PASSED: September 9, 2013

BY: Doering

RESOLUTION NO. 2013-25

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT TO PURCHASE DUMP TRUCK

WHEREAS, the Maintenance Department performs a significant amount of valuable and necessary work for Village residents through the use of dump trucks and snow fighting equipment;

WHEREAS, from time to time the Village must purchase new equipment to replace that which has become outdated, inefficient, or unusable; 1998 International dump truck, snow plow and salt spreader

WHEREAS, the Maintenance Department determined, and Council finds, that the existing 1997 and 1998 International dump trucks, snow plow, and salt spreader have reached the end of their useful lives, and there is a need to purchase a new dump truck and snow fighting equipment in order to replace the older equipment that that has since become unreliable and costly to maintain;

WHEREAS, the Village has the opportunity to purchase a new dump truck and snow plow attachments through the State of Ohio Purchasing Contract, which will yield good value for the new equipment at a price lower than the Village could achieve in the open market;

WHEREAS, Council previously budgeted an amount sufficient to cover the cost of the new equipment;

NOW, THEREFORE, BE IT RESOLVED BY THE Council of Amberley Village, State of Ohio, seven (7) members elected thereto concurring:

SECTION 1: That the Village Manager be, and hereby is, authorized and directed to enter into a contract on behalf of the Village with Rush Truck Center for the purchase of a new International 4700 Series Dump Truck (cab and chassis) for a price not to exceed \$79,249, and for a new dump body and snow fighting equipment with Kaffenbarger Equipment for a price not to exceed \$44,200, for a subtotal of \$123,449, less \$9,000 for the value of trade-ins for the existing equipment, for a total purchase price of \$114,449. Over and above the purchase price, the Village Manager is authorized to pay any reasonable administrative fees charged as a condition of participating in the State of Ohio Purchasing Contract.

SECTION 2: This purchase is being made through the State of Ohio Purchasing Contract. The Clerk is hereby directed to file with the State a certified copy of this resolution. This resolution shall be considered by the State as a request for the Village to participate in the State of Ohio Purchasing Contract under ORC 125.04 and 5513.01. The

Village agrees to be bound by such terms and conditions as the State prescribes and that the Village will directly pay the vendor under each purchase contract.

 $\underline{\textbf{SECTION 3}}$: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 9 th day of September, 2013.	
	Mayor I V. Dyor
	Mayor J.K. Byar
Attest:	
Nicole Browder, Clerk of Council	
Resolution Vote: Moved: Doering Second: Hattenbach	
September, 2013, the forgoing Resolution	Village, Ohio, certify that on the day of n was published pursuant to Article IX of the of said Resolution at all of the places of public of Ordinances.
	Nicole Browder, Clerk of Council
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