

A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EXCELLANCE INC. FOR THE UPGRADE, REPAIRS AND MODIFICATIONS TO AMBULANCE COMPARTMENTS AND LIGHTING AND INSTALLATION OF A REAR PATIENT COMPARTMENT AIR CONDITIONING SYSTEM AND ALL ASSOCIATED ACCESSORY EQUIPMENT; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson EMS has identified its 2004 Excellence Inc. ambulance as being in drastic need of upgrades, including the modular patient compartment box up to the same configuration of compartmentation, lighting and rear air conditioning system, such that it will be equivalent to the standards of the City's newer ambulances within its fleet.

WHEREAS, the aforesaid equipment and the cost proposal were selected from a State Term Schedule maintained by the State of Ohio Department of Administrative Services and is the from the original vehicle manufacturer, sole source provider, which satisfies the requirements for competitive bidding under the Ohio Revised Code and City law.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hudson, County of Summit, Ohio as follows:

Section 1: That it is in the best interests of the City of Hudson and its operations to purchase additional parts and equipment for and otherwise upgrade the Hudson EMS 2004 Excellence Inc. ambulance. These new parts and repairs are hereby found to be needed and necessary.

Section 2: That the Interim City Manager and/or the Interim City Manager's designee are hereby authorized and directed to sign all necessary paperwork in order to repair and upgrade the aforementioned motor vehicle in an amount not to exceed \$61,077.84.

Section 3: That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 4: That it is found and determined that all formal actions of the Council relating to the adoption of this Resolution were taken in a duly noticed open meeting of this Council and that all deliberations which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare of City residents, to allow for the timely purchase within the applicable guidelines, vendor requirements, and economic environment, and to allow for the continued operations of the City EMS and other departments and shall, therefore, take effect and be in force from and immediately after its passage.

PASSED: _____

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 22-84 was duly passed by the Council of said Municipality on _____, 2022.

Aparna Wheeler, Clerk of Council