

RESOLUTION NO. 2021 - 11

**A RESOLUTION AUTHORIZING A CONTRACT WITH TECTA AMERICA
ZERO COMPANY LLC AND U.S. BANCORP GOVERNMENT LEASING
AND FINANCING, INC. FOR ROOFING REPAIRS**

WHEREAS, State law requires governmental entities when purchasing goods or services in excess of \$50,000 to award such purchase by competitive bidding, which at times can add unnecessary delays and unnecessary cost to such routine contract procedures; and

WHEREAS, State law recognizes a number of exemptions to competitive bidding when advantages may be gained by participating in a Cooperative Purchasing Program, including a joint purchasing program operated by or through a national or state association of political subdivisions in which the local municipal entity is a member; and

WHEREAS, membership has been offered to the Village of Golf Manor to join the Cooperative Purchasing Program with the National Cooperative Purchasing Alliance to enable the Village to take advantage of competitive bidding for roofing repairs and construction; and

WHEREAS, Tecta America Zero Company LLC, an Ohio limited liability company ("Tecta"), is the authorized Ohio service provider within the National Cooperative Purchasing Alliance for roofing repairs and reconstruction, and Tecta has offered to contract with the Village for roofing repairs to the Fire Department-Community Center building under the discounted terms of such program which provide an advantage to the Village; and

WHEREAS, additionally, to meet the Village's budgetary needs, U.S. Bancorp Government Leasing and Financing, Inc. has offered a Financing Agreement to immediately complete such repairs and other related repairs within the Village's allowable budget.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

SECTION I. Council hereby confirms the Village of Golf Manor's Membership in the National Cooperative Purchasing Alliance.

SECTION II. Council does authorize the Village Administrator to enter into a contract through the National Cooperative Purchasing Alliance with Tecta America Zero Company LLC for roof repairs and reconstruction to the Golf Manor Fire Department-Community Center at a contract price not to exceed \$100,000.

SECTION III. The Village Administrator is authorized to enter into an additional contract with U.S. Bancorp Government Leasing and Financing, Inc. to finance such roof repairs and reconstruction bundled with other structural repairs, including upgrading the HVAC units servicing the Golf Manor buildings.

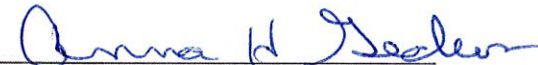
SECTION IV. This Resolution shall take effect the earliest opportunity as allowable by law.

PASSED this 24th day of May, 2021.



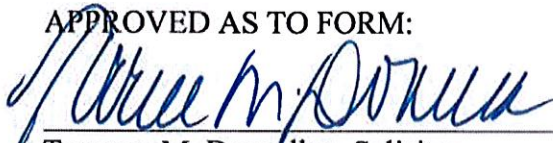
Mayor Stefan C. Densmore

ATTEST:



Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor