

RESOLUTION NO. 63-2015

Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH MUSCO SPORTS LIGHTING, LLC, FOR THE INSTALLATION OF NEW POLES AND LIGHTS FOR THE TOWN HALL BASEBALL FIELD, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY

WHEREAS, the Village is a member of the National Joint Powers Alliance (NJPA) is a municipal contracting agency that serves governmental agencies through competitively bid and awarded contract purchasing solutions that permit municipalities to take advantage of lower costs than municipalities would otherwise receive; and

WHEREAS, pursuant to the Village's Charter and state law, this Council has the authority by legislative enactment such as this Resolution to authorize a purchase through a joint purchasing program, such as NJPA; and

WHEREAS, through the NJPA, the Village wishes to purchase a lighting system for its use at the town hall baseball field, and specifically for the purchase, structural design and installation of six (6) new galvanized steel poles, with concrete bases and lighting fixtures, from Musco Sports Lighting, LLC.

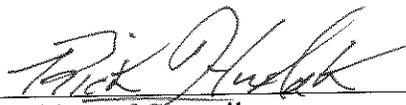
NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

- SECTION 1. That the Mayor and Finance Director are authorized and directed to enter into an agreement with Musco Sports Lighting, LLC, through the NJPA, for the purchase, structural design and installation of six (6) new galvanized steel poles, with concrete bases and lighting fixtures, pursuant to the proposal incorporated in the Service Director's memo attached hereto as Exhibit "A" and incorporated herein by reference, in an amount not to exceed One Hundred Thirty Thousand Dollars and No Cents (\$130,000.00).
- SECTION 2. That this Council waives the requirement for competitive bidding pursuant to Section 141.03(g) of the Richfield Codified Ordinances.
- SECTION 3. That there be appropriated from the Ball Field Lights Fund: Capital Equipment the sum of Thirty Thousand Dollars and No Cents (\$30,000.00), and from the Income Tax Fund to the Ball Field Lights Fund the sum of Twenty Six Thousand One Hundred and Fifty Three Dollars and No Cents (\$26,153.00).
- SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in

compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare and for the further reason that it is immediately necessary in order to commence work on the installation of the lighting system at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 10-6-15

  
\_\_\_\_\_  
President of Council

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Clerk of Council

Dated: 10/6/15

# Legislation Request

DATE: September 8, 2015

TO: Mayor Bobbie Beshara,  
Bill Hanna, Law Director  
Village Council,  
Council Clerk

FROM: Melanie A. Baker, Service Director

TYPE OF LEGISLATION: Resolution  Ordinance

authorizing the Mayor and Finance Director to enter into a contract with Musco Sports Lighting, Inc. for the installation of new electric, service, poles and lights for the town hall baseball field.

Department(s) Involved: Mayor, Finance, Service

Date of Council meeting needed: September 15, 2015.

ACTION BEING REQUESTED	TYPE OF REQUEST
First Reading Suspend 2 <sup>nd</sup> and 3 <sup>rd</sup> readings Approve	To approve the contract with Musco Lighting Inc. as per the contract with the National Joint Powers Alliance of which the Village of Richfield is a member.

## DESCRIPTION

This project will provide a much needed lighting fix for the baseball field located behind the town hall. This lighting project will consist of structural and associated designs, 6 new galvanized poles and bases, lighting fixtures, electric wiring as needed, and all work associated with the install of 6 new poles and lights. Please see attached quote.

Total project cost \$130,000.00

## HISTORY

This is a project that was discussed in Council in 2013 and 2014. The project was reviewed and then accepted as a part of the 2015 budget. Council budgeted \$100,000.00. We will need to appropriate \$30,000.00 to cover this cost.

**BIDDING** – None, this is done as a part of the National Joint Powers Alliance, of which the Village has been a member since 2010.

**APPROPRIATIONS –**

<u>ITEM</u>	<u>Budget Amount</u>	<u>Expenditures</u>
"That there be appropriated from the Ball Field Lights Fund: Capital Equipment	\$30,000.00	
"That there be appropriated from the Income Tax Fund: Transfer to Ball Field Light Fund	\$26,153.00	
<b>Total Cost</b>		

CC: Melanie Baker, Sandy Turk



Memorial Park Baseball Field  
Richfield, OH  
Date: 6/4/15  
To: Ruth Jozek

**NATIONAL JOINT POWERS ALLIANCE**

Master Project: 170558  
Contract Number: 082134-msl  
Expiration: 09/15/2018 (Renewable annually)  
Category: Facility & MRO  
Sub-Category: Athletic Field / Court and Parking Lot Lighting Systems

Quotation Price - "Turnkey"

Musco's Light Structure Green™ as described below and delivered to the job site.....\$130,000

Includes demo of (8) existing wood poles and existing fixtures. Includes installation of the new Musco system. Does not include the cost of permits. See attached "Scope of Work" for further details.

*Pricing furnished is effective for 60 days unless otherwise noted and is considered confidential. Sales Tax is not included in this quote.*

Equipment Description

Light Structure Green™ System delivered to your site in Five Easy Pieces™

- Pre-cast concrete bases
- Galvanized steel poles
- UL Listed remote electrical component enclosures
- Pole length wire harness
- Factory-armed and assembled luminaires

Also includes:

- Energy savings of more than 50% over a standard lighting system
- 50% less spill and glare light than Musco's prior industry leading technology
- Musco Constant 25™ product assurance and warranty program that eliminates 100% of your maintenance costs for 25 years, including labor and materials
- Guaranteed constant light level of 30 footcandles on the infield/20 footcandles on the outfield for 25 years
- (1) Group re-lamp at the end of the lamps' rated life, 5000 hours
- Control Link- Control & Monitoring System for flexible control and solid management of your lighting system

Payment Terms to be determined between Musco Credit department and purchasing entity

Fax or Mail a copy of the Purchase Order to Musco Sports Lighting:

Musco Sports Lighting, LLC  
Att: Amber Schulte  
PO Box 260  
Muscatine, IA 52761  
Fax: 800-374-6402  
Email: amber.schulte@musco.com

All purchase orders and/or Musco PA's should note the following:  
NJPA Purchase  
Master Project # 170558  
Contract #: 082114-MSL  
Scoreboard Project #102870

Musco will make every effort to coordinate shipment so that delivery corresponds with the customer's payment schedule. We will expect payment within the terms described above unless there is a written statement from Musco's corporate headquarters stating the acceptance of different terms.

Notes

- Shipment of entire project together to one location
- Field size of 285'/285'/285' for Baseball
- Structural code and wind speed = 2009 IBC, 90 MPH C
- Confirmation of pole locations prior to production
- Delivery to the job site from the time of order, submittal approval, and confirmation of order details including voltage and phase, pole locations is approximately 30-45 days. Due to the built-in custom light control per luminaire, pole locations need to be confirmed prior to production. Changes to pole locations after the product is sent to production could result in additional charges

Thank you for considering Musco for your sports-lighting needs. Please contact me with any questions.

**Taylor Rakes**

Sales Representative  
Musco Sports Lighting, LLC  
3831 Attucks Drive  
Powell, OH 43065  
Office: 800.825.6025 ext 6332  
Cell: 614.512.4677



## Light Structure System Turnkey Installation

### Scope of Work

#### Owner Responsibilities:

1. Total access to the site and pole locations for construction. Must be able to move from location to location on standard rubber tires.
2. Removal of any trees, limbs, shrubs, etc. for total access to pole locations.
3. Removal, replacement, and repair of all fencing necessary for construction.
4. Repair and replacement of any field turf, asphalt, curbs, and concrete damage. Potential damages resulting from necessary construction to be discussed prior to work commencing on site.
5. Locate and mark existing irrigation systems prior to excavation as necessary.
6. Pay for all permitting costs as required.
7. Extra costs associated with foundation excavation and construction in non-standard soils (rock, high water table, collapsing holes, alluvial soils, etc.). Standard soils are defined as Class 5 soils and can be excavated using standard earth auguring equipment and methods.

#### Musco Responsibilities:

1. Provide required poles, fixtures, foundations, and associated designs.
2. Provide structural design for poles and foundations, certified by a professional engineer licensed in the State as required.
3. Provide layout of pole locations and aiming diagram.
4. Provide light test upon owner supplied electrical system.
5. Provide Project Management assistance as needed.
6. Provide review of electrical design as provided by Electrical Contractor or Electrical Engineer.

#### Musco Subcontractor Responsibilities:

1. Provide equipment and materials to off load equipment at jobsite per scheduled delivery.
2. Provide storage containers for material as necessary.
3. Provide adequate trash container for cardboard waste and packing debris.
4. Provide adequate security to protect Musco delivered products from theft, vandalism or damage during the installation.
5. Provide materials and equipment to remove and properly dispose of existing sports lighting poles and associated lighting equipment.
6. Obtain required permits, owner to pay cost of permits. Subcontractor to advise Musco of costs to subcontractor, if any, before proceeding with permitting.
7. Provide electrical design as required. Also provide any as-built drawings as required following the completion of the project.

8. Provide materials and equipment to install or upgrade existing electrical service panels as required or necessary. This needs to be defined in the electrical design.
9. Provide materials and equipment to install all underground conduit, wiring, pull boxes, switchgear, etc. and terminate wiring as required. Existing conduit and wire is assumed to be useable and is planned to be utilized for this project.
10. Make appropriate contact to ensure utility locates have been done prior to excavation and trenching. Repair any such damage to existing utilities during construction.
11. Provide materials and equipment to install (6) Light Structure System foundations as specified on Layout. Musco supplied pre cast foundations to include integrated grounding system for lightning and surge protection.
12. Remove augured spoils to owner-designated location at jobsite.
13. Provide materials and equipment to assemble and install (20) Light Structure Green™ fixtures and terminate all necessary wiring. (1) LED type fixture to be installed on the A1 pole.
14. Provide equipment and materials to assemble and erect (6) Light Structure System Poles.
15. Verify aiming points have been located and are correct before sighting in lighting cross-arms.
16. Provide equipment and materials to install the new Controls and Monitoring Cabinet and terminate all necessary wiring. Installation of Musco supplied surge protection required. Subcontractor to commission Control Link once system is energized.
17. Keep all heavy equipment off of playing fields and surfaces when possible using due care to minimize damages.
18. Provide startup and aiming as required to provide complete and operating sports lighting system.
19. Provide payment of prevailing wages and certified payroll as required.