

RESOLUTION NO. 2019-48

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF, AND ENTER INTO AN AGREEMENT WITH, ALL PHASE POWER AND LIGHTING, INC. FOR LABOR AND MATERIALS FOR THE INSTALLATION OF NEW LED FLOODLIGHTS ON THE HURON LIGHTHOUSE.

WHEREAS, Huron City Council desires to install new, energy efficient LED floodlights in the Huron Lighthouse; and

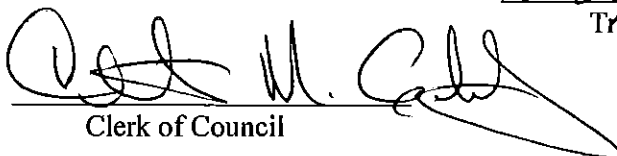
WHEREAS, the City Manager has received a proposal from ALL PHASE Power and Lighting, Inc. to perform the work in an amount not to exceed \$25,545.00, a copy of which is attached hereto as Exhibit A.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO, THAT:

SECTION 1. That the City Manager shall be, and he hereby is, authorized and directed to accept the proposal of, and enter into an agreement with, ALL PHASE Power and Lighting, Inc. to perform the scope of work set forth in the proposal, in an amount not to exceed Twenty-Five Thousand Five Hundred Forty-Five and 00/100 (\$25,545.00), which agreement shall be substantially in the form of the agreement attached hereto and incorporated herein as Exhibit B.

SECTION 2: That this Council hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of the Council and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22 of the Revised Code.

SECTION 3: That this Resolution shall be in full force and effect from and immediately after its adoption.

ATTEST: 
Clerk of Council


Trey Hardy Mayor

ADOPTED: 27 AUG 2019

EXHIBIT B

AGREEMENT FOR SERVICES

THIS AGREEMENT is made between the **CITY OF HURON, OHIO [City]**, and **ALL PHASE Power and Lighting, Inc. [Company]** for the purpose of providing the materials and labor necessary to install new LED lighting on the Huron Lighthouse.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. **Scope of Work:** Company agrees to provide the materials and labor necessary to install new LED floodlights on the Huron Lighthouse as set forth in the Proposal attached hereto as Exhibit A.

Company shall at all times comply with the Ohio Revised Code, Huron Codified Ordinances and safety and health requirements of the Occupational Health and Safety Administration.

Company shall submit a completed Regional Income Tax Registration Form (Exhibit B) to the City at the time of execution of this Agreement.

2. **Term:** This Agreement shall be in effect until the work set forth in the Proposal attached hereto as Exhibit A is completed to the satisfaction of the City.

Services provided under this Agreement shall be conducted in accordance with the schedule attached as Exhibit A to this Agreement. Any additions or deletions shall be documented in writing and served on the opposing party to this Agreement. No payment shall be rendered for services not in accordance with Exhibit A or any mutually agreed upon addendum.

This Agreement shall be terminated at any time upon thirty (30) days written notice. Upon termination, compensation under this Agreement shall be only that which is owed for labor and materials provided. The City shall not be liable for payment for any services not received as of termination.

3. **Cost:** The total amount of the contract shall not exceed Twenty-Five Thousand Five Hundred Forty-Five Dollars (\$25,545.00). Company agrees to submit to the City a detailed invoice of services provided. All invoices shall be paid by the City within thirty (30) days of receipt.

4. **Insurance and Indemnification:** Company shall hold the City harmless from any and all claims for damages actions or causes of actions arising from the services contracted for in this

Agreement or claimed to have arisen from the services contracted for in this Agreement, such indemnification to include all costs of defense, including reasonable attorneys and expert witness fees. Company shall secure commercial general liability insurance, at least in the amount of One Million Dollars (\$1,000,000.00) Bodily Injury; Fifty Thousand Dollars (\$50,000.00) Property Damage, which policies shall name the City as an insured and shall provide a copy to the City prior to commencing work.

5. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, and all of which, taken together, shall constitute one and the same instrument. Delivery of an executed counterpart of a signature page of this Agreement by facsimile or other electronic transmission, including email, shall be as effective as delivery of a manually executed original counterpart of each such instrument.

INTENDING TO BE LEGALLY BOUND, the parties have set their hands and seals as of the dates set forth below.

CITY OF HURON, OHIO

ALL PHASE Power and Lighting, Inc.

Andrew D. White, City Manager

Frank Kath, President

Date: _____

Date: _____

Approved to as to form:

Aimee W. Lane, Law Director

CERTIFICATION BY FISCAL OFFICER

I, as the Finance Director for the City of Huron, Ohio, certify that the money required for the within Agreement is in the treasury, to the credit of the fund for which it is drawn, or in the process of collection, and not appropriated for any other purpose.

Cory Swaisgood, Finance Director

EXHIBIT A

Proposal and Scope of Services dated August 8, 2019

ALL PHASE Power and Lighting, Inc. "A Golden 30 Company"

FRANK KATH, President
2122 Campbell Street, P.O. Box 2515
Sandusky, Ohio 44871-2515

Telephone 419-626-8140
Fax 419-626-0500
E-mail frank@allphasepl.com

City of Huron
City Office Building
417 Main St.
Huron, OH 44839

August 8, 2019

Attn: Doug Green
Subj: Lighthouse – New Floodlighting Installation

Doug,

Following is our proposed scope of work and pricing to furnish and install new LED floodlights on the Huron Lighthouse. Scope and pricing is based on our discussions and on the "sample" light fixtures we installed recently. All line items include labor and material unless noted otherwise.

Base Bid: (2) Poles at SW and SE corners of upper platform (city side)

1. (2) 4" dia. x 8' tall, round, straight aluminum poles with anchor base (white finish). Poles will be mounted to existing upper concrete platform via epoxy anchors. Poles will also be fastened to the existing railings for additional support.
2. At each pole location:
 - a. (1) 140 watt LED floodlight w/ 4K white light only, narrow flood beam spread, with slip filter for mounting atop pole tenon. White finish. See attached spec sheet.
 - b. (1) 21 watt LED floodlight w/ 5K white light only, medium wide beam spread, with knuckle mount, attached to pole below large floodlight. White finish. See attached spec sheet.
 - c. Larger LED fixture will illuminate the tower portion of the lighthouse; the smaller fixture will illuminate the lower base of the lighthouse (similar to the installation we did with the sample fixtures).
3. New aluminum conduit and wiring from existing circuit breaker panel inside the lighthouse out to the (2) poles. (2) holes will need to be drilled through the metal walls for the conduit. Holes will be sealed around the conduits. Install watertight, flexible sealtite conduit for final connection to poles (no exposed cables). Replace existing photocell.
4. Provide final aiming of new floodlights to achieve proper and even illumination.

Total labor & material (Base Bid) \$13,990.00

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ALL PHASE Power and Lighting, Inc. "A Golden 30 Company"

FRANK KATH, President
2122 Campbell Street, P.O. Box 2515
Sandusky, Ohio 44871-2515

Telephone 419-626-8140
Fax 419-626-0500
E-mail frank@allphasepl.com

Pg. 2

Alternate E1: (2) poles at NW and Ne corners of upper platform (lake side)

1. Similar to Item 1 in Base Bid above
2. Similar to Item 2 in Base Bid above
3. New aluminum conduit and wiring extended from wiring installed under Base Bid.

Total labor & material (ALT E1) \$11,555.00

Project Notes

- A. All work to be done during normal hours (Mon-Fri, 7:00AM – 3:30PM).
- B. City of Huron to provide Fire Dept. boat to transport materials, ladders, etc. from dock to the lighthouse, and back to dock after work is completed.
- C. Sales tax not included.
- D. Electrical permit and drawings not included. If required, we will submit a separate quote.
- E. Work will be coordinated with City of Huron and Coast Guard.
- F. This quote is good for 30 days. Payment Terms: Net 30 Days.

I have attached some sketches of the fixture layout and mounting details. I have also attached spec sheets for the fixtures and the photometrics from the manufacturer.

Let me know if you would like to meet and review this proposal in more depth.

Sincerely,

Frank Kath, President

OH LIC - 33901

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EXHIBIT B
R.I.T.A. FORM



www.ritaohio.com

BUSINESS REGISTRATION FORM 48

MUNICIPALITY

FEDERAL IDENTIFICATION NUMBER

SOCIAL SECURITY NUMBER (COMPLETE ONLY IF A SOLE PROPRIETOR)

FILING STATUS: [] CORPORATION [] ESTATE/TRUST [] LLC [] NON-PROFIT [] PARTNERSHIP [] S-CORP [] SOLE PROPRIETOR

RITA LOCATION NAME AND ADDRESS AS USED FOR BUSINESS PURPOSES
BUSINESS NAME: PHONE: ()
ADDRESS: CITY: STATE: ZIP:

IF CORPORATE SUBSIDIARY, GIVE NAME AND ADDRESS OF PARENT COMPANY MAIN OFFICE
BUSINESS NAME:
ADDRESS: CITY: STATE: ZIP:

IF SOLE PROPRIETORSHIP, GIVE OWNER'S NAME AND HOME ADDRESS
NAME: PHONE: ()
ADDRESS: CITY: STATE: ZIP:

WHAT DATE DID YOU BEGIN OPERATIONS IN A RITA MUNICIPALITY?

PLEASE LIST THE COMPANY NAICS CODE OR CHECK THE BOX THAT BEST DESCRIBES THE COMPANY BUSINESS TYPE.

NAICS [] TRANSPORTATION [] NON MANUFACTURING [] MANUFACTURING [] WHOLESALE
[] RETAIL [] FINANCE [] SERVICES [] PUBLIC ADMINISTRATION [] NON CLASSIFICATION

EMPLOYEE INFORMATION

DO YOU HAVE ANY EMPLOYEES? (CHECK ONLY ONE) [] YES [] NO ARE CONTRACTORS UTILIZED? (CHECK ONLY ONE) [] YES [] NO
*IF YES COMPLETE REVERSE SIDE.

IF YOU HAVE EMPLOYEES PROCEED WITH EMPLOYEE INFORMATION. IF YOU DO NOT HAVE EMPLOYEES PROCEED TO THE PROFIT/LOSS SECTION.

NUMBER OF EMPLOYEES AT RITA LOCATION: MONTHLY GROSS PAYROLL AT RITA LOCATION:

WILL YOU BE WITHHOLDING RESIDENCE TAX ONLY? [] YES [] NO

SEND WITHHOLDING TAX FORMS TO
BUSINESS NAME: PHONE: ()
CARE OF:
ADDRESS: CITY: STATE: ZIP:

IF YOU ARE A NON-PROFIT ORGANIZATION STOP HERE AND SIGN AT BOTTOM

PROFIT/LOSS INFORMATION

ENDING DAY OF FISCAL YEAR IF OTHER THAN CALENDAR YEAR MONTH / DAY / YEAR

SEND NET PROFIT TAX RETURN TO
BUSINESS NAME: PHONE: ()
CARE OF:
ADDRESS: CITY: STATE: ZIP:

THE INFORMATION HEREBY SUBMITTED IS TRUE AND CORRECT.

SIGNATURE: DATE:

PRINT NAME: TITLE: PHONE:

REGIONAL INCOME TAX AGENCY
ATTN: BUSINESS REGISTRATION
P.O. BOX 477900 BROADVIEW HEIGHTS, OHIO 44147-7900

CLEVELAND LOCAL: (440) 526-0900
TOLL FREE: (800) 860-RITA (7482)

COLUMBUS TOLL FREE: (866) 721-RITA (7402)
TDD: (614) 576-5332

YOUNGSTOWN TOLL FREE: (866) 750-RITA (7482)
FAX: (440) 576-3136

CONTRACTOR INFORMATION

MUNICIPALITY: _____ ADDRESS OF CONSTRUCTION SITE: _____ _____ _____	BUILDING PERMIT # _____ TOTAL CONTRACT AMOUNT: \$ _____ _____ _____
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As the contractor, will your company be withholding local income tax from all employees on this job? YES NO

	COMPANY/ADDRESS - CITY, STATE AND ZIP	OFFICER/OWNER NAME PHONE NUMBER	SOCIAL SECURITY OR FEDERAL ID NUMBER	ESTIMATED START DATE	NUMBER OF EMPLOYEES	ESTIMATED WAGES PER MONTH	TRADE
BC9 BC9 BC9							
BC9 BC9 BC9							
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BC9 BC9 BC9							

If necessary attach a separate sheet

The information requested on this form is essential to the establishment of your account and will be held in strict confidence. Please complete and sign this Registration Form and return within 15 days. Prompt completion of this form now can save you the expenditure of additional time and effort in the future. If you have any questions please contact the Business Registration Department at one of the numbers below. Thank you for your cooperation.

SEND RESPONSE TO:

REGIONAL INCOME TAX AGENCY ATTN: BUSINESS REGISTRATION P.O. BOX 477900 BROADVIEW HEIGHTS, OH 44147-7900	CLEVELAND LOCAL: (440) 526-0900 COLUMBUS TOLL FREE: (866) 721-RITA (7482) YOUNGSTOWN TOLL FREE: (866) 750-RITA (7482)	TOLL FREE: (800) 860-RITA (7482) TDD: (440) 526-5332 FAX: (440) 526-3136
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ALL PHASE
Power and Lighting, Inc.

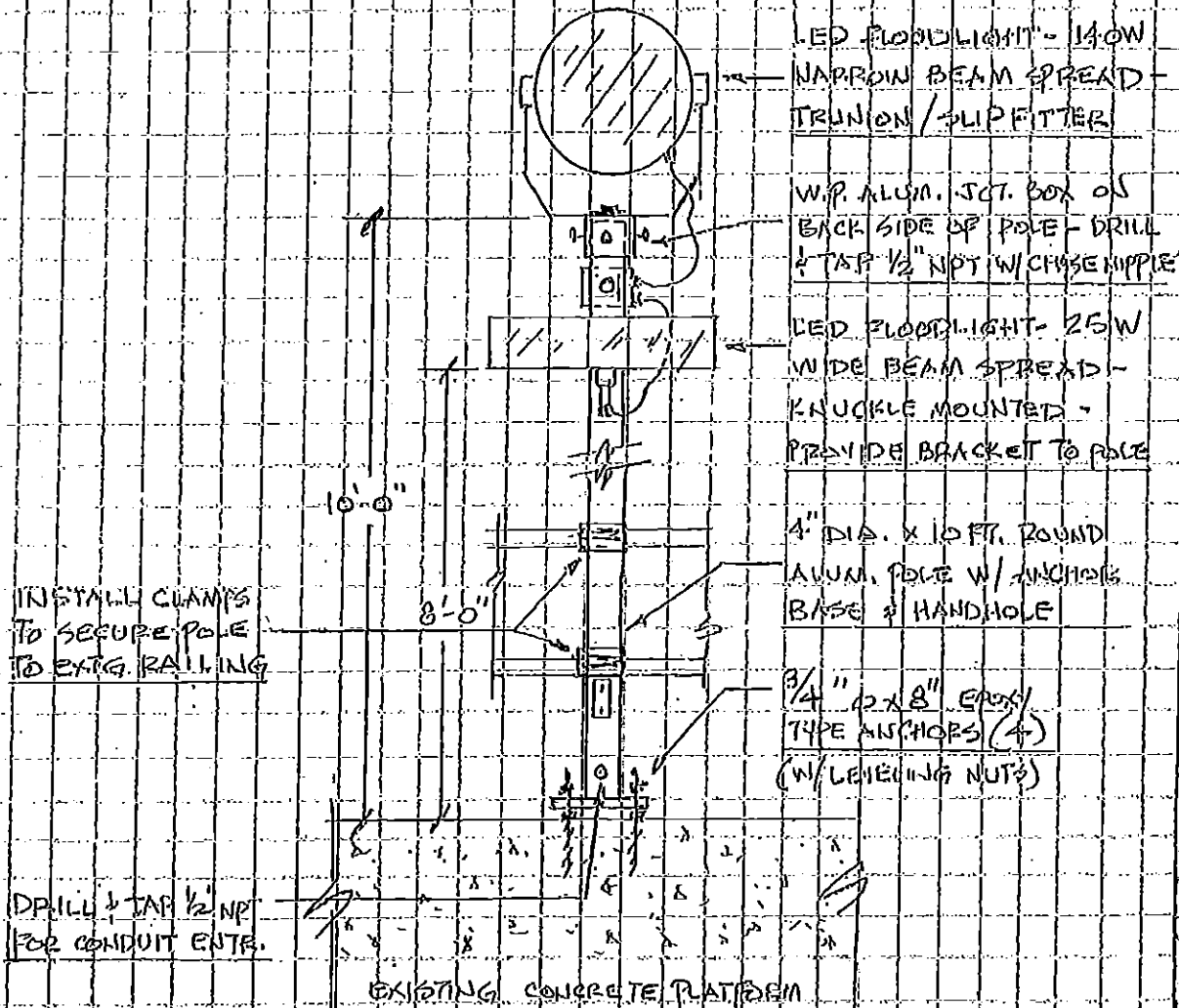
Frank Kath
President
OH LIC #33901

2122 Campbell Street
P.O. Box 2516
Sandusky, Ohio 44871-2515

Phone 419-626-8140
FAX 419-626-0500
CELL 419-656-0145
E-Mail Frank04-Insight.com

TO: _____
DATE: 9-14-18
SUBJECT: _____

HURON LIGHTHOUSE - FLOODLIGHT POLE DETAIL (N.T.S.)



BASE BLD. - (2) REQ'D (SE + SW CORNERS OF PLATFORM)
ALT. BLD. - (2) ADD' REQ'D (NE + NW CORNERS OF PLATFORM)

ALL PHASE
Power and Lighting, Inc.

Frank Kath
President
OH LIC #33901

2122 Cornpbell Street
P.O. Box 2515
Sandusky, Ohio 44871-2515

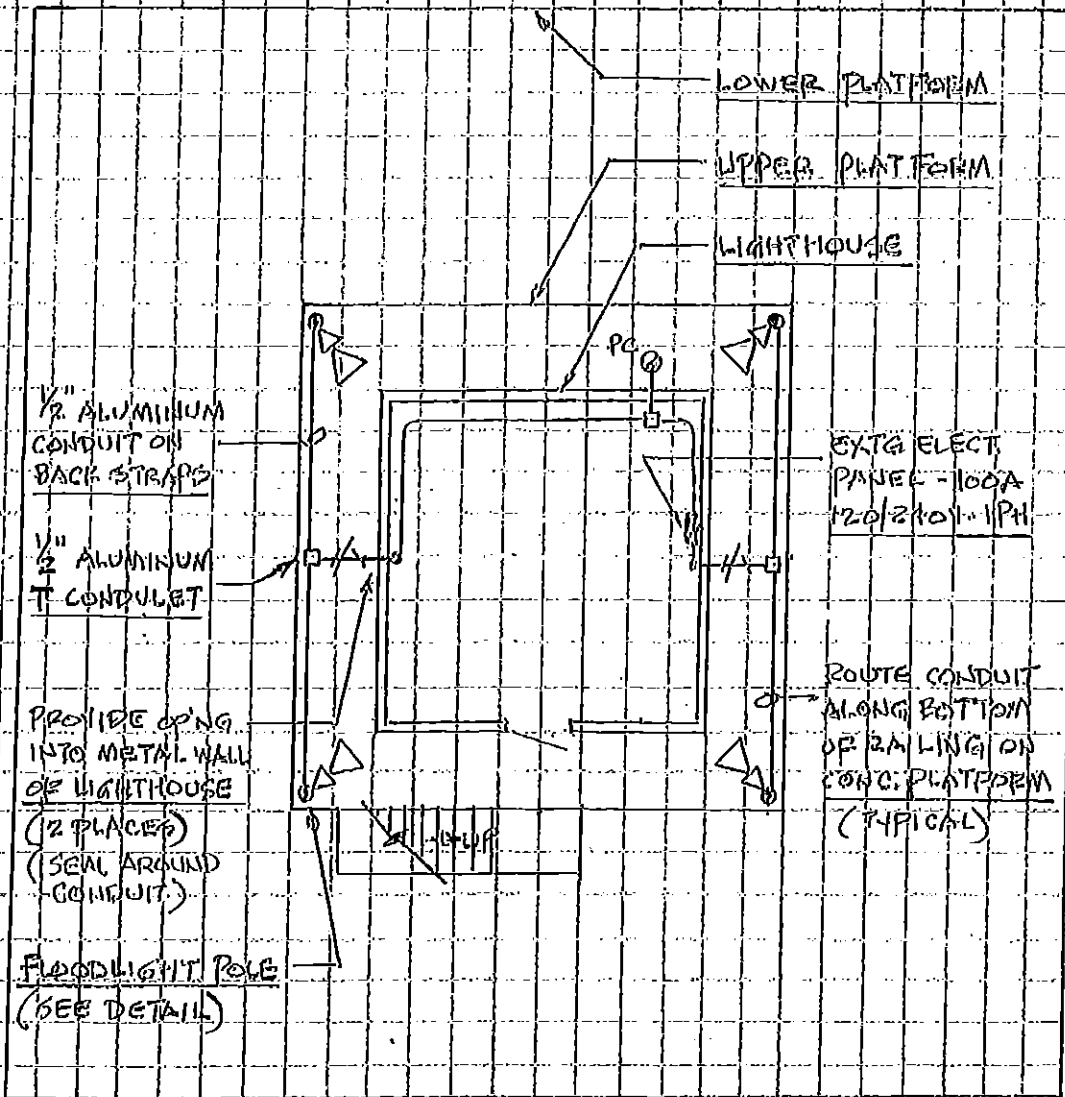
Phone 419-626-0140
FAX 419-620-0500
CELL 419 656-0145
E-Mail Frank@4-insight.com

TO: _____
DATE: 9-14-18
SUBJECT: _____

HURON LIGHTHOUSE - LIGHTING PLAN

SCALE: 1/8" = 1'-0"

(UPPER PLATFORM)



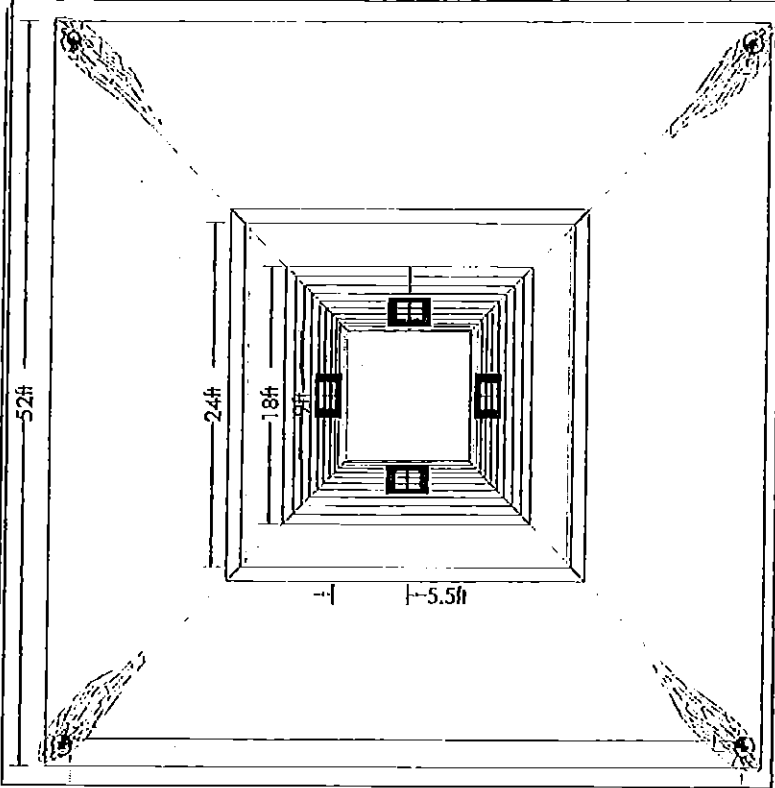
NORTH
PLAN VIEW

PHOTOMETRIC CALCULATION

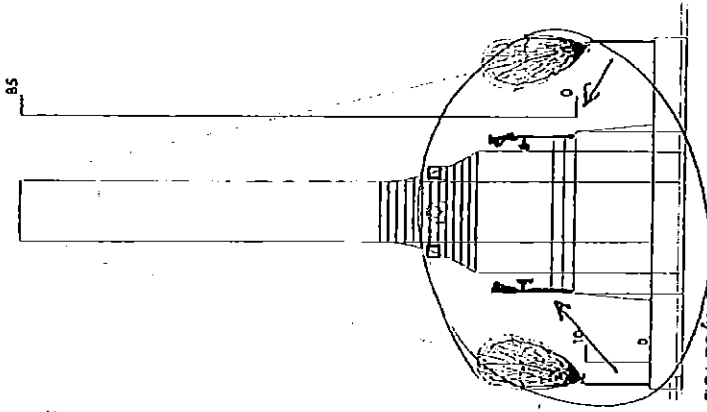
Client:

Project name: LP2018-37682-HURON LIGHTHOUSE-HURON-OH

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PLAN VIEW



ELEVATION VIEW

Lumenpulse Sample	Label	Area/Volume	Lumen/ft²	UF	Description
1	A	SINGLE	NA	0.150	UPPER PLATFORM

5/28/2018
VINCE
PHOTO-08-082_8v_22

Lumenpulse Group, 1220 North Western Blvd., Lumberton (Quincy) Illinois, 61450-2000 P: 815.227.0200 F: 815.227.0209
info@lumenpulse.com www.lumenpulse.com
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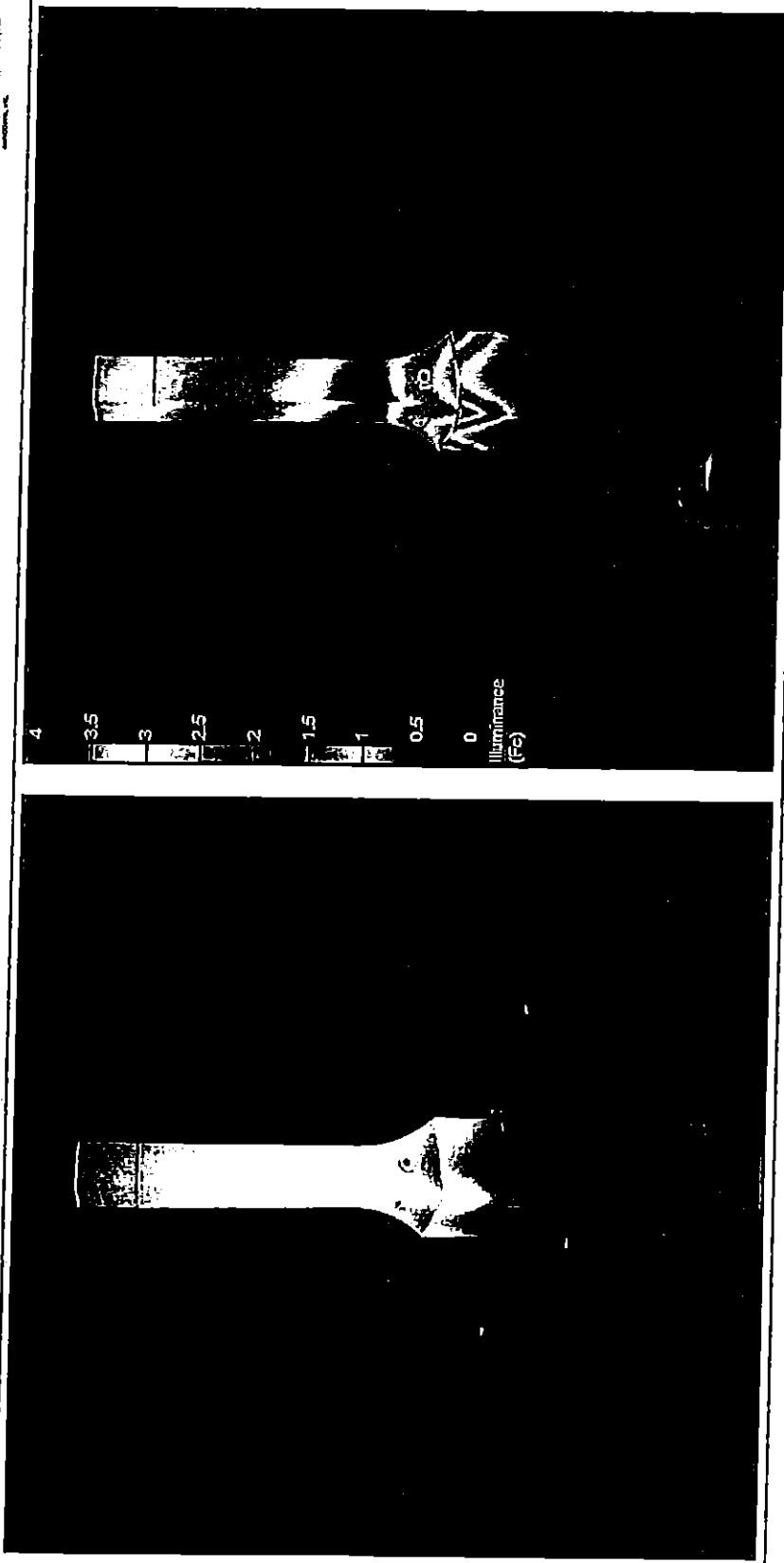
FIXTURES TO BE ON
UPPER PLATFORM > PER FIELD TEST

PHOTOMETRIC CALCULATION

Client :

Project name : LP2018-37682-HURON LIGHTHOUSE-HURON-OH

100% of the work was completed by the contractor. The contractor is responsible for all work shown on this drawing. The contractor shall be responsible for obtaining all necessary permits and approvals. The contractor shall be responsible for all work shown on this drawing. The contractor shall be responsible for all work shown on this drawing.



5/22/2018
VAC
PHCL-08-242_EV_12

Lumenpulse Group, 12321 W. 12th Street, Suite 100, Overland Park, KS 66204 | 913.277.2222 | P: 214.327.3333 | F: 214.327.4242
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