CITY COMMISSION MEETING AGENDA

CITY COMMISSION
DAYTON, OHIO
APRIL 7, 2021

6:00 P.M.

I. AGENDA SCHEDULE

Please register to speak on items 9, 11 and 13 with the Clerk of the Commission.
(Sign-up sheets at entrance of Commission Chambers.)

1. Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
6. Communications and Petitions Distribution (if any)
7. Special Awards/Recognition
8. Discussion of City Manager’s Recommendations (See Section II)
9. Citizen Comments on City Manager's Recommendations
10. City Commission Action on City Manager’s Recommendations
11. Public Hearings: N/A
12. Discussion Item: N/A
13. Comments by Citizens - Please register to speak with the Clerk of Commission
   (Non - Calendar items) sign-up sheets at entrance of Commission Chambers
14. Comments by City Manager
15. Comments by City Commission
16. Work Session: Development Update
   Work Session 5:00 pm
   https://www.daytonohio.gov/330/Government-TV
17. Miscellaneous (See Section VI)

II. CITY MANAGER RECOMMENDATIONS (Item #8 above)
The following recommendations are offered for City Commission approval.

A. Purchase Orders, Agreements and Contracts:
(All contracts are valid until delivery is complete or through December 31st of the current year).

1. Purchase Orders:

   **AVIATION**
   A1. Global ARFF Services LLC (inspection, testing and repair services as
      needed through 12/31/21) $28,000.00
1. (Cont’d):

**FIRE**

B1. **Fire Service, Inc.** (E-One brand parts and repair services as needed through 12/31/21)  
10,000.00

**INFORMATION TECHNOLOGY**

C1. **CDW Government, Inc.** (Commvault Metallic Office 365 Cloud backup licenses)  
40,531.56

**PLANNING AND COMMUNITY DEVELOPMENT**

D1. **IHeart Media + Entertainment** – (social, digital, and radio marketing advertisement campaign)  
20,000.00

**WATER**

E1. **C&S Solutions, Inc.** (utility line locating equipment)  
12,606.20
E2. **JNJ Fabrication and Welding LLC.** (fabrication and installation services)  
25,239.00
E3. **Kelden Equipment, Inc.** (monthly maintenance service and related items)  
230,000.00
E4. **Genuine Parts Company dba NAPA Auto Parts** (oil, lubricants and related items as needed through 12/31/21)  
59,500.00
-Depts. of Aviation, Fire, Information Technology, Planning and Community Development, and Water.

Total: $425,876.76

II. LEGISLATION:

Emergency Resolution – First and Second Reading:

2. **No. 6569-21** - Authorizing the City Manager to Accept the Coronavirus Response and Relief Supplemental Appropriation Act, 2021 (CRRSA) Grant from the United States of America, Department of Transportation for the James M. Cox Dayton International Airport and Dayton-Wright Brothers Airport on Behalf of the City of Dayton in an Amount Not to Exceed Four Million Three Hundred Twenty Thousand Nine Hundred Seventy Five Dollars and Zero Cents ($4,320,975.00), and Declaring an Emergency.
III. MISCELLANEOUS:

ORDINANCE NO. 31876-21

RESOLUTION NO. 6570-21

IMPROVEMENT RESOLUTION NO. 3599-21

INFORMAL RESOLUTION NO. 988-21
City Manager’s Report

From 2730 – PMB/Procurement

Date April 7, 2021

Expense Type Purchase Order

Total Amount $425,876.76

Supplier, Vendor, Company, Individual

Name See Below

Address See Below

2021 Purchase Orders

Fund Source(s) Fund Code(s) Fund Amount(s)
See below See below See below

Includes Revenue to the City □ Yes □ No Affirmative Action Program □ Yes □ No □ N/A

Description

AVIATION

(A1) P0210437 – GLOBAL ARFF SERVICES LLC, HOUSTON, TX

- Inspection, testing and repair services as needed through 12/31/2021.
- These goods and services are required to ensure functionality of Aircraft Rescue and Firefighting (ARFF) vehicles as required by the Federal Aviation Administration.
- Global ARFF Services LLC is recommended based upon proven past performance; therefore, this purchase was negotiated.
- This amendment increases the previously authorized amount of $6,920.49 by $28,000.00 for a total not to exceed $34,920.49 and therefore requires City Commission approval.
- The Department of Aviation recommends approval of this order.

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Fund Source(s)</th>
<th>Fund Code(s)</th>
<th>Fund Amount(s)</th>
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<tbody>
<tr>
<td>2021</td>
<td>DIA Airport Operations</td>
<td>51000-3223-1167-43</td>
<td>$28,000.00</td>
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</tbody>
</table>

Signatures/Approval

Approved by City Commission

Clerk

Date

Updated 06/2016
FIRE

(B1) P0210183 – FIRE SERVICE, INC., ST. JOHN, IN
- E-One brand parts and repair services as needed through 12/31/2021.
- These goods and services are required to ensure functionality of the Department's fire apparatus.
- Fire Service, Inc. is recommended as the manufacturer's authorized dealership; therefore, this purchase was negotiated.
- This amendment increases the previously authorized amount of $10,000.00 by $10,000.00 for a total not to exceed $20,000.00 and therefore requires City Commission approval.
- The Department of Fire recommends approval of this order.

<table>
<thead>
<tr>
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<th>Fund Amount(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021</td>
<td>Fire Fleet Management</td>
<td>67000-6330-1301-71</td>
<td>$10,000.00</td>
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</table>

INFORMATION TECHNOLOGY

(C1) P0210804 – CDW GOVERNMENT, INC., VERNON HILLS, IL
- Commvault Metallic Office 365 Cloud Backup Licenses.
- These goods are required for the continued disaster recovery of enterprise cloud data.
- CDW Government, Inc. is an authorized reseller for Commvault; therefore, this purchase was negotiated.
- The Department of Information Technology recommends approval of this order.

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<th>Fund Amount(s)</th>
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<tr>
<td>2021</td>
<td>Technology Fund</td>
<td>40018-5560-1413-65</td>
<td>$40,531.56</td>
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PLANNING AND COMMUNITY DEVELOPMENT

(D1) P0210779 – IHEART MEDIA + ENTERTAINMENT, CHICAGO, IL
- Social, digital, and radio marketing advertisement campaign.
- These services are required to promote the Department of Planning and Community Development Landlord/Tenant program.
- iHeart Media is recommended based on their unique ad-targeting capabilities and far-reaching radio presence in the City of Dayton, as iHeart Media operates the most radio stations within the City of Dayton; therefore, this purchase was negotiated.
- The Department of Planning and Community Development recommends approval of this order.

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<tbody>
<tr>
<td>2021</td>
<td>Mediation Center</td>
<td>16702-2360-1192-33</td>
<td>$20,000.00</td>
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</table>
E1) **P0210764 – C & S SOLUTIONS, INC., HARRISON, OH**

- Utility line locating equipment.
- These goods are required to trace below ground water and sewer lines.
- C & S Solutions, Inc. is recommended as the sole authorized distributor for SPX Radio detection products in the state of Ohio; therefore, this purchase was negotiated.
- The Department of Water recommends approval of this order.

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<tr>
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<tbody>
<tr>
<td>2021</td>
<td>Sanitary Sewer Operating</td>
<td>55000-3420-1413-54</td>
<td>$12,606.20</td>
</tr>
</tbody>
</table>

E2) **P0210770 – JNJ FABRICATION AND WELDING LLC, DAYTON, OH**

- Fabrication and installation services.
- These services are required for repairs of the gear drives for the trickling filter distribution arms.
- JNJ Fabrication and Welding LLC qualifies as a Dayton local entity.
- Sixteen (16) possible vendors were solicited and four (4) bids were received.
- The Department of Water recommends acceptance of the low bid.

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<tr>
<td>2021</td>
<td>Sanitary Sewer Operating</td>
<td>55000-3460-1411-54</td>
<td>$25,239.00</td>
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E3) **P0210798 – KELDEN EQUIPMENT, INC., BATAVIA, OH**

- Monthly maintenance service and related items.
- These goods and services are required to repair boiler controls at the Water Reclamation Plant.
- Kelden Equipment, Inc. is recommended as the Original Equipment Manufacturer (OEM); therefore, this purchase was negotiated.
- The Department of Water requests additional authority of $180,000.00 through 12/31/2024.
- The Department of Water recommends approval of this order.

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<td>Sanitary Sewer Operating</td>
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<td>$50,000.00</td>
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<td>2022</td>
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<td>55000-3460-1167-54</td>
<td>$60,000.00</td>
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<tr>
<td>2023</td>
<td>Sanitary Sewer Operating</td>
<td>55000-3460-1167-54</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>2024</td>
<td>Sanitary Sewer Operating</td>
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<td>$60,000.00</td>
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</table>
WATER – WATER SUPPLY AND TREATMENT

(E4) P0210782 – GENUINE PARTS COMPANY dba NAPA AUTO PARTS, DAYTON, OH

- Oil, lubricants and related items as needed through 12/31/2021.
- These goods are required to maintain the Division’s equipment.
- Rates are in accordance with the City of Dayton’s existing price agreement IFB 21005D with pricing through 12/31/2023.
- Genuine Parts Company dba NAPA Auto Parts qualifies as a Dayton local entity.
- The Department of Water requests additional authority of $40,000.00 through 12/31/2023.
- The Department of Water recommends approval of this order.

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<th>Fund Source(s)</th>
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<tr>
<td>2021</td>
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<td>$19,500.00</td>
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<td>2022</td>
<td>Water Operating</td>
<td>53000-3430-1301-54</td>
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<tr>
<td>2023</td>
<td>Water Operating</td>
<td>53000-3430-1301-54</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

The aforementioned departments recommend approval of these orders.
BY .................................................. NO ..........................

A RESOLUTION

Authorizing the City Manager to Accept the Coronavirus Response and Relief Supplemental Appropriation Act, 2021 (CRRSA) Grant from the United States of America, Department of Transportation for the James M. Cox Dayton International Airport and Dayton-Wright Brothers Airport on Behalf of the City of Dayton in an Amount Not to Exceed Four Million Three Hundred Twenty Thousand Nine Hundred Seventy-Five Dollars and Zero Cents ($4,320,975.00), and Declaring an Emergency.

WHEREAS, On December 27, 2020 the President of the United States signed the Consolidated Appropriations Act, 2021 (the Act); and

WHEREAS, Division M of the Act is the Coronavirus Response and Relief Supplemental Appropriation Act, 2021 (CRRSA) which includes aid for sponsors of commercial service and general aviation airport and concessionaires via the Airport Coronavirus Response Grant Program (ACRGP); and

WHEREAS, The City of Dayton is the sponsor of and owns, operates and maintains the James M. Cox Dayton International Airport and the Dayton-Wright Brothers Airport; and

WHEREAS, The funds provided under this Act may be available for any purpose for which airport revenues may lawfully be used; and may not be used for any purpose not directly related to the airport; and

WHEREAS, As a result of the United States of America, Department of Transportation’s desire to expedite this aid, it is necessary to authorize the City Manager to accept the award of all ACRGP Grants on behalf of the City of Dayton; and

WHEREAS, For the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of the Department of Aviation, it is necessary that this Resolution take effect immediately upon passage; now, therefore,

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF DAYTON:

Section 1. That the City Manager or her designee is authorized to execute any and all documents and agreements on behalf of the City of Dayton, which are necessary to apply for and accept ACRGP Grant awarded by the United States of America acting through the Federal Aviation Administration in an amount not to exceed Four Million Three Hundred Twenty Thousand Nine Hundred Seventy-Five Dollars and Zero Cents ($4,320,975.00), for any purpose for which airport revenues may lawfully be used at the James M. Cox Dayton International Airport and the Dayton-Wright Brothers Airport.
Section 2. That for the reasons set forth in the preamble, this Resolution is declared to be an emergency and shall take effect immediately upon adoption.

ADOPTED BY THE COMMISSION .......... April 7 .........., 2021

SIGNED BY THE MAYOR ................. April 7 .........., 2021

[Signature]
Mayor of the City of Dayton, Ohio

ATTEST:

[Signature]
Clerk of Commission

APPROVED AS TO FORM:

[Signature]
City Attorney
March 30, 2021

TO: Shelley Dickstein, City Manager
    Office of the City Manager

FROM: Gilbert Turner, Director
       Department of Aviation

SUBJECT: A Resolution – for the Airport Coronavirus Response
         Grant Program (ACRGP)

The Department of Aviation submits the attached Resolution for Commission approval. This Resolution authorizes the City Manager or her designee to accept a grant from the United States Department of Transportation through the Airport Coronavirus Response Grant Program.

The three grants offered through the ACRGP as well as Dayton’s eligible funding amounts are as follows:

1. DAY Primary Grant - $4,116,832.00
2. DAY Concessionaire Grant - $181,143.00
3. MGY nonprimary grant - $23,000.00

The total of the grants for which the Department is eligible is $4,320,975.00. There is no required local match.

Attached is an executable copy of the resolution approved by the Law Department. If there are any questions regarding the resolution, please contact Chris Wimsatt at 454-8211 or Liz Spreng at 454-6529.

GT/clw

Encl.

cc: File