

RESOLUTION NO. 2018-53

**A RESOLUTION TO AUTHORIZE THE REPLACEMENT OF THE BOILER AND AIR
CONDITIONING AT THE AIRPORT**

WHEREAS, the boiler at the Fitch Beach Airport has failed this last season as evidenced by a hole in the side of it; and

WHEREAS, removal of the carpet as part of the renovation project has uncovered a crack and settling in the concrete where the in-slab boiler piping runs; and

WHEREAS, separate air conditioning (AC) unit is approximately 18 years old which is beyond the expected 10-15 year life; and

WHEREAS, quotes were received with options to replace just the boiler, or to replace the boiler and air conditioner with one unit; and

WHEREAS, all quotes were less to replace the boiler with a forced air system; and

WHEREAS, the lowest quote was received from Spitzer HVAC, LLC in the amount of \$5,365.00 to remove and replace the boiler and AC unit and replace it with a single 72,000 BTU, 2.5 ton combination unit; and

WHEREAS, the new system will be paid for out of reserves in the Airport Fund; and

WHEREAS, Section 2-178 of the City Ordinances allows for the waiver of sealed bids.

THEREFORE, BE IT RESOLVED That the City Council approve the replacement of the boiler and AC unit at the Fitch Beach Airport by Spitzer HVAC, LLC in the amount of \$5,365.00 and agrees to waive the sealed bid process.