

PASSED: August 11, 2014

BY: Doering

RESOLUTION NO. 2014-22

RESOLUTION AUTHORIZING THE VILLAGE MANAGER  
TO ENTER INTO A CONTRACT TO PURCHASE BACK HOE

**WHEREAS**, the Maintenance Department performs a significant amount of valuable and necessary work for Village residents through the use of a back hoe, including road work, storm water repairs, animal and brush removal, snow and ice control, and more;

**WHEREAS**, from time to time the Village must purchase new equipment to replace that which has become outdated, inefficient, or unusable;

**WHEREAS**, the Maintenance Department determined, and Council finds, that the existing 1999 Case back hoe has reached the end of its useful life and it has since become unreliable and costly to maintain;

**WHEREAS**, the Village has the opportunity to purchase a new back hoe manufactured by Case through the State bid program which, especially due to the ability to trade-in the Village's existing outdated equipment, will yield good value for the new equipment at a price lower than the Village could achieve in the open market;

**WHEREAS**, the Streets, Public Utilities and Sewers Committee recommends purchasing the new back hoe, and the Village's 2014 budget includes sufficient funds for the purchase of a replacement back hoe;

**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 vendor Southeastern Equipment for the purchase of a new Case back hoe for a price not to exceed \$71,449.00. This price includes the purchase price through the State bidding process less credits for trading in the Village's existing used back hoe. 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 the purchase contract.

**SECTION 3:** This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 11<sup>th</sup> day of August, 2014.

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Mayor Thomas C. Muething

Attest:

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Nicole Browder, Clerk of Council

Resolution Vote:

Moved: Doering Second: Hattenbach

I, Clerk of Council of Amberley Village, Ohio, certify that on the \_\_\_\_ day of August 2014, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

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Nicole Browder, Clerk of Council