Beachwood City Council Meeting Agenda
Monday, March 16, 2020, 7:00 PM
at Beachwood City Hall, Council Chambers,
25325 Fairmount Boulevard, Beachwood, Ohio 44122

-Pledge of Allegiance to the Flag of the United States of America-
Pledge led by: Jenna Tsay

Agenda Items

1. Roll Call

2. Reports
   a. Mayor
   b. Council Member (non-agenda items)
   c. Department Directors

3. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each)

4. Approval of Minutes
   Approval of the Minutes of the Regular Council Meeting held on February 20, 2020

5. Finance & Insurance Committee
   Ordinance No. 2020-43
   An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure

6. Finance & Insurance Committee
   Ordinance No. 2020-44
   An Ordinance accepting a Quotation from BPI Information Systems of Ohio, Inc. to purchase Computer and Monitors for the City of Beachwood, Ohio; waiving competitive bidding; and declaring this to be an urgent measure

7. Finance & Insurance Committee
   Ordinance No. 2020-45
   An Ordinance accepting a quotation from SHI International, Corp. to purchase Microsoft Office Licenses for use by various City of Beachwood departments; and declaring this to be an urgent measure

8. Finance & Insurance Committee
   Ordinance No. 2020-46
   An Ordinance authorizing the Transfer of Funds from the Leo Weiss Trust Fund to the General Fund, closing the Leo Weiss Trust Fund; and declaring this to be an urgent measure
9. Safety & Public Health Committee
   Ordinance No. 2020-47
   An Ordinance accepting a quotation from Cleveland Lumber Company for the purchase of cabinets for Fire Station #1; and declaring this to be an urgent measure

10. Safety & Public Health Committee
    Ordinance No. 2020-48
    An Ordinance authorizing the Mayor to purchase two (2) Hybrid 2020 Ford Explorer Police Interceptor Utility Vehicles for the City of Beachwood, Ohio Police Department from Lebanon Ford, Inc., further waiving Competitive Bidding; and declaring this to be an urgent measure

Any other matters coming before City Council

Adjournment

Pending

11. Planning & Zoning Committee
    Ordinance No. 2020-37
    An Ordinance Amending BCO Chapter 1124, Section 1124.10, titled "Rezoning" of the City of Beachwood, Ohio Planning and Zoning Code Placed on First Reading and Referred to the Planning and Zoning Commission: March 2, 2020
The meeting was called to order at 7:04 P.M. by Council Vice President Barbara Bellin Janovitz.

ROLL CALL:  Present:  J. Berns, M. Burkons, A. Isaacson, 
B. B. Janovitz, E. Synenberg
Absent:  J. Pasch, J. Taylor
Also Present:  C. Arrietta, D. Calta, K. Carmen, W. Griswold, 
G. Haba, S. Holtzman, L. Heiser, T. Turick, 
G. Smerigan

MAYOR’S REPORTS

Mayor Horwitz congratulated the Beachwood Arts Council on their successful student art show.

Mayor Horwitz also spoke about the City-wide exercise that was conducted earlier in the week.

Mayor Horwitz thanked Chief Holtzman and Assistant Chief Lutz as well as all the others who participated.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Burkons spoke about an upcoming family fun day event at Beachwood High School and mentioned the final upcoming home game for the basketball team.

Mr. Isaacson spoke about an upcoming fundraiser organized by the Beachwood Schools Foundation. This event is LEGO themed and will honor Arthur Gugick. Funds will be raised for scholarships for students at Beachwood High School.

DEPARTMENT DIRECTOR REPORTS

Fire Chief Holtzman honored the Firefighter of the year, Joe Diantonio.

Ms. Carmen state that there are now officially 300 members of Barkwood representing 366 dogs.

Mr. Heiser stated that he would like to request two reading on the 2020 budget instead of three.

CITIZEN’S REMARKS

Donna Houston
32500 Cedar Road

Ms. Houston attended tonight’s meeting and spoke about her frustrations with regards to her public records request.
APPROVAL OF MINUTES

Approval of the Minutes of the Regular Council Meeting held on February 3, 2020.

Moved by B. B. Janovitz, seconded by J. Berns, that the Minutes of the Regular Council Meeting held on February 3, 2020 be approved.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenberg
No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED

Approval of the Minutes of the Special Council Meeting held on February 10, 2020.

Moved by B. B. Janovitz, seconded A. Isaacson, that the Minutes of the Special Council Meeting held on February 10, 2020 be approved.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenberg
No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED
FINANCE AND INSURANCE COMMITTEE

1. An Ordinance confirming the Appointments of Larry Heiser as the Regional Council of Governments Delegate and Robert Forester as Alternate Regional Council of Governments Delegate for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by M. Burkons, seconded by E. Synenber, that Ordinance No. 2020-29 be placed on final reading.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenber

No: None.

Abstain: None.

Not Voting: None.

MOTION ADOPTED-RULES SUSPENDED

Moved by M. Burkons, seconded by E. Synenber, that Ordinance No. 2020-29 be adopted.

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenber

No: None.

Abstain: None.

Not Voting: None.

MOTION ADOPTED
FINANCE AND INSURANCE COMMITTEE (CONTINUED)

2. An Ordinance authorizing and directing the payment of certain claims (Bills) for professional and other services; and declaring this to be an urgent measure

This Ordinance was introduced by J. Berns and seconded by B. B. Janovitz.

A Motion was made at this time to amend Ordinance No. 2020-30 to strike out the Wright Path Solutions Professional Services Bill from the Bills Ordinance.

Moved by M. Burkons, seconded by E. Synenberg, that Ordinance No. 2020-30 be amended.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenberg
No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED

A Motion was then made to adopt the Ordinance as amended.

Moved by J. Berns, seconded by B. B. Janovitz, that Ordinance No. 2020-30 be placed on final reading.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenberg
No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by B. B. Janovitz, that Ordinance No. 2020-30 be adopted as amended.

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenberg
No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED
FINANCE AND INSURANCE COMMITTEE (CONTINUED)

3. An Ordinance making appropriations for current expenditures and other expenses of
the City of Beachwood, State of Ohio, for the Fiscal Year 2020, January 1, 2020 to
December 31, 2020, inclusive; and declaring this to be an urgent measure

Moved by A. Isaacson, seconded by M. Burkons, that Ordinance No. 2020-31 be placed on
first reading.

ROLL CALL  Yes:  J. Berns, M. Burkons, A. Isaacson,
             B. B. Janovitz, E. Synenberg
       No:  None.
       Abstain:  None.
       Not Voting:  None.
MOTION ADOPTED

4. An Ordinance authorizing the Mayor to enter into an Addendum to Extend the Service
Agreement with Sedgwick Claims Management Services, Inc. as Third Party
Administrator for the City of Beachwood, Ohio Workers’ Compensation Self-Insurance
Program; and declaring this to be an urgent measure

Moved by E. Synenberg, seconded by B. B. Janovitz, that Ordinance No. 2020-32 be placed on
final reading.

ROLL CALL  Yes:  J. Berns, M. Burkons, A. Isaacson,
             B. B. Janovitz, E. Synenberg
       No:  None.
       Abstain:  None.
       Not Voting:  None.
MOTION ADOPTED-RULES SUSPENDED

Moved by E. Synenberg, seconded by B. B. Janovitz, that Ordinance No. 2020-32 be adopted.

Yes:  J. Berns, M. Burkons, A. Isaacson,
     B. B. Janovitz, E. Synenberg
No:  None.
Abstain:  None.
Not Voting:  None.
MOTION ADOPTED
FINANCE AND INSURANCE COMMITTEE (CONTINUED)

4. An Ordinance adopting a new BCO Chapter 136 titled "Payments by Financial Transaction Device"

Moved by M. Burkons, seconded by A. Isaacson, that Ordinance No. 2020-26 be tabled indefinitely.

ROLL CALL  Yes:  J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenberg
No:  None.
Abstain:  None.
Not Voting:  None.
MOTION ADOPTED

PUBLIC WORKS COMMITTEE

1. A Motion authorizing the Clerk of Council to advertise for bids for the 2020 Biscayne Boulevard Reconstruction

Moved by J. Berns, seconded by B. B. Janovitz, that the Motion be adopted.

Yes:  J. Berns, A. Isaacson, B. B. Janovitz, E. Synenberg
No:  M. Burkons
Abstain:  None.
Not Voting:  None.
MOTION ADOPTED

2. A Motion authorizing the Clerk of Council to advertise for bids for the 2020 Street Striping Program

Moved by J. Berns, seconded by A. Isaacson, that the Motion be adopted.

Yes:  J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenberg
No:  None.
Abstain:  None.
Not Voting:  None.
MOTION ADOPTED
PUBLIC WORKS COMMITTEE (CONTINUED)

3. A Motion authorizing the Clerk of Council to advertise for bids for the 2020 Road Resurfacing Program

Moved by E. Synenbenk, seconded by J. Berns, that the Motion be adopted.

Yes: J. Berns, A. Isaacson, B. B. Janovitz, E. Synenbenk
No: M. Burkons
Abstain: None.
Not Voting: None.
MOTION ADOPTED

SAFETY AND PUBLIC HEALTH COMMITTEE

1. An Ordinance declaring three (3) 2016 Harley Davidson FLHTP Motorcycles previously used by the City's Police Department as surplus property no longer needed for a public use and authorizing the sale and disposal in accordance with Codified Ordinance Section 131.03(a); and declaring this to be an urgent measure

Moved by A. Isaacson, seconded by J. Berns, that Ordinance No. 2020-33 be placed on final reading.

ROLL CALL Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenbenk
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by J. Berns, that Ordinance No. 2020-33 be adopted.

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenbenk
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED
ANY OTHER MATTERS COMING BEFORE CITY COUNCIL

One more matter came up during the Committee Meeting that was held prior to this meeting.

The Orlean Group has requested a 90 day extension on the Real Estate Purchase Agreement.

A Motion was made to amend the agenda to include a Motion to extend the Real Estate Purchase Agreement by 90 Days.

Moved by A. Isaacson, seconded by J. Berns, that the Motion be adopted.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenberg
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

A Motion was made to extend the Real Estate Purchase Agreement dated September 25, 2019 between the Orlean Company and the City of Beachwood by 90 days.

Moved by A. Isaacson, seconded by J. Berns, that the Motion be adopted.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenberg
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED
ADJOURNMENT

Moved by A. Isaacson, seconded by E. Synenberg, to adjourn the Regular Council Meeting at 8:01 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenberg
No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED

Approved: ______________________________________
                        Clerk

                        ______________________________________
                        Mayor

*************************************************************************************

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.
AN ORDINANCE AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR PROFESSIONAL AND OTHER SERVICES; AND DECLARING THIS TO BE AN URGENT MEASURE

BE IT ORDAINED by the Council of the City of Beachwood, State of Ohio, that the Director of Finance is hereby authorized and directed to issue his respective warrants for the following claims, to wit:

Section 1:

<table>
<thead>
<tr>
<th>For Supplies and Services</th>
<th>March 16, 2020</th>
<th>$20,566.75</th>
</tr>
</thead>
<tbody>
<tr>
<td>GPD &amp; Associates</td>
<td>Engineering Services</td>
<td>$19,441.75</td>
</tr>
<tr>
<td>Wright Path Solutions</td>
<td>Professional Services</td>
<td>$1,125.00</td>
</tr>
</tbody>
</table>

Section 2: It is found and determined that all formal actions and deliberation of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason that it is necessary to approve said item and/or services available for use at the earliest possible time, to serve the City of Beachwood and its citizens.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 16th day of March, 2020 and presented to the Mayor.

__________________________________________
Clerk

Approval: I have approved this legislation this 17th day of March, 2020 and filed it with the Clerk.

__________________________________________
Mayor
# Summary of Engineering Invoices

**March 16, 2020 Professional Service Ordinance**

<table>
<thead>
<tr>
<th>Invoice #</th>
<th>Date</th>
<th>Original Amount</th>
<th>Adjustment</th>
<th>Payment Amount</th>
<th>Fund</th>
<th>Billed</th>
<th>Out</th>
<th>ENCUMBRANCES</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020119.90-1</td>
<td>2/14/2020</td>
<td>$1,853.00</td>
<td>$0.00</td>
<td>$1,853.00</td>
<td>General</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>2018119.05-13</td>
<td>2/14/2020</td>
<td>$218.00</td>
<td>$0.00</td>
<td>$218.00</td>
<td>General</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>2018119.18-16</td>
<td>2/14/2020</td>
<td>$375.00</td>
<td>$0.00</td>
<td>$375.00</td>
<td>Capital</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>2018119.19-20</td>
<td>2/14/2020</td>
<td>$280.00</td>
<td>$0.00</td>
<td>$280.00</td>
<td>Capital</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>2019119.10-4</td>
<td>2/14/2020</td>
<td>$6,557.25</td>
<td>$0.00</td>
<td>$6,557.25</td>
<td>Street Cons.</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>2019119.11-4</td>
<td>2/14/2020</td>
<td>$5,947.00</td>
<td>$0.00</td>
<td>$5,947.00</td>
<td>Capital</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>2019120.20-6</td>
<td>2/14/2020</td>
<td>$218.00</td>
<td>$0.00</td>
<td>$218.00</td>
<td>General</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>2020119.01-1</td>
<td>2/14/2020</td>
<td>$3,216.50</td>
<td>$0.00</td>
<td>$3,216.50</td>
<td>General</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>2017120.09-30</td>
<td>2/14/2020</td>
<td>$218.00</td>
<td>$0.00</td>
<td>$218.00</td>
<td>Deposits</td>
<td>Edward Rose Dev.</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>2019120.53-1</td>
<td>2/14/2020</td>
<td>$559.00</td>
<td>$0.00</td>
<td>$559.00</td>
<td>Deposits</td>
<td>The Village</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

**Total To Pay**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$19,441.75</td>
</tr>
</tbody>
</table>

**Total**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Capital Fund</td>
<td>$6,602.00</td>
</tr>
<tr>
<td>Total General Fund</td>
<td>$5,505.50</td>
</tr>
<tr>
<td>Total Deposits</td>
<td>$777.00</td>
</tr>
<tr>
<td>Total Street Const. Mant.</td>
<td>$6,557.25</td>
</tr>
<tr>
<td>Less: Billable Charges</td>
<td>($777.00)</td>
</tr>
<tr>
<td><strong>Net Paid by City:</strong></td>
<td><strong>$18,664.75</strong></td>
</tr>
</tbody>
</table>
City of Beachwood
Attn: Larry Heiser, Finance Director
25325 Fairmount Blvd.
Beachwood, OH 44122

February 14, 2020
Invoice No: 2017120.09 - 30

Invoice $218.00
Total

Project 2017120.09 Beachwood - Rose Senior Living
Building Dept.

Professional Services from December 31, 2019 to January 31, 2020

<table>
<thead>
<tr>
<th>Task</th>
<th>100</th>
<th>Plan Review - Site Plans</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Professional Personnel</th>
<th>Hours</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Manager</td>
<td>2.00</td>
<td>109.00</td>
<td>218.00</td>
</tr>
<tr>
<td>Ciuni, Joseph</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Final close out.</td>
<td>2.00</td>
<td></td>
<td>218.00</td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Labor</td>
<td></td>
<td></td>
<td>218.00</td>
</tr>
</tbody>
</table>

Total this Task $218.00
Total this Invoice $218.00

Outstanding Invoices

<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>29</td>
<td>1/10/2020</td>
<td>214.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>214.00</td>
</tr>
</tbody>
</table>

Billings to Date

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Prior</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor</td>
<td>218.00</td>
<td>17,988.75</td>
<td>18,206.75</td>
</tr>
<tr>
<td>Totals</td>
<td>218.00</td>
<td>17,988.75</td>
<td>18,206.75</td>
</tr>
</tbody>
</table>

Net 30 days.

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN

APPROVED FOR PAYMENT
BY: ____________________________
DATE: 2-14-2020
ID: 733-000-53130

Page 14 of 53
City of Beachwood  
Attn: Larry Heiser, Finance Director  
25325 Fairmount Blvd.  
Beachwood, OH 44122  

February 14, 2020  
Invoice No: 2018119.05 - 13  

GPD Group  
Architects - Engineers - Planners  
520 South Main Street Suite 2531  
Akron, Ohio 44311-1010  
(330) 572-2100  

Invoice  
Total  

$218.00  

Project  2018119.05  
Service Dept. Beachwood - Storm Water Codes - Update  

Professional Services from January 1, 2020 to January 31, 2020  

<table>
<thead>
<tr>
<th>Task</th>
<th>Code Review for Updates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Personnel</td>
<td></td>
</tr>
<tr>
<td>Project Manager</td>
<td>Cluni, Joseph</td>
</tr>
<tr>
<td>Hours</td>
<td>Rate</td>
</tr>
<tr>
<td>2.00</td>
<td>109.00</td>
</tr>
<tr>
<td>2.00</td>
<td>109.00</td>
</tr>
<tr>
<td>Total Labor</td>
<td>218.00</td>
</tr>
<tr>
<td>Total this Task</td>
<td>$218.00</td>
</tr>
<tr>
<td>Total this Invoice</td>
<td>$218.00</td>
</tr>
</tbody>
</table>

Outstanding Invoices  

<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>1/10/2020</td>
<td>195.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>195.00</td>
</tr>
</tbody>
</table>

Billings to Date  

<table>
<thead>
<tr>
<th>Category</th>
<th>Current</th>
<th>Prior</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor</td>
<td>218.00</td>
<td>9,897.00</td>
<td>10,115.00</td>
</tr>
<tr>
<td>Totals</td>
<td>218.00</td>
<td>9,897.00</td>
<td>10,115.00</td>
</tr>
</tbody>
</table>

APPROVED FOR PAYMENT  
BY: [Signature]  
DATE: 2-24-2020  
P/O: 2020-00139  

Net 30 days.
February 14, 2020
Invoice No: 2018119.18 - 16

Invoice
Total
$375.00

City of Beachwood
Attn: Larry Heiser, Finance Director
25325 Fairmount Blvd.
Beachwood, OH 44122

Project 2018119.18
Service Dept.: Beachwood - Halburton Phase 2
P.O.# 2018-02931 $105,000.00

Final Close Out
Professional Services from January 1, 2020 to January 31, 2020

<table>
<thead>
<tr>
<th>Task</th>
<th>Inspection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Personnel</td>
<td></td>
</tr>
<tr>
<td>Inspector Coordinator</td>
<td></td>
</tr>
<tr>
<td>Hollo, Gary</td>
<td></td>
</tr>
<tr>
<td>Hours</td>
<td>Rate</td>
</tr>
<tr>
<td>5.00</td>
<td>75.00</td>
</tr>
<tr>
<td>5.00</td>
<td>75.00</td>
</tr>
<tr>
<td>Totals</td>
<td></td>
</tr>
<tr>
<td>Total Labor</td>
<td></td>
</tr>
</tbody>
</table>

Total this Task $375.00
Total this Invoice $375.00

Outstanding Invoices

<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>12/31/2019</td>
<td>74.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>74.00</td>
</tr>
</tbody>
</table>

Billings to Date

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Prior</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor</td>
<td>375.00</td>
<td>89,959.75</td>
<td>90,334.75</td>
</tr>
<tr>
<td>Totals</td>
<td>375.00</td>
<td>89,959.75</td>
<td>90,334.75</td>
</tr>
</tbody>
</table>

APPROVED FOR PAYMENT
BY: [Signature]
DATE: 2-24-2020
P/O: 2018-02931

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN
City of Beachwood  
Attn: Larry Heiser, Finance Director  
25325 Fairmount Blvd.  
Beachwood, OH 44122

February 14, 2020  
Invoice No: 2018119.19 - 20

**Invoice**  
$280.00  
**Total**

---

**Project:** 2018119.19  
**Service Dept.:** Beachwood - Campus Road Waterline Replacement and Resurfacing

### Professional Services from January 1, 2020 to January 31, 2020

<table>
<thead>
<tr>
<th>Task</th>
<th>Hours</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>P.O.#2018-02923</td>
<td>5.00</td>
<td>56.00</td>
<td>280.00</td>
</tr>
<tr>
<td>P.O.#2018-02923</td>
<td>5.00</td>
<td>280.00</td>
<td></td>
</tr>
</tbody>
</table>

**Inspector:** Orosz, Richard  
**Totals:**

```
  Inspector  
  Orosz, Richard  
  Totals  
  Total Labor  
```

**Total this Task:** $280.00

### Billings to Date

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Prior</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor</td>
<td>280.00</td>
<td>19,706.25</td>
<td>19,986.25</td>
</tr>
<tr>
<td>Totals</td>
<td>280.00</td>
<td>19,706.25</td>
<td>19,986.25</td>
</tr>
</tbody>
</table>

**Total this Invoice:** $280.00

---

**APPROVED FOR PAYMENT**

**BY:** [Signature]  
**DATE:** 2-24-2020  
**P/O:** 2019-01041

---

Net 30 days.
City of Beachwood  
Attn: Larry Heiser, Finance Director  
25325 Fairmount Blvd.  
Beachwood, OH 44122

GPD GROUP®
ARCHITECTS - ENGINEERS - PLANNERS
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Project 2019119.10  
Beachwood - 2020 Road Improvement Program

February 14, 2020  
Invoice No: 2019119.10 - 4

Invoice $6,557.25

Total

<table>
<thead>
<tr>
<th>Task</th>
</tr>
</thead>
<tbody>
<tr>
<td>100</td>
</tr>
<tr>
<td>200</td>
</tr>
</tbody>
</table>

### Professional Services from January 1, 2020 to January 31, 2020

#### Task 100

| Project Manager  
|---|---|
| Ciuni, Joseph  
| Fini, Nicholas  
| Senior Designer  
| Weissberg, Carl

<table>
<thead>
<tr>
<th>Task Hours</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>17.00</td>
<td>109.00</td>
<td>1,853.00</td>
</tr>
<tr>
<td>25.00</td>
<td>109.00</td>
<td>2,725.00</td>
</tr>
<tr>
<td>24.50</td>
<td>78.50</td>
<td>1,923.25</td>
</tr>
<tr>
<td>66.50</td>
<td>78.50</td>
<td>6,501.25</td>
</tr>
</tbody>
</table>

**Total Labor: $6,501.25**

#### Task 200

| Inspector  
|---|---|
| Orosz, Richard

<table>
<thead>
<tr>
<th>Task Hours</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>56.00</td>
<td>56.00</td>
</tr>
<tr>
<td>1.00</td>
<td>56.00</td>
<td>56.00</td>
</tr>
</tbody>
</table>

**Total Labor: $56.00**

**Total this Task: $6,557.25**

### Outstanding Invoices

<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>12/31/2019</td>
<td>5,249.75</td>
</tr>
</tbody>
</table>

**Total**  
$5,249.75

Net 30 days.
GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

City of Beachwood
Attn: Larry Heiser, Finance Director
25325 Fairmount Blvd.
Beachwood, OH 44122

Project: 2019119.11
Service Dept. Beachwood - Biscayne Blvd - Reconstruction
Max Fee $50,000.00

Professional Services from January 1, 2020 to January 31, 2020

<table>
<thead>
<tr>
<th>Task</th>
<th>Hours</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Manager</td>
<td>2.00</td>
<td>109.00</td>
<td>218.00</td>
</tr>
<tr>
<td>Ciuni, Joseph</td>
<td>19.00</td>
<td>109.00</td>
<td>2,071.00</td>
</tr>
<tr>
<td>Fini, Nicholas</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Design Engineer</td>
<td>2.00</td>
<td>94.00</td>
<td>188.00</td>
</tr>
<tr>
<td>Stonitsch, Erik</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senior Designer</td>
<td>40.00</td>
<td>78.50</td>
<td>3,140.00</td>
</tr>
<tr>
<td>Weissberg, Carl</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eng./Arch. Intern/Coop</td>
<td>6.00</td>
<td>55.00</td>
<td>330.00</td>
</tr>
<tr>
<td>Baire, Virginia</td>
<td>69.00</td>
<td></td>
<td>5,947.00</td>
</tr>
<tr>
<td>Totals Total Labor</td>
<td></td>
<td></td>
<td>5,947.00</td>
</tr>
</tbody>
</table>

Outstanding Invoices:

<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>12/31/2019</td>
<td>6,110.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>6,110.00</td>
</tr>
</tbody>
</table>

Billings to Date:

<table>
<thead>
<tr>
<th>Labor</th>
<th>Current</th>
<th>Prior</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Totals</td>
<td>5,947.00</td>
<td>19,950.50</td>
<td>25,897.50</td>
</tr>
</tbody>
</table>

Net 30 days.

Total this Task $5,947.00
Total this Invoice $5,947.00

PAY BALANCE 3B 2019-03-12-001
New PO for 3/25/00
11,00053130
City of Beachwood  
Attn: Larry Heiser, Finance Director  
25325 Fairmount Blvd.  
Beachwood, OH 44122

February 14, 2020  
Invoice No: 2019120.20 - 6

<table>
<thead>
<tr>
<th>Project</th>
<th>2019120.20</th>
<th>Beachwood - Small Cell Plan Review</th>
</tr>
</thead>
<tbody>
<tr>
<td>Task</td>
<td>104</td>
<td>Professional Services from January 1, 2020 to January 31, 2020</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Professional Personnel</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Manager</td>
</tr>
<tr>
<td>Cluni, Joseph</td>
</tr>
<tr>
<td>Hours</td>
</tr>
<tr>
<td>Rate</td>
</tr>
<tr>
<td>Amount</td>
</tr>
<tr>
<td>2.00</td>
</tr>
<tr>
<td>109.00</td>
</tr>
<tr>
<td>218.00</td>
</tr>
<tr>
<td>2.00</td>
</tr>
<tr>
<td>218.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Labor</th>
</tr>
</thead>
<tbody>
<tr>
<td>218.00</td>
</tr>
</tbody>
</table>

Total this Task $218.00

Billings to Date

<table>
<thead>
<tr>
<th>Current</th>
<th>Prior</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor</td>
<td>218.00</td>
<td>535.00</td>
</tr>
<tr>
<td>Totals</td>
<td>218.00</td>
<td>535.00</td>
</tr>
</tbody>
</table>

Total this Invoice $218.00

Billings to Date

<table>
<thead>
<tr>
<th>Current</th>
<th>Prior</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor</td>
<td>218.00</td>
<td>2,742.75</td>
</tr>
<tr>
<td>Totals</td>
<td>218.00</td>
<td>2,742.75</td>
</tr>
</tbody>
</table>

Approved for payment

By: [Signature]  
Date: 2-24-2020  
P/O: 2020-00142

Net 30 days.
City of Beachwood  
Attn: Larry Heiser, Finance Director  
25325 Fairmount Blvd.  
Beachwood, OH  44122.

February 14, 2020  
Invoice No: 2019120.53 - 1

**GPD Group**  
Architects - Engineers - Planners  
520 South Main Street Suite 2531  
Akron, Ohio  44311-1010  
(330) 572-2100

---

**Invoice**  
$559.00  
Total

---

**Project**  2019120.53  
**Building Dept.**  
**Professional Services from January 1, 2020 to January 31, 2020**

<table>
<thead>
<tr>
<th>Task</th>
<th>100</th>
<th>Plan Review</th>
</tr>
</thead>
</table>

### Professional Personnel

<table>
<thead>
<tr>
<th>Role</th>
<th>Hours</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Manager</td>
<td>1.00</td>
<td>109.00</td>
<td>109.00</td>
</tr>
<tr>
<td>Ciuni, Joseph</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senior Engineer</td>
<td>4.50</td>
<td>100.00</td>
<td>450.00</td>
</tr>
<tr>
<td>Gorman, Jacqueline</td>
<td>5.50</td>
<td>100.00</td>
<td>559.00</td>
</tr>
</tbody>
</table>

**Total Labor**  
$559.00

**Total this Task**  
$559.00

**Total this Invoice**  
$559.00

---

### Billings to Date

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Prior</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor</td>
<td>559.00</td>
<td>0.00</td>
<td>559.00</td>
</tr>
<tr>
<td>Totals</td>
<td>559.00</td>
<td>0.00</td>
<td>559.00</td>
</tr>
</tbody>
</table>

---

**APPROVED FOR PAYMENT**

**BY:** [Signature]  
**DATE:** 2-24-2020  
**P/O:** 783-000-53130

Net 30 days.
<table>
<thead>
<tr>
<th>Task</th>
<th>Hours</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>100</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Meeting Attendance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Manager</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ciuni, Joseph</td>
<td>3.00</td>
<td>109.00</td>
<td>327.00</td>
</tr>
<tr>
<td>ODOT Chagrin meeting and internal traffic.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>3.00</td>
<td></td>
<td>327.00</td>
</tr>
<tr>
<td>Total Labor</td>
<td></td>
<td></td>
<td>327.00</td>
</tr>
<tr>
<td>200</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Engineering(Under $2,500.00 Fee)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Manager</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ciuni, Joseph</td>
<td>1.00</td>
<td>109.00</td>
<td>109.00</td>
</tr>
<tr>
<td>Service center rehab for new truck storage.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ciuni, Joseph</td>
<td>2.00</td>
<td>109.00</td>
<td>218.00</td>
</tr>
<tr>
<td>Shaker Yard Storm Water Managment.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ciuni, Joseph</td>
<td>2.00</td>
<td>109.00</td>
<td>218.00</td>
</tr>
<tr>
<td>Sidewalks/street inventory.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ciuni, Joseph</td>
<td>1.00</td>
<td>109.00</td>
<td>109.00</td>
</tr>
<tr>
<td>Stratton Road Culvert at Chagrin.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fini, Nicholas</td>
<td>8.00</td>
<td>109.00</td>
<td>872.00</td>
</tr>
<tr>
<td>Street inventory and sidewalks.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senior Engineer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gorman, Jacqueline</td>
<td>.50</td>
<td>100.00</td>
<td>50.00</td>
</tr>
<tr>
<td>CWD Monthly reporting.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gorman, Jacqueline</td>
<td>1.00</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Orlean Insection and Maintenance Agreement Review.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rufener, Jesse</td>
<td>3.50</td>
<td>100.00</td>
<td>350.00</td>
</tr>
<tr>
<td>Shaker yard storm water.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Net 30 days.
<table>
<thead>
<tr>
<th>Project</th>
<th>2020119.01</th>
<th>Beachwood - General Engineering</th>
<th>Invoice</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Designer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weissberg, Carl</td>
<td></td>
<td>10 year Road Program research/exhibits.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Labor</td>
<td></td>
<td></td>
<td>2,889.50</td>
<td></td>
</tr>
<tr>
<td>Total this Task</td>
<td></td>
<td></td>
<td>$2,889.50</td>
<td></td>
</tr>
<tr>
<td>Total this Invoice</td>
<td></td>
<td></td>
<td>$3,216.50</td>
<td></td>
</tr>
</tbody>
</table>

**Billings to Date**

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Prior</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor</td>
<td>3,216.50</td>
<td>0.00</td>
<td>3,216.50</td>
</tr>
<tr>
<td>Totals</td>
<td>3,216.50</td>
<td>0.00</td>
<td>3,216.50</td>
</tr>
</tbody>
</table>
GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

February 14, 2020
Invoice No: 2020119.90 - 1

City of Beachwood
Attn: Chief Gary Haba
Police Department
2700 Richmond Road
Beachwood, OH 44122

APPROVED FOR PAYMENT
BY: 2-24-2020
DATE: 2-20-2019
P/O:

Invoice $1,853.00
Total

Project 2020119.90 Beachwood - 2020 Traffic Engineering
P.O. #2020-00138-001

Max not to Exceed $36,000.00

Professional Services from December 28, 2019 to January 31, 2020

<table>
<thead>
<tr>
<th>Task</th>
<th>051</th>
<th>January Signal Management</th>
</tr>
</thead>
</table>

Professional Personnel

<table>
<thead>
<tr>
<th>Project Manager</th>
<th>Hours</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gillespie, Ryan</td>
<td>15.00</td>
<td>109.00</td>
<td>1,635.00</td>
</tr>
<tr>
<td>Hobbs, Michael</td>
<td>2.00</td>
<td>109.00</td>
<td>218.00</td>
</tr>
<tr>
<td>Totals</td>
<td>17.00</td>
<td>109.00</td>
<td>1,853.00</td>
</tr>
</tbody>
</table>

Total Labor

<table>
<thead>
<tr>
<th>Total this Task</th>
<th>$1,853.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total this Invoice</td>
<td>$1,853.00</td>
</tr>
</tbody>
</table>

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN

Page 24 of 53
Bill To:
Council President Brian Linick
City of Beachwood
25325 Fairmount Blvd
Beachwood, OH 44122

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Relations Consulting -- October 27, 2019 - November 1, 2019</td>
<td>$1,125.00</td>
</tr>
<tr>
<td>7.5 hours at $150 per hour</td>
<td></td>
</tr>
</tbody>
</table>

**APPROVED FOR PAYMENT**

**BY:** [Signature]

**DATE:** 1-21-20

**P/O:** 2020-00272

**TOTAL** $1,125.00

**PAYMENT DUE UPON RECEIPT**

Please make checks payable to Wright Path Solutions, LLC. Paying by Venmo? @wrightpath
If you have any questions concerning this invoice, contact:
Brian Wright, 216.262.1604, brian@wrightpathsolutions.com
Memorandum

To: Larry Heiser, Finance Director

From: Craig Kaufman, IT Manager

Subject: City Hall PC's

Date: February 21, 2020

In 2018 we start a refresh program for all the computers through out the City. This includes Police and Fire also. This is a three year refresh. To finish the refresh of desktop computers in City Hall that are over 5 years and are still running Windows 7 which had an End of life as of January 14, 2020, I am recommending we replace 54 Dell computers with HP.

We received 3 quotes from vendors. The quotes were from BPI quoted HP, CDWG quoted HP and SHI quoted Dell. BPI has the lowest cost at $52,279.00 for HP computers and monitors. HP products are on State Term Contract #534486. See attached for Addendum numbers.

The required Microsoft software was also quoted by CDWG and SHI, with SHI offering the best price at $14,996.10 for 51 licenses. It is difficult to get a third quote since SHI is known to price their software lowest and a few companies just refused to even quote it.

The total cost of the computers, monitors and standard software is $67,269.10, which is in the budgeted 2020. I respectfully request that these purchases be approved by you and placed on the next available council agenda.

If you have any questions or concerns please feel free to call me.
AN ORDINANCE ACCEPTING A QUOTATION FROM BPI INFORMATION SYSTEMS OF OHIO, INC. TO PURCHASE COMPUTERS AND MONITORS FOR THE CITY OF BEACHWOOD, OHIO; WAIVING COMPETITIVE BIDDING; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Council, by prior legislation, has authorized the Mayor to enter into purchase orders with suppliers of products and/or services from a list prepared by the State of Ohio, after the State received competitive bid contracts with such suppliers in accordance with the State laws permitting its political subdivisions to also take advantage of lower costs than municipalities would otherwise experience; and

WHEREAS, the IT Manager has requested permission to purchase Computers and Monitors at prices that are the same as or less than those prices under State Term Contract #534486 as outlined in the attached Exhibit “A” which is attached hereto and incorporated herein. The State has already completed competitive bidding requirements for these items; and

WHEREAS, three (3) quotations were received by the City of Beachwood for the replacement of Computers and Monitors; and

WHEREAS, the quotation from BPI Information Systems of Ohio, Inc. was the lowest and best quotation received in an amount not to exceed Fifty Four Thousand Seven Hundred Seventy Dollars and No/Cents ($54,770.00) for the purchase of computers, monitors and related equipment for use in various City of Beachwood Departments.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: Based upon the recommendation of the IT Manager, the quotation from BPI Information Systems of Ohio, Inc., a copy of which is attached hereto and incorporated herein as Exhibit “B”, is found to be the lowest and best quotation received in an amount not to exceed Fifty Four Thousand Seven Hundred Seventy Dollars and No/Cents ($54,770.00). The Mayor is hereby authorized and directed to accept the above quotation for the purchase of computers, monitors and related equipment for use in various City of Beachwood Departments.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure immediately necessary for the the public peace, health or safety or the efficient operation of the City, and for the further reason that this purchase may be made as soon as possible; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.
WHEREFORE, this Ordinance shall take effect and be in force from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 16th day of March, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 17th day of March, 2020.

_________________________________
Clerk

Approval: I have approved this legislation this 17th day of March, 2020, and filed it with the Clerk.

_________________________________
Mayor
HP State Term Contract:

Schedule Number 534486

7FU89UT#ABA – Schedule # 534486 Addn 116

8MU23UT#ABA - Schedule # 534486 Addn 116 (This part number is the AMD mini Configuration option)

7PL44UT#ABA - Schedule # 534486 Addn 116

7AX23A8#ABA - Schedule # 534486 Addn 116

1FH47A8#ABA - Schedule # 534486 Addn 116

7PJ43UT#ABA - Schedule # 534486 Addn 116

5TW10UT#ABA - Schedule # 534486 Addn 116
# Quotation

**Quote:** BPIQ28819-06  
**(52) Hp Mini Prodesk 400 (intel) With Mini-in-one Monitors**  
**Date:** 3/10/2020  
**Prepared By:** Morgan McCausland  
**Phone:** 440-717-4112  
**mmccausland@bpiohio.com**

**Bill To:**  
City of Beachwood  
Aj Allen  
25325 Fairmount Blvd.  
Beachwood, OH 44122  
United States

**Ship To:**  
City of Beachwood  
Aj Allen  
25325 Fairmount Blvd.  
Beachwood, OH 44122  
United States

**Phone:** (216) 595-3405  
**Fax:**

<table>
<thead>
<tr>
<th>Qty</th>
<th>Part Number</th>
<th>Description</th>
<th>Unit Price</th>
<th>Extended</th>
</tr>
</thead>
<tbody>
<tr>
<td>45</td>
<td>7FU89UT#ABA</td>
<td>HP Business Desktop ProDesk 400 G5 Desktop Computer - Core i5 i5-9500T - 8 GB RAM - 256 GB SSD - Desktop Mini - Windows 10 Pro 64-bit - Intel UHD Graphics 630 - English Keyboard - Wireless LAN - Bluetooth</td>
<td>$626.00</td>
<td>$28,170.00</td>
</tr>
<tr>
<td>52</td>
<td>7AX23A8#ABA</td>
<td>HP Mini-in-One 24 - LED monitor - 23.8&quot; (23.8&quot; viewable) - 1920 x 1080 Full HD (1080p) - IPS - DisplayPort, USB-C - speakers - black, silver (stand)</td>
<td>$245.00</td>
<td>$12,740.00</td>
</tr>
<tr>
<td>12</td>
<td>1FH47A8#ABA</td>
<td>HP Business E243 23.8&quot; Full HD LED LCD Monitor - 16:9 - 1920 x 1080 - 250 Nit - 5 ms - HDMI - VGA - DisplayPort</td>
<td>$140.00</td>
<td>$1,680.00</td>
</tr>
<tr>
<td>9</td>
<td>7PJ43UT#ABA</td>
<td>HP ProBook 640 G5 14&quot; Notebook - 1920 x 1080 - Core i7 i7-8665U - 16 GB RAM - 512 GB SSD - Natural Silver - Windows 10 Pro 64-bit - Intel UHD Graphics 620 - In-plane Switching (IPS) Technology - English Keyboard - Intel Optane Memory Ready - Bluetooth - 15.50 Hour Battery Run Time</td>
<td>$1,195.00</td>
<td>$10,755.00</td>
</tr>
<tr>
<td>9</td>
<td>5TW10UT#ABA</td>
<td>HP USB-C Dock G5 - for Notebook - 100 W - USB Type C - 6 x USB Ports - 4 x USB 3.0 - Network (RJ-45) - HDMI - DisplayPort - Wired</td>
<td>$150.00</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>1</td>
<td>BPIC-FEE75</td>
<td>Dropship Product Directly to Customer</td>
<td>$75.00</td>
<td>$75.00</td>
</tr>
</tbody>
</table>

Please contact me if I can be of further assistance.

Pricing on this quotation is valid for 10 days and excludes shipping charges to your location.

<table>
<thead>
<tr>
<th>Subtotal</th>
<th>$54,770.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sales Tax</td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$54,770.00</td>
</tr>
</tbody>
</table>

To order, please sign and return this quotation.  
Thank you for your inquiry.
DEAR CRAIG KAUFMAN,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

<table>
<thead>
<tr>
<th>QUOTE #</th>
<th>QUOTE DATE</th>
<th>QUOTE REFERENCE</th>
<th>CUSTOMER #</th>
<th>GRAND TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1C117MH</td>
<td>2/7/2020</td>
<td>PC REFRESH</td>
<td>11169993</td>
<td>$57,516.75</td>
</tr>
</tbody>
</table>

**IMPORTANT - PLEASE READ**

Special Instructions: Beginning of customer text:
Beginning of customer text:
End of customer text.

**QUOTE DETAILS**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>QTY</th>
<th>CDW#</th>
<th>UNIT PRICE</th>
<th>EXT. PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>HP EliteDisplay E243 - LED monitor - Full HD (1080p) - 23.8&quot; - Smart Buy</td>
<td>7</td>
<td>4754887</td>
<td>$162.00</td>
<td>$1,134.00</td>
</tr>
<tr>
<td>HP SB ProDesk 400 G5 Desktop Mini Core i5-9500T 8GB RAM 256GB Win 10 Pro</td>
<td>49</td>
<td>5638239</td>
<td>$695.00</td>
<td>$34,055.00</td>
</tr>
<tr>
<td>HP Mini-in-One 24 - LED monitor - Full HD (1080p) - 23.8&quot;</td>
<td>57</td>
<td>5851076</td>
<td>$238.00</td>
<td>$13,566.00</td>
</tr>
<tr>
<td>HP SB ProBook 640 G5 14&quot; Core i7-8665U 16GB RAM 512GB</td>
<td>5</td>
<td>5651855</td>
<td>$1,575.00</td>
<td>$7,875.00</td>
</tr>
<tr>
<td>HP SB USB-C Dock G5 - U.S.</td>
<td>5</td>
<td>5662966</td>
<td>$177.35</td>
<td>$886.75</td>
</tr>
</tbody>
</table>

**PURCHASER BILLING INFO**

Billing Address:
CITY OF BEACHWOOD
ACCTS PAYABLE
PO BOX 22659
BEACHWOOD, OH 44122-0659
Phone: (216) 292-1904
Payment Terms: Net 30 Days-Govt State/Local

| SUBTOTAL | $57,516.75 |
| SHIPPING | $0.00 |
| SALES TAX | $0.00 |
| GRAND TOTAL | $57,516.75 |

Please remit payments to:
## CITY OF BEACHWOOD

**Inside Account Executive**

**AJ Allen**
P.O. BOX 22659 ATTN: A/P  
BEACHWOOD, OH 44122  
United States

Phone: (216) 595-3405  
Fax:  
Email: AJ.Allen@beachwoodohio.com

**John Mercurio**
290 Davidson Ave  
Somerset, NJ 08873  
Phone: 800-477-6479  
Fax: 800-477-6479  
Email: john_mercurio@shi.com

All Prices are in US Dollar (USD)

<table>
<thead>
<tr>
<th>Product</th>
<th>Qty</th>
<th>Your Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dell Latitude 5400</td>
<td>5</td>
<td>$1,284.87</td>
<td>$6,424.35</td>
</tr>
<tr>
<td>Dell - Part#: 3000054381698.1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OptiPlex 3070 MFF MLK</td>
<td>49</td>
<td>$612.22</td>
<td>$29,998.78</td>
</tr>
<tr>
<td>Dell - Part#: 3000054380058.1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dell Micro All-in-One Stand</td>
<td>49</td>
<td>$70.32</td>
<td>$3,445.68</td>
</tr>
<tr>
<td>Dell - Part#: 3000054442216.1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dell 24 Monitor - P2419H</td>
<td>64</td>
<td>$181.02</td>
<td>$11,585.28</td>
</tr>
<tr>
<td>Dell - Part#: 3000054380489.1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dell Pro Stereo Soundbar – AE515M</td>
<td>6</td>
<td>$47.00</td>
<td>$282.00</td>
</tr>
<tr>
<td>Dell - Part#: 3000054381495.1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dell 2.0 Speaker System - AE215</td>
<td>40</td>
<td>$32.49</td>
<td>$1,299.60</td>
</tr>
<tr>
<td>Dell - Part#: 3000054381496.1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dell Dock- WD19 90w Power Delivery -130w AC</td>
<td>5</td>
<td>$168.47</td>
<td>$842.35</td>
</tr>
<tr>
<td>Dell - Part#: 3000054611492.1</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Shipping $0.00  
Total $53,878.04

*The Products offered under this proposal are resold in accordance with the [SHI Online Customer Resale Terms and Conditions](#), unless a separate resale agreement exists between SHI and the Customer.*
AN ORDINANCE ACCEPTING A QUOTATION FROM SHI INTERNATIONAL, CORP. TO PURCHASE MICROSOFT OFFICE LICENSES FOR USE BY VARIOUS CITY OF BEACHWOOD DEPARTMENTS; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, two (2) quotations were received by the City for fifty one (51) Microsoft Office Licenses for use by various City of Beachwood Departments; and

WHEREAS, the quotation from SHI International Corp., in the amount Fourteen Thousand Nine Hundred Ninety Six Dollars and Ten Cents ($14,996.10), was the lowest and best quotation received.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: Based upon the recommendation of the IT Manager, the quotation from SHI International Corp., a copy of which is attached hereto and incorporated herein as Exhibit “A”, is found to be the lowest and best quotation received in an amount not to exceed Fourteen Thousand Nine Hundred Ninety Six Dollars and Ten Cents ($14,996.10). The Mayor is hereby authorized and directed to accept the above quotation from SHI International Corp. for the purchase of Microsoft Office Licenses for use by various City of Beachwood Departments.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City, and for the further reason that computers in the City can be updated as soon as possible; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall take effect and be in force from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 16th day of March, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 17th day of March, 2020.

Clerk

Approval: I have approved this legislation this 17th day of March, 2020, and filed it with the Clerk.

Mayor
CITY OF BEACHWOOD

AJ Allen
P.O. BOX 22659 ATTN: A/P
BEACHWOOD, OH 44122
United States
Phone: (216) 595-3405
Fax:
Email: AJ.Allen@beachwoodohio.com

John Mercurio
290 Davidson Ave
Somerset, NJ 08873
Phone: 800-477-6479
Fax: 800-477-6479
Email: john_mercurio@shi.com

All Prices are in US Dollar (USD)

<table>
<thead>
<tr>
<th>Product</th>
<th>Qty</th>
<th>Your Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Microsoft Office Professional Plus 2019 - License - 1 PC - Select Plus - Win - Single Language Microsoft - Part#: 79P-05746</td>
<td>15</td>
<td>$362.18</td>
<td>$5,432.70</td>
</tr>
<tr>
<td>Microsoft Office Standard 2019 - License - 1 PC - Select Plus - Win - Single Language Microsoft - Part#: 021-10626</td>
<td>36</td>
<td>$265.65</td>
<td>$9,563.40</td>
</tr>
</tbody>
</table>

Shipping $0.00
Total $14,996.10

The Products offered under this proposal are resold in accordance with the SHI Online Customer Resale Terms and Conditions, unless a separate resale agreement exists between SHI and the Customer.
**Quotation**

**Quote:** BPIQ28882  
**Ms Office Standard & Pro Plus Licensing**  
**Date:** 2/12/2020

**Prepared By:** Morgan McCausland  
**440-717-4112**  
**mmccausland@bpiohio.com**

**Bill To:** City of Beachwood  
Aj Allen  
25325 Fairmount Blvd.  
Beachwood, OH 44122  
United States

**Ship To:** City of Beachwood  
Aj Allen  
25325 Fairmount Blvd.  
Beachwood, OH 44122  
United States

**Phone:** (216) 595-3405  
**Fax:**

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Unit Price</th>
<th>Extended</th>
</tr>
</thead>
<tbody>
<tr>
<td>36</td>
<td>Microsoft Office 2019 Standard - License - 1 PC - Local Government, Volume -</td>
<td>$327.00</td>
<td>$11,772.00</td>
</tr>
<tr>
<td></td>
<td>Microsoft Open License for Government - English - PC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Microsoft Office 2019 Professional Plus - License - 1 License - Local</td>
<td>$445.00</td>
<td>$6,675.00</td>
</tr>
<tr>
<td></td>
<td>Government - Microsoft Open Business</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Please contact me if I can be of further assistance.

Pricing on this quotation is valid for 10 days and excludes shipping charges to your location.

<table>
<thead>
<tr>
<th></th>
<th>Subtotal</th>
<th>Sales Tax</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subtotal</td>
<td>$18,447.00</td>
<td>$0.00</td>
<td>$18,447.00</td>
</tr>
</tbody>
</table>

To order, please sign and return this quotation.

Thank you for your inquiry.

Name: ___________________________________________  Date: _______________  PO: __________________
AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE LEO WEISS TRUST FUND TO THE GENERAL FUND, CLOSING THE LEO WEISS TRUST FUND; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the City of Beachwood established a special revenue fund in accordance with §5705.12 of the Ohio Revised Code, in or around 1989, entitled the “Leo Weiss Trust Fund” where donated monies and the interest on the donated monies were used to fund the annual Leo Weiss Good Sportsmanship award for the Beachwood Men’s softball league, which was created following the death of longtime Beachwood City Councilman Leo Weiss; and

WHEREAS, the Leo Weiss Good Sportsmanship award has not been awarded in the Beachwood Men’s softball league since 2015; and

WHEREAS, in fact, the Leo Weiss Trust Fund was not been used for any purpose since 2015; and

WHEREAS, the Leo Weiss Trust Fund balance may be transferred to the General Fund pursuant to §5705.14(D) of the Ohio Revised Code when the purpose of the fund has been fulfilled; and

WHEREAS, since the purpose of the Leo Weiss Trust Fund has been fulfilled, it is the desire of City Council that the money currently held in the Leo Weiss Trust Fund, in the amount of approximately One Thousand Two Hundred Dollars ($1,200.00), be transferred to the General Fund.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: City Council authorizes the Mayor to transfer the balance of the Leo Weiss Trust Fund to the General Fund, pursuant to §5705.14(D).

Section 2: The Mayor, upon transfer of the residual balance, authorizes the Finance Director to close the Leo Weiss Trust Fund.

Section 3: It is found and determined that all formal actions and deliberations of Council and its committee relating to the passage of this legislation that resulted in formal action were in meetings open to the public and where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare or the efficient operation of the City; and for the efficient operation of City finances; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.
WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 16th day of March, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 17th day of March, 2020.

__________________________________
Clerk

Approval: I have approved this legislation this 17th day of March, 2020, and filed it with the Clerk.

__________________________________
Mayor
INTEROFFICE MEMO

TO: Mayor Horwitz
FROM: Steven M. Holtzman, Chief
DATE: February 24, 2020
SUBJECT: Station 1 Kitchen Cabinet replacement

Mayor Horwitz,

Attached you will find the three price quotes that public works received for the replacement of the kitchen cabinets at fire station 1. The cabinets at station 1 are the original cabinets that will be 19 years old this year. Several repairs have been made over the last 4 years to extend the life of the cabinets. Our crews have repaired the doors on the cabinets with glue and tooth picks to allow the hinge screws to hold into the wood. A majority of the hinges have been replaced to prevent the cabinet doors from falling off and angle brackets are being used to hold the drawers together. Even with these repairs we are starting to have additional cabinets and drawers break from everyday use. (As seen in the attached pictures). The new cabinets would be constructed of solid plywood instead of the current cabinets pressed wood construction and should be more durable. I would recommend that we go with Cleveland Lumber Co. quote $27,577.00 for the replacement. They will honor their current price quote if the cabinets are order by the end of April. The price will go up 6% if it extends past April. Please feel free to contact me with any questions that you may have.

Respectfully Submitted

[Signature]

APPROVED

SIGNATURE [Signature]

DATE 2/24/2020
AN ORDINANCE ACCEPTING A QUOTATION FROM CLEVELAND LUMBER COMPANY FOR THE PURCHASE OF CABINETS FOR FIRE STATION #1; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, three (3) quotations were received by the City for the purchase of cabinets to be installed at Fire Station #1; and

WHEREAS, the quotation from Cleveland Lumber Company in an amount not to exceed Twenty Seven Thousand Five Hundred Seventy-Seven Dollars and No/Cents ($27,577.00) was the lowest and best quote received.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: Based upon the recommendation of the Chief of Fire & Rescue, the quote from Cleveland Lumber Company is found to be the lowest and best quote received in an amount not to exceed Twenty Seven Thousand Five Hundred Seventy-Seven Dollars and No/Cents ($27,577.00) and the Mayor is hereby authorized and directed to accept the quotation from Cleveland Lumber Company as set forth in Exhibit “A”, a copy of which is attached hereto and incorporated herein for the purchase of cabinets to be installed at Fire Station #1.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees, relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105, Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure which is immediately necessary for the public peace, health or safety or the efficient operation of the City, and for the further reason that these cabinets may be purchased and installed at the earliest possible time; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall take effect and be in force from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 16th day of March, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 17th day of March, 2020.

__________________________________
Clerk

Approval: I have approved this legislation this 16th day of March, 2020, and filed it with the Clerk.

__________________________________
Mayor
## QUOTE

**1911-087726**  
**R1 PAGE 1 OF 1**

### EXHIBIT A

**SOLD TO:**  
BEACHWOOD, CITY OF  
2700 RICHMOND ROAD  
BEACHWOOD OH 44122

**ACCOUNT**  
1904  
0

**CREATED ON**  
11/25/2019

**EXPIRES ON**  
02/23/2020

**BRANCH**  
1000

**CUSTOMER PO#**  
FIRE STATION

**STATION**  
C13

**CASHIER**  
JM

**SALESPERSON**  
JM

**ORDER ENTRY**  
JM

**MODIFIED BY**  
JM

---

### QUOTE

**QUOTE ONLY VALID FOR 7 DAYS**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>D</th>
<th>Quantity</th>
<th>UOM</th>
<th>Price</th>
<th>Per</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAB</td>
<td>CABINETS CHOICE OF CABINET FROM &quot;KITCHEN KOMPACT&quot; CATALOG</td>
<td>1</td>
<td>EACH</td>
<td>EACH</td>
<td>15862.0000</td>
<td>EACH</td>
<td>15862.00</td>
</tr>
<tr>
<td>CAB</td>
<td>CABINETS LABOR SUPPLIED BY WOODBRIDGE CONTRACTORS</td>
<td>1</td>
<td>EACH</td>
<td>EACH</td>
<td>11700.0000</td>
<td>EACH</td>
<td>11700.00</td>
</tr>
<tr>
<td>DEL</td>
<td>DELIVERY CHARGE RE: CABINETS</td>
<td>1</td>
<td>EACH</td>
<td>EACH</td>
<td>15.0000</td>
<td>EACH</td>
<td>15.00</td>
</tr>
</tbody>
</table>

Subtotal: 27,577.00  
Sales Tax: 0.00  
Total: 27,577.00

---

**Buyer:** CAROL M.  

---

<table>
<thead>
<tr>
<th>Signature</th>
<th></th>
</tr>
</thead>
</table>

---

Page 41 of 53
Glue holding cabinet together

Hinge screw pulled out of pressed wood cabinet.
TO:
Mr. Michael Rider  
Beachwood Fire Department  
2555 Richmond Road  
Beachwood, OH 44122

QUOTE

DATE: December 4, 2019  
QUOTE #: 19-1130  
FOR: build and install kitchen cabinets

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>BASE</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supply approximately:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*8 LF of tall pantry cabinets</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*2 double oven cabinets</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*20 LF of base cabinets</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*23 LF of wall cabinets</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*13 LF of base cabinets for island</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All cabinets custom made to match existing sizes, cabinets constructed out of 3/4&quot; prefinished maple plywood, dovetailed maple drawer boxes, Blum undermount slides with soft close and soft close hinges. Flush plywood cabinet doors painted customer choice of color.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Installation Includes:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All labor and material to install new cabinets with countertops remaining in place and kitchen always being usable. There is no guarantee that there will be no damage to counters or back splash but we will be as careful as possible. We will disconnect all appliances but the reconnection will be completed by others.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Cabinets  
Installation

<table>
<thead>
<tr>
<th></th>
<th>31000.00</th>
<th>31,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>9000.00</td>
<td>9,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>SUBTOTAL</th>
<th>$40,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>TAX RATE</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SALES TAX</td>
<td></td>
</tr>
<tr>
<td></td>
<td>OTHER</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$40,000.00</td>
</tr>
</tbody>
</table>

Please sign and date to accept quote:

accepted by

Date

THANK YOU FOR YOUR BUSINESS!
November 26, 2019

Michael Rider, Superintendent of Field Operations
City of Beachwood Fire Department
2655 Richmond Road
Beachwood, OH 44122

Provide and install new furniture-grade custom cabinetry to match existing layout for:

All tall pantry cabinets
All base cabinets
All upper cabinets
All island cabinets

- Cabinets to be all plywood construction, wood flush doors
- Painted finish color TBD
- Blum premium undermount drawer glides with slow close
- Euro hinge with soft close
- Maple dovetail drawer boxes

Installation -

Remove and dispose of old cabinetry.
Granite countertops to be saved so cabinets will be replaced one at a time with all care taken not to damage or crack counters, but there is no guarantee.
All electric, gas and plumbing work to disconnect and re-connect sinks and appliances not included.
Proposal assumes that we can deliver all cabinets at once and have room to store them on site.
Waste disposal not included in price.

Cabinets: $23,250.00
Installation: $7,000.00
P&O @15%: $4,537.50

Total: $34,787.50

Option - add five rollouts to each tall pantry cabinet: $3,000
TO: Mayor Martin Horwitz
FROM: Chief Gary Haba
DATE: 09 March 2020
SUBJECT: Purchase of 2020 Police Vehicles

For 2020, the police department requested to replace two patrol cruisers and the proper procedures were followed to place the purchase of the new cruisers in the approved budget. The cruisers being replaced are 12-23 (2014 Ford Interceptor) and 12-25 (2015 Ford Interceptor) with approximately 120,000 and 110,000 miles on them respectively.

As you are aware, we proposed to purchase new Ford Interceptors with the hybrid engine option. This option increases the price of each unit by $3,329 but may be advantageous over the life of the vehicle due to fuel savings. We will monitor the fuel consumption of these vehicles, as well as the maintenance costs, over time to determine if this is a direction we want to continue in.

Lebanon Ford Commercial has the state contract for Ford Interceptors and the quote is attached which includes the limited options we require, totaling $69,796 for both vehicles. I respectfully request that the purchase of these vehicles be assigned to the next available council agenda. I spoke to Mr. Berns, who stated that since this is a planned expense and was included in the 2020 budget, no committee meeting should be necessary.

Please contact me with any questions or concerns.
AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE TWO (2) HYBRID 2020 FORD EXPLORER POLICE INTERCEPTOR UTILITY VEHICLES FOR THE CITY OF BEACHWOOD, OHIO POLICE DEPARTMENT FROM LEBANON FORD, INC., FURTHER WAIVING COMPETITIVE BIDDING; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Council, by prior legislation, has authorized the Mayor to enter into purchase orders with suppliers of products and/or services from a list prepared by the State of Ohio, after the State received competitive bid contracts with such suppliers in accordance with the State laws permitting its political subdivisions to also take advantage of lower costs than municipalities would otherwise experience; and

WHEREAS, the Chief of Police has requested permission to purchase two (2) Hybrid 2020 Ford Explorer Police Interceptor Utility Vehicles from Lebanon Ford, Inc., as authorized by the State of Ohio, Department of Administrative Services and as reflected on the attached Memorandum to the Mayor dated March 9, 2020. The State has already completed competitive bidding requirements for these items.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: Based upon the recommendation of the Chief of Police, the Mayor is hereby authorized to purchase two (2) Hybrid 2020 Ford Explorer Police Interceptor Utility Vehicles from Lebanon Ford, Inc., through the State of Ohio, Department of Administrative Services, at a cost not to exceed Sixty Nine Thousand Seven Hundred Ninety Six Dollars and No Cents ($69,796.00), including standard equipment options without advertising for competitive bids.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is declared to be an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City, and for the further reason that it is necessary to purchase these vehicles at this time to ensure their availability and delivery at the earliest possible time; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall take effect and be in force from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 16th day of March, 2020, and presented to the Mayor for approval or rejection in accordance with Article Section 8 of the Charter on the 17th day of March, 2020.

Clerk

Approval: I have approved this legislation this 17th day of March, 2020, and filed it with the Clerk.

Mayor
Lebanon Ford

VEHICLE PURCHASE CONTRACT
AND/OR DEPOSIT RECEIPT

Date 3/6/2020

770 Columbus Ave Lebanon OH 45036

Salesperson Richard Suppe

Order #: 

(Seller) the following:

| VEHICLE |
|------------------|------------------|------------------|------------------|------------------|
| Yr.  | Make | Model | Stock No. | Color | Body Type |
| 2020 | Ford | Explorer | Police Interceptor | Oxford White |

| TRADE-IN (1) |
|------------------|------------------|------------------|
| Yr.  | Make | |
|  |  |  |

| TRADE-IN (2) |
|------------------|------------------|------------------|
| Yr.  | Make | |
|  |  |  |

| TOTAL CREDITS |
|------------------|------------------|------------------|
|  |  |  |

| TOTAL PRICE CASH |
|------------------|------------------|------------------|
|  |  |  |

TRADE-IN BALANCE OWED TO

TRADE-IN PAYOFF 2 Units

BALANCE DUE 69795.00

- FOR OFFICE USE ONLY -

ACV

DUE BILL IN PART: Purchaser of this contract initials

ACCEPTED: Lebanon Ford

Purchaser(s)
- 99W Hybrid Engine Option - $3,329
- 99C Eco Boost 400 HP Engine - $3,599
- Ford ESP Premium SYRS/125,000 - $3,195
- 65U Interior Upgrade Package - $389
- 17T Rear Cargo Light - $49
- 43D Dark Car Lamp - $25
- 86P Headlamp Prep – Standard
- 86T Tail Lamp Prep - $59
- 21L Front Auxiliary Warning LEDs - $533
- 16C 1st/2nd Floor Carpet Cover - $124
- 68G Rear Door Handles/Locks Inoperable - $74.00
- 16D Badge Delete – No charge
- 51T Spot LED Lamp Drivers Side (Whelen) - $405
- 51R Spot Lamp (Unity) – Standard
- 60A Grill Lamp Wire - $49
- 85R Console Plate - $44
- 76P Pre Collision Assist - $145
- 68B Police Perimeter Alarm - $655
- 55B Blind Spot Monitor - $528
- 17A Climate Control Aux A/C - $590
- 59B Key Alike 1284X - $49
- 59D Key Alike 0135X - $49
- 59C Key Alike 1294x - $49
- 59E Key Alike 1435x - $49
- 59F Key Alike 0576x - $49
- 59J Key Alike 0576x - $49
- 59G Key Alike 0151x - $49
- 65L 18” Wheel Cover - $59
- 66A Front Headlamp Package - $866
- 47A Secure Engine Idle - $250
- 66B Tail Lamp Package - $595
- 66C Rear Light Package - $499.00
- 76R Reverse Sensing System - $265
- 63B Side Mirror LEDs - $280
- 63L Quarter Glass LEDs - $555
- 67V Police Wire Harness Kit Front/Rear - $180
- 43A Rear Auxiliary Liftgate Lights - $385
- 60R Noise Sup Bonds - $97
- 549 Side Heater Mirrors - $59
- 67H Ford "Ready for the Road Package" - $3,480
- 67U Ultimate Wiring Package - $542
- 64E Cast Painted Wheel - $460
- 52T Class III Trailer Tow Lighting Package - $79
- Deflector Plate - $325
- 87R Rear View Camera in Mirror - No Charge
Or: Rear View Camera in Dash - No Charge
- 96W Front Interior Light Bar (LED) - $1,105
- 96T Rear Spoiler Traffic Light (LED) - $1,475
- 90D Ballistic Door Panels (Level III+ Driver Front Door) - $1,535
- 90E Ballistic Door Panels (Level III+ Driver and Passenger Front Doors) - $3,070
- 90F Ballistic Door Panels (Level IV+ Driver Front Door Only) - $2,338
- 90G Ballistic Door Panels (Level IV+ Driver and Passenger Door Only) - $4,675
- 18X 100Watt Siens/Speakers with Bracket and Pigtails - $314
- 19V Rear Camera on Demand - $223
- 52P Hidden Door Lock plungers - $155

**COLOR OPTIONS:**

Medium Brown Met(BU) | Dark Toreador Red Met(JL) | Sterling Gray Met(TN)
Arizona Beige Met(E3) | * Iconic Silver Met(JS) | Agate Black (LM)
Vermilion Red (E4) | Norse Blue Met(KR) | Medium Tealani Met(YG)
Blue Met (FT) | Dark Blue (LK) | Oxford White (Y2)
Smokestone Met(HG) | Royal Blue (LM) | "New color for this model year"
Kodiak Brown Met(JT) | Light Blue Met(LN) |

Please send quote for 2 vehicles.
Ptl. Rick Kemer (216) 595-3762
Beachwood PD
CITY OF BEACHWOOD
INTER-OFFICE MEMORANDUM

TO: Alec Isaacson, Planning and Zoning Commission of Council Chair
    James Pasch, Council President
FROM: Martin S. Horwitz, Mayor
DATE: February 24, 2020
SUBJECT: 1124.10 Rezoning Amendment

Following up on the February 20th Council Committee Meeting, I am requesting the above referenced Rezoning Amendment discussed in Committee be before City Council for consideration on March 2nd.

The proposed Rezoning Amendment is as follows – new language has been added in red.

1124.10 REZONING

In order to protect established single-family residential neighborhoods, to preserve the single-family residential character of the City, and to otherwise carry out the purposes of this Code, no land shall be rezoned from a Class U-1 Single-Family House District to a Class U-5 Public and Institutional District where such rezoning involves the consolidation of existing single-family lots and/or the demolition, destruction, or removal of existing single-family residences except to address dangers to public health and/or safety as documented in reports by the Police Chief and Fire Chief and as determined by City Council.

Thank you in advance for your consideration in this regard.

M.H.

Cc: City Council
    Diane Calta, Law Director
    William Griswold, Building Commissioner
    George Smerigan, City Planner
    Whitney Crook, Clerk of Council
INTRODUCED BY: ORDINANCE NO. 2020-37

AN ORDINANCE AMENDING BCO CHAPTER 1124, SECTION 1124.10, TITLED “REZONING” OF THE CITY OF BEACHWOOD, OHIO PLANNING AND ZONING CODE

WHEREAS, Mayor Horwitz requested an amendment to BCO Chapter 1124, Section 1124.10, titled “Rezoning”; and

WHEREAS, it is Council’s desire to refer said requested amendment to its Planning and Zoning Commission for study and a report and recommendation in accordance with BCO 1107.01.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: The Council of the City of Beachwood, having received, on or about February 20, 2020, a request from Mayor Horwitz for an amendment to the City’s Planning and Zoning Code, which is attached hereto and incorporated herein as Exhibit “A”, will place this issue and said proposed amendment on first reading, and refer the proposed amendment to the Planning and Zoning Commission for its report and recommendation.

Upon Council’s receipt of the recommendation of the Planning and Zoning Commission the issue of amending the current BCO Section 1124.10 shall be set for Public Hearing.

The Public Hearing shall be held on the ___ day of __________, 2020 at the Beachwood City Hall, Council Chambers, 25325 Fairmount Boulevard, Beachwood, Ohio.

This Ordinance shall be read by Council on three separate occasions and its passage shall cause the Proposed Amendment to become effective upon operation of the law.

Section 2: The Clerk of Council is directed to advertise said hearing one time in a newspaper of general circulation in the City at least thirty (30) days prior to the Public Hearing, setting forth the substance of the amendments which are proposed.

Section 4: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the_____ day of March, 2020 and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the ___ day of March, 2020.

______________________________
Clerk

Approval: I have approved this legislation this ___ day of March, 2020 and filed it with the Clerk.

______________________________
Mayor
1124.10 REZONING.

In order to protect established single family residential neighborhoods, to preserve the single family residential character of the City, and to otherwise carry out the purposes of this Code, no land shall be rezoned from a Class U-1 Single-Family House District to a Class U-5 Public and Institutional District where such rezoning involves the consolidation of existing single family lots and/or the demolition, destruction, or removal of existing single family residences except to address dangers to public health and/or safety as documented in reports by the Police Chief and Fire Chief and as determined by City Council.

(Ord. 2018-94. Passed 10-21-19.)