

RESOLUTION NO. 17-55
INTRODUCED BY: Mr. Tadych

A RESOLUTION
**AUTHORIZING THE PURCHASE OF A 2017 CATERPILLAR 930M
DCA1 WHEEL LOADER, UNDER THE COOPERATIVE PURCHASING
PROGRAM WITH THE STATE OF OHIO,
AND DECLARING AN EMERGENCY**

WHEREAS, the City of Bay Village has entered into a cooperative purchasing program with the State of Ohio to participate in State contracts which the Department of Administrative Services, Office of State Purchasing, has entered into for the purchase of supplies, services, equipment and certain material pursuant to ORC §125.04; and

WHEREAS, the cooperative purchasing programs, after public bidding, will determine the vendor that is the best vendor(s) for the vehicles listed below in Section 1; and

WHEREAS, the City of Bay Village Service Department is in need of the vehicle listed below meeting these specifications;

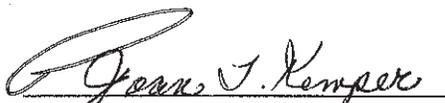
NOW, THEREFORE, BE IT RESOLVED by Council of the City of Bay Village, Ohio:

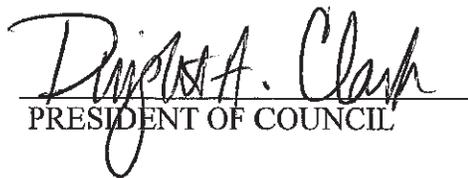
SECTION 1. That the Finance Director is hereby authorized and directed to submit a purchase order for the purchase of a 2017 Caterpillar 930M DCA1 Wheel Loader for the Bay Village Service Department. Total contract price not to exceed One Hundred Fifty-One Thousand Dollars (\$151,000.00) and payment shall be made from the Equipment Replacement Fund/Service (240.111.55260).

SECTION 2. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 3. That this resolution is hereby declared to be an emergency measure immediately necessarily for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to submit said purchase order to meet the cut-off date, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: June 26, 2017


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED: June 26, 2017

A handwritten signature in black ink, appearing to read "Paul Ryan", written over a horizontal line.

MAYOR

6-21-17 LL