

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2018 FORD F350 PICKUP TRUCK FOR THE SEWER DEPARTMENT FROM MONTROSE FORD THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Richfield is a member of the State of Ohio, Department of Administrative Services Cooperative Purchasing Program; and

WHEREAS, the Village wishes to contract to purchase one (1) 2018 Ford F350 Pickup Truck from Montrose Ford under the State of Ohio, Department of Administrative Services Cooperative Purchasing Program along with equipment to enable the truck to be used as a plow for maintaining the pump stations in the Village during the winter for the Sewer Department, all as outlined in the quote from Montrose Ford attached hereto as Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That the Mayor and the Finance Director be, and hereby are, authorized and directed to enter into a contract to purchase one (1) 2018 Ford F350 pickup truck from Montrose Ford for the Sewer Department, with equipment to enable the truck to be used as a plow for maintaining the pump stations in the Village during the winter, in a total amount not to exceed \$46,625.91, under the State of Ohio, Department of Administrative Services Cooperative Purchasing Program.

SECTION 2. That because this purchase is made under the State of Ohio, Department of Administrative Services State Purchasing Program, this Council waives the requirement for competitive bidding or other quote requirements pursuant to Section 141.03(f) of the Richfield Codified Ordinances.

SECTION 3. The funds for the purchase are already appropriated in the Capital Improvement Fund, Account D02-05D-252.00.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings including Section 121.22 of the Ohio Revised Code.


SECTION 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to facilitate the acquisition of the 2018 Ford F350 Pickup Truck at the earliest possible time to replace a similar

vehicle that is due to be replaced based on the Village's 10-year cycle plan; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 2-19-19

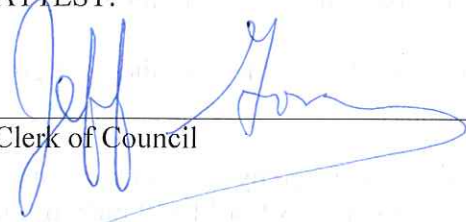


President of Council



Mayor

Dated: 2/19/19

ATTEST:


Clerk of Council