

PASSED: February 11, 2019  
BY: Warren

RESOLUTION NO. 2019-4

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A  
CONTRACT TO PURCHASE REPLACEMENT WHEEL LOADER AND AUTHORIZE  
TRADE-IN OF EXISTING EQUIPMENT

**WHEREAS**, the Village Maintenance Department performs a variety of valuable services for the Village and its residents;

**WHEREAS**, the Maintenance Department has a 2004 wheel loader that has passed its useful life, having required a number of expensive repairs in the past several years, and is in need of replacement;

**WHEREAS**, the Village uses the wheel loader for a number of essential services, including composting (from leaf collections, wood chips, and other green waste), road work (asphalt, concrete, cleaning landslides), storm water (catch basins, pipe jobs, ditching and composting site), lifting (lifting materials such as salt and gravel, animal/trash removal, and chipper box installs), and storm clean-up (snow and ice control, wind storm pick-up brush/leaf, clearing log dams and other debris from flooding);

**WHEREAS**, staff has researched and identified a suitable replacement equipment, and through the State bidding process the Village has the opportunity to purchase a new Case Wheel Loader from vendor Southeastern Equipment for an initial cost of \$110,505 plus \$8,000 for add-ons, for a total net cost of \$81,577 including a trade-in credit for the existing equipment; a Case machine is beneficial because Village staff is familiar with Case equipment and the vendor, and the trade-in value is favorable to the Village;

**WHEREAS**, the Streets, Public Utilities and Sewers Committee met to review the proposal and recommends the purchase of the replacement vehicle by Council;

**NOW, THEREFORE, BE IT RESOLVED BY THE Council of Amberley Village, State of Ohio, (6) 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 Southeastern Equipment for the purchase of a Case Wheel Loader through the state bidding process, at a total cost not to exceed \$110,505 plus \$8,000 for add on, for a net total cost of \$81,577 after a credit on the trade-in of the Village's existing equipment.

**SECTION 2:** This purchase is being made through the State of Ohio Purchasing Contract. 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:** That the Village Manager is authorized and directed to trade-in the existing 2004 Wheel Loader as part of the purchase.

**SECTION 4:** 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 February 2019.

  
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Mayor Thomas C. Muething


Attest:

  
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Anna L. Shaw, Acting Clerk

Resolution Vote:

Moved: Warren Second: Hattenbach

I, Acting Clerk of Amberley Village, Ohio, certify that on the 11<sup>th</sup> day of February 2019, 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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Anna L. Shaw, Acting Clerk