

ORDINANCE NO.: 2024-85

FIRST READING September 16, 2024

SECOND READING waived

INTRODUCED BY: Mark Porter

THIRD READING waived

ORDINANCE APPROVING THE AGREEMENT BETWEEN KENCO ELECTRIC, INC. AND THE VILLAGE OF SOUTH RUSSELL IN THE AMOUNT OF \$2,538.00 FOR INSTALLATION OF ELECTRICAL COMPONENTS FOR SERVICE INCREASE IN CONNECTION WITH THE SOLAR PANEL PROJECT AT THE VILLAGE OF SOUTH RUSSELL POLICE DEPARTMENT, AUTHORIZING THE MAYOR, FISCAL OFFICER, AND/OR POLICE CHIEF TO EXECUTE THE AGREEMENT, AND DECLARING AN EMERGENCY.

WHEREAS, Council desires to engage the services of an electrical company to install additional electrical components for the service increase in connection with the solar panel project at the Village of South Russell Police Department;

WHEREAS, Kenco Electrical, Inc. ("Kenco") is in the business of providing such electrical services and has provided the Village of South Russell with a proposed agreement ("Agreement"), a copy of which is attached hereto and incorporated herein by reference as **Attachment 1**; and

WHEREAS, Council desires to approve such Agreement with Kenco.

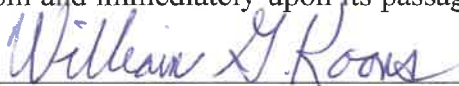
NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of South Russell, Geauga County, Ohio that:

SECTION 1. The Agreement, attached as **Attachment 1**, between Kenco and the Village of South Russell for Kenco's electrical services as described in the Agreement in the amount of \$2,538.00 is hereby approved pursuant to the Agreement's terms and conditions.

SECTION 2. The Mayor, Fiscal Officer and/or the Police Chief are hereby authorized to execute the Agreement on behalf of the Village.

SECTION 3. It is hereby 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 of any of its committees on or after December 2, 1975, that resulted in formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

SECTION 4. That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the inhabitants of the Village and to secure the electrical service to enable the solar panel project to proceed; wherefore, provided it receives the affirmative vote of at least two-thirds (2/3) of all members elected to Council, this Ordinance shall be in full force and effect from and immediately upon its passage by this Council and approval by the Mayor.



Mayor - President of Council

ATTEST:



Fiscal Officer

I certify that Ordinance No. 2024-85 was duly enacted on the 16TH day of SEPTEMBER, 2024, by the Council of the Village of South Russell, and published in accordance with the Codified Ordinances of the Village.

Danielle Romanowski
Fiscal Officer

KENCO ELECTRIC, INC.

8541 East Avenue
Mentor, OH 44060
OH License #20053
Phone: (440) 946-0154
Fax: (440) 255-9152

PROPOSAL No. #240912-K001 Rev1
Proposal Submitted To:
Village of South Russell

Date: September 12, 2024 rev9/16
Work To Be Performed At:
Police Department

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of:

Electrical for service increase

1. Install new 200 amp meter socket
2. Install new 200 amp main breaker panel 30 circuit
3. Finish pipe up pole and to meter socket
4. Furnish and Install Aluminum wire to pole
5. Grounding to be ground rods only water is well
6. All work to be performed during normal business hours (M-F)

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of: **Two Thousand Five Hundred Thirty Eight and 00/100** DOLLARS (\$2,538.00) with payments to be made as follows: PROGRESSIVE PAYMENTS, NET 30, 1-1/2% SERVICE CHARGE PAST DUE ACCOUNTS. Any alteration or deviation from above specifications involving extra costs, and will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance on above work. Workmen's compensation and Public Liability Insurance on above to be taken out by KENCO ELECTRIC, INC.

Respectfully submitted by KENCO ELECTRIC, INC.

Per



Ken Lynch

Note: This Proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted: WILLIAM KOONS

Signature: William J. Koons

Date: 9.16.24

Signature: Danielle Romanowski