

Introduced by: Mayor Britton

RESOLUTION 13 - 2014

A RESOLUTION ACCEPTING THE BID OF R.W. SIDLEY, INC. FOR THE PURCHASE OF A 2015 MACK GU712 TRUCK; DECLARING THE VILLAGE'S 1999 INTERNATIONAL 4900 TRUCK NO LONGER NEEDED FOR ANY PUBLIC USE AND AUTHORIZING ITS TRADE-IN CREDIT; AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH R.W. SIDLEY, INC. FOR THE PURCHASE OF SAID TRUCK, WITH CONCORD ROAD EQUIPMENT MFG., INC. FOR AN EQUIPMENT PACKAGE, AND, WITH AMERICAN FINANCIAL NETWORK, INC. FOR THE FINANCING OF SAID PURCHASES.

WHEREAS, pursuant to Ordinance No. 25-2014, advertisement for bids for the purchase of a replacement truck occurred; and

WHEREAS, upon public opening and reading of the bids timely received, the bid of R.W. Sidley, Inc. for a 2015 Mack GU712 truck was the lowest and best bid, same being in the total sum of \$102,563.00, which sum includes a \$15,000.00 trade-in credit; and

WHEREAS, pursuant to R.C. §721.15(B) the bid advertisement called for a trade-in credit against the purchase price for the Village's 1999 International 4900 truck which the new truck is intended to replace; and

WHEREAS, an equipment package for the new truck is available through a state term schedule contract, #800116, (index STS 515) by Concord Road Equipment Mfg., Inc. in the amount of \$52,914.50; and

WHEREAS, the Village has available 3.68% financing for these purchases with American Financial Network, Inc. the terms of which are \$10,000 due at contract execution and installments in an annual lump sum amount of \$28,831.00 for a term of 5 years.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:

SECTION 1. The bid of R.W. Sidley, Inc. for the purchase of a 2015 Mack GU712 truck in the total sum of \$102,563.00 is hereby accepted and the Mayor is hereby authorized to enter into a contract with R.W. Sidley, Inc. for said purchase.

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SECTION 2. That the Village's 1999 International 4900 truck which is to be replaced by this acquisition is no longer needed for any public use and same shall therefore be transferred to R.W. Sidley, Inc. as and for a trade-in credit in the sum of \$15,000.00 and, further, that the Mayor is hereby authorized to execute such legal instruments necessary to effect the Mack truck's transfer pursuant to the purchase contract.

SECTION 3. That the Mayor is hereby authorized to enter into a contract with Concord Road Equipment Mfg, Inc. in the sum of \$52,914.50 pursuant to state term schedule contract, #800116 (index STS 515), for the purchase of an equipment package for the new Mack truck.

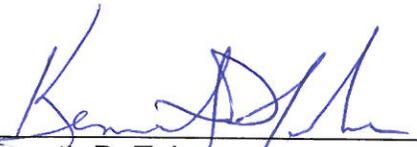
SECTION 4. That the Mayor is hereby authorized to enter into a financing agreement with American Financial Network, Inc. for the financing of these acquisitions under the terms detailed in the preamble hereinabove.

SECTION 5. That 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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Ohio Revised Code.

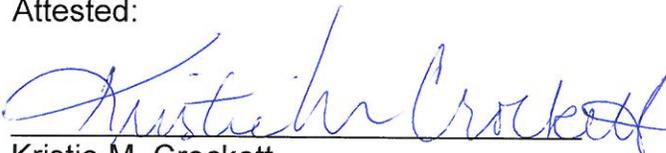
SECTION 6. That this Resolution shall take effect at the earliest time provided by law.

PASSED:

7-21-2014


Kenneth D. Takacs,
President of Council

Attested:


Kristie M. Crockett,
Acting Fiscal Officer / Clerk of Council

First Reading, July 7, 2014
Second Reading, July 21, 2014

Introduced by: Mayor Britton

Approved:



Sam Britton Jr.,
Mayor

7/23/2014
Date