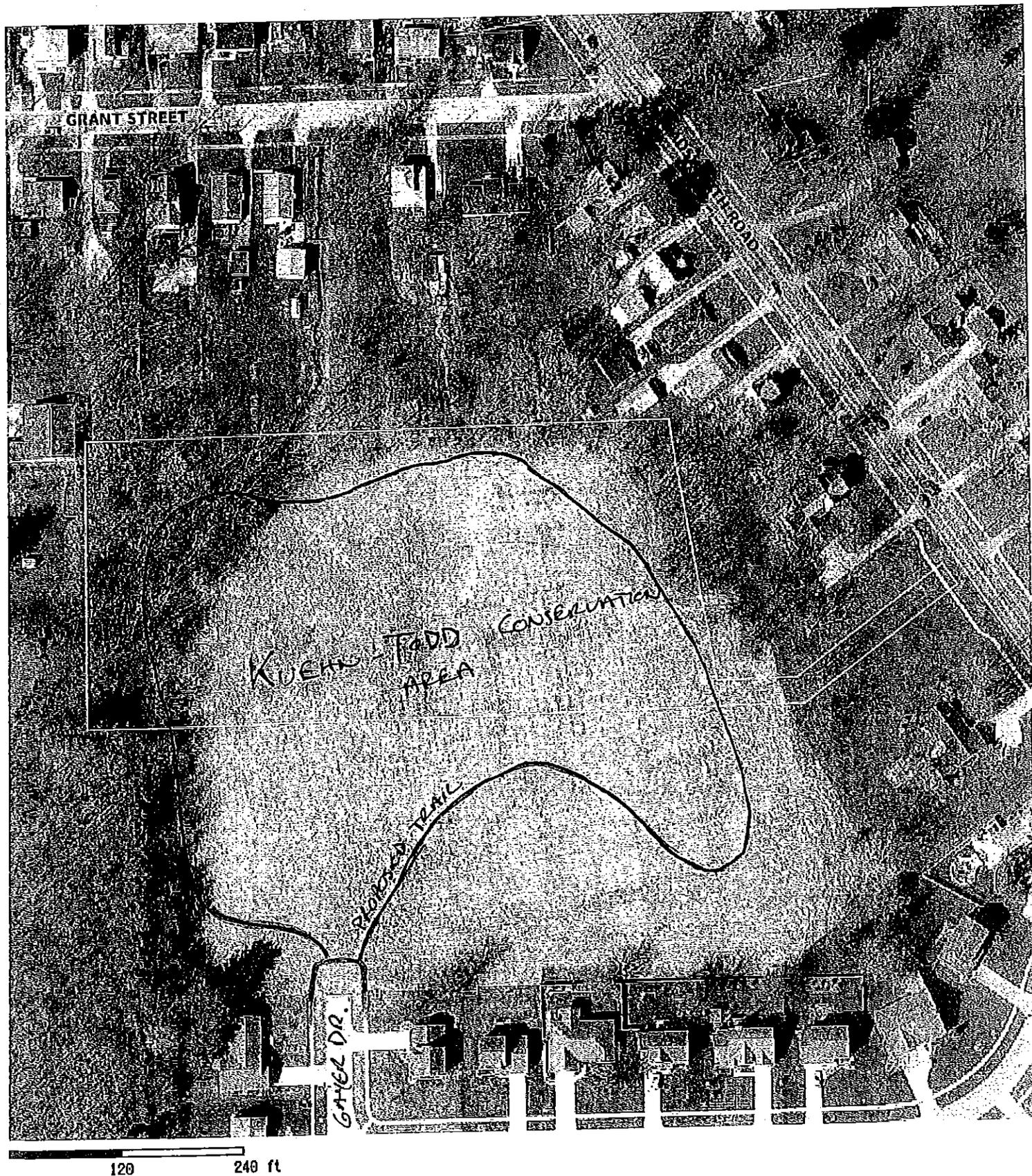
ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor



ORDINANCE NO. 70-14

AN ORDINANCE AMENDING SECTION 31.02 (11) OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO THE COMMUNITY DEVELOPMENT DEPARTMENT INTERN.

WHEREAS: Section 31.02 (11) of the Salaries and Benefits Code of the City of Medina, Ohio presently reads as follows:

(11) COMMUNITY DEVELOPMENT DEPARTMENT

		<u>Hourly Rate</u>
1	Associate Planner	Pay Grade 93A
1	Clerical Help	Pay Grade 5A
1	Intern*	Pay Grade 52A

*The position of Intern may be filled with more than one person not to exceed a total of 660 hours per calendar year.
(Ord. 2-04, 22-11, 25-11, 134-11, 151-11, 130-13)

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That Section 31.02 (11) of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read as follows:

(11) COMMUNITY DEVELOPMENT DEPARTMENT

		<u>Hourly Rate</u>
1	Associate Planner	Pay Grade 93A
1	Clerical Help	Pay Grade 5A
1	Intern*	Pay Grade 54C

*The position of Intern may be filled with more than one person not to exceed a total of 660 hours per calendar year.
(Ord. 2-04, 22-11, 25-11, 134-11, 151-11, 130-13, 70-14)

SEC. 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 3: That this Ordinance shall be in full force and effect at the earliest period allowed by

law.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

RESOLUTION NO. 71-14

A RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE STATE CAPITAL FUND FOR ADDITIONAL HANDICAPPED PARKING SPACES AT THE MEDINA COMMUNITY RECREATION CENTER, AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the Mayor is hereby authorized and directed to file an application for grant assistance from the State Capital Fund in the amount of \$30,000.00 for additional handicapped parking spaces at the Medina Community Recreation Center.

SEC. 2: That if the Grant is awarded to the City, the Mayor is authorized to accept the grant and complete all documentation necessary for the implementation and administration of the grant.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the funds will be available soon and Council approval is necessary; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 72-14

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WELLS FARGO INSURANCE SERVICES OF OHIO, LLC FOR THE CITY'S PROPERTY, CASUALTY, AND GENERAL LIABILITY INSURANCE FOR THE PERIOD OF APRIL 1, 2014 THROUGH APRIL 1, 2015, AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the Mayor is hereby authorized and directed to enter into a contract with Wells Fargo Insurance Services of Ohio, LLC for the City's Property, Casualty and General Liability Insurance for the period of April 1, 2014 through April 1, 2015.

SEC. 2: That the funds to cover this expenditure are available in each appropriate budget.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to renew said policy which expired April 1, 2014; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

Effective date – April 1, 2014

Wells Fargo Ins Services USA, Inc. (DAY)

PO Box 203417

Dallas, TX 75320-3417

(937) 223-8891

ORD 72-14

INVOICE

Bill To:

City of Medina
132 North Elmwood Street
Medina, OH 44256

Invoice Date: 04/01/2014
Date Printed: 03/31/2014
Invoice Number: 21493660
Amount Invoiced: \$113,611.00

Carrier : Argonaut Insurance Company
Policy Term : 04/01/2014 to 04/01/2015
Policy Number : PE4623729
Transaction Date : 04/01/2014

Line Of Business	Transaction Date	Description	Amount Due
General Liability - Commercial	04/01/2014	2013-2014 Renewal	\$113,611.00
Total Invoice Balance:			\$113,611.00

Invoice Message: 2014-2015 Renewal

Please return with payment:

Bill To Name : City of Medina
Invoice # : 21493660
Policy # : PE4623729

Amount Paid: _____

Remit Payment To:

Wells Fargo Ins Services USA, Inc. (DAY)
PO Box 203417
Dallas, TX 75320-3417

Wells Fargo Ins Services USA, Inc. (DAY)
PO Box 203417
Dallas, TX 75320-3417
(937) 223-8891

INVOICE

Bill To:

City of Medina
 132 North Elmwood Street
 Medina, OH 44256

Invoice Date: 04/01/2014
 Date Printed: 03/31/2014
 Invoice Number: 21494296
 Amount Invoiced: \$10,500.00

Carrier : WFIS Agency Consulting Fee
 Policy Term : 04/01/2014 to 04/01/2015
 Policy Number : CONSULTING FEE
 Transaction Date : 04/01/2014

Line Of Business	Transaction Date	Description	Amount Due
Invoice	04/01/2014	Renewal Business Consulting Fee	\$10,500.00
Total Invoice Balance:			\$10,500.00

Invoice Message: 14 Consulting Fee

Please return with payment:

Bill To Name : City of Medina
 Invoice # : 21494296
 Policy # : CONSULTING FEE

Amount Paid: _____

Remit Payment To:

Wells Fargo Ins Services USA, Inc. (DAY)
 PO Box 203417
 Dallas, TX 75320-3417

ORDINANCE NO. 73-14

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ARTHUR J. GALLAGHER & CO. FOR THE CITY OF MEDINA'S CRIME POLICY AND THE MEDINA MUNICIPAL AIRPORT LIABILITY INSURANCE FOR THE PERIOD OF APRIL 1, 2014 THROUGH APRIL 1, 2015, AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the Mayor is hereby authorized and directed to enter into a contract with Arthur J. Gallagher & Co. for the City of Medina's Crime Policy and the Medina Municipal Airport Liability Insurance for the period of April 1, 2014 through April 1, 2015.

SEC. 2: That the funds to cover this expenditure are available in each appropriate budget.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to renew said policy which expired April 1, 2014; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

Effective date -- April 1, 2014



Arthur J. Gallagher Risk Management Services, Inc. _____

March 26, 2014

ORD. 73-14

Ms. Dawn Conwill
Administrative Office Manager
CITY OF MEDINA, OHIO
132 N. Elmwood Street
Medina, OH 44256

RE: April 1, 2014 – April 1, 2015 Insurance Program

Dear Dawn:

We have bound the Crime and Airport Liability renewal coverage for the City effective April 1, 2014 per our quote letter dated March 7, 2014.

The following items address other aspects of the renewal:

Invoices

Enclosed are our invoices totalling \$7,374 consisting of following:

Crime	\$3,724
Airport Liability	3,650
Total	\$7,374

Please remit payment no later than April 25, 2014.

Evidence of Insurance

Binders/Confirmation of Insurance are enclosed as temporary evidence of Insurance coverage pending receipt of the actual policies. If any other evidence of coverage is required, please advise.

Claim Reporting

All lawsuits, claims and incidents which could reasonably result in a claim should be immediately reported to Arthur J. Gallagher. Failure to promptly report claims could result in a default judgment and/or void insurance policy coverage.

Please do not hesitate to contact us should you have any questions or comments.

Best regards,

ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC.


Bill Sirey
Area Assistant Vice President

Enclosures

2 Summit Park Dr., Suite 235
Independence, OH 44131
Main 216-566-9799
Fax 216-566-9977
ajgrms.com



Arthur J. Gallagher Risk Management Services, Inc.

REEAN2

2 Summit Park Drive, Suite 235
Independence, OH 44131

Phone: (216)654-9390

Fax: (216)566-9977

City of Medina, Ohio
132 N. Elmwood Street
Medina, OH 44256

Invoice # 867549	Page 1 of 1
Account Number	Date
MEDIOHI-01	3/26/2014
BALANCE DUE ON	
4/1/2014	
AMOUNT PAID	Amount Due
	\$3,724.00

Crime Policy Number: 105593210 Company: Travelers Casualty and Surety Co America Effective: 4/1/2014 to 4/1/2015

Item #	Trans Eff Date	Due Date	Trans	Description	Amount
4281719	4/1/2014	4/1/2014	RENB	Renewal Premium	\$3,724.00
Total Invoice Balance:					\$3,724.00

Please include Invoice number with your remittance to expedite processing.

Please send your remittance to:

Arthur J. Gallagher Risk Management Services, Inc.
39735 Treasury Center
Chicago, IL 60694-9700



Arthur J. Gallagher Risk Management Services, Inc.

REEAN2

2 Summit Park Drive, Suite 235
Independence, OH 44131

Phone: (216)654-9390

Fax: (216)566-9977

City of Medina, Ohio
132 N. Elmwood Street
Medina, OH 44256

Invoice # 867521	Page 1 of 1
Account Number: MEDIOHI-01	Date: 3/26/2014
BALANCE DUE ON: 4/1/2014	
AMOUNT PAID:	Amount Due: \$3,650.00

Airport Liability Policy Number: AP00379000505 Company: Commerce and Industry Insurance Company Effective: 4/1/2014 to 4/1/2015

Item #	Trans	Eff. Date	Due Date	Description	Amount
4281637	RENB	4/1/2014	4/1/2014	Renewal Premium	\$3,650.00
Total Invoice Balance:					\$3,650.00

Please include invoice number with your remittance to expedite processing.

Please send your remittance to:

Arthur J. Gallagher Risk Management Services, Inc.
39735 Treasury Center
Chicago, IL 60694-9700

Confirmation of Insurance

Arthur J. Gallagher Risk Management Services, Inc.
2 Summit Park Drive, Suite 235
Independence, OH 44131
Telephone: (216) 566-9799
Facsimile: (216) 566-9977

DATE
March 26, 2014

Client Name/Address
City of Medina, Ohio
132 N. Elmwood Street
Medina, OH 44256

ASSURED NO.

BINDER NO.

83145

135509

As instructed, we have bound the insurance described below. Policy(ies) or endorsements will be delivered to you as soon as possible after issuance. Please advise if any changes are to be made.

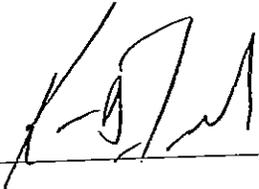
Very truly yours,

ARTHUR J. GALLAGHER RISK
MANAGEMENT SERVICES, INC.

EFFECTIVE DATE	EXPIRATION DATE	POLICY NUMBER	COMPANY
April 1, 2014	April 1, 2015	105593210	Travelers Casualty & Surety Company of America

COVERAGE DESCRIPTION AND AMOUNT/LIMITS

Crime Coverage per attached.

By: 

Attached to and forming a part of Binder Number 135509

CRIME

<u>Coverage Part</u>	<u>Limit</u>	<u>Deductible</u>
Employee Dishonesty- limit per loss	\$1,000,000	\$5,000
Forgery or Alteration	250,000	1,000
Money & Securities	25,000	1,000
Computer Fraud	1,000,000	5,000
Funds Transfer	1,000,000	5,000

Significant Terms and Conditions (see policy for full detail)

- Employee Dishonesty applies to covered loss first discovered during the policy period or up to 90 days subsequent to policy cancellation/termination.
- Faithful Performance of Duty included in Employee Dishonesty coverage
- Treasurer/tax collector and employees required by law or code to provide a bond excluded for Employee Dishonesty
- Law Enforcement officials excluded under Faithful Performance of Duty endorsement



California Branch
 777 S. Figueroa, 14th Floor
 Los Angeles, CA 90017
 Phone: (213) 689-2733
 Fax: (213) 689-1886

Agent: Doug Meyer
 Company: ARTHUR J. GALLAGHER & CO.
 Fax #: 720.200.5110
 From: Clive Allen
 Date: March 25, 2014
 Insured: City of Medina
 132 N. Elmwood Avenue, Medina, OH 44258

Policy Period: April 01, 2014 to April 01, 2015

Thank you for your policy order of these coverages which are
 accepted per the terms and conditions of our quote of, 02/03/14

Coverages Bound:		
General Aggregate Limit:	Not Applicable	
Premises BI/PPD CSL	\$5000000 each occurrence	\$3,650
Products/Completed Operations	\$5000000 each occurrence and aggregate	Included
Hangarkeepers Legal Liability	\$5000000ea. A/C, \$5000000 ea. OCC, \$NIL ded	Included
Premises Medical Payments	\$5000 each person	Included
Fire Legal Liability	\$100000 any one fire	Included
Personal and Advertising Injury	\$5000000 aggregate	

This binder contains a broad outline of coverage and does not include all the terms, conditions and exclusions of the policy (or policies) that may be issued to you. The policy (or policies) contain the full and complete agreement with regard to coverage. Please review the policy (or policies) thoroughly with your broker upon receipt and notify us promptly in writing if you have any questions. In the event of any inconsistency between the binder and the policy, the policy language shall control unless the parties agree to an amendment.

A signed application must be on file by: N/A

TRIA Coverage has been: Declined per your written instructions.

Total Annual Premium: \$3,650

Policy #: AP-003791115-05
 Producer Commission: 15.0%
 Issuing Company: Commerce and Industry Insurance Company

Signature of Authorized Representative: 

Comments:


ORDINANCE NO. 74-14

**AN ORDINANCE AMENDING ORDINANCE NO. 208-13,
PASSED DECEMBER 9, 2013. (Amendments to 2014 Budget)**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That Ordinance No. 208-13, passed December 9, 2013, shall be amended by the following additions:

<u>Account No./Line Item</u>	<u>Additions</u>
106-0190-54412 (Weigh Station-Bldgs./Structures)	19,000.00

SEC. 2: That Ordinance No. 208-13, passed December 9, 2013, shall be amended by the following reductions:

<u>Account No./Line Item</u>	<u>Reductions</u>
106-0101-54412 (Police-Bldgs./Structures)	19,000.00

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

* - new appropriation

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 74-14

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* - new appropriation

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor