A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH EXCELLANCE, INC. FOR A REMOUNT AMBULANCE VEHICLE FOR USE BY THE EMERGENCY MEDICAL SERVICE; AND DECLARING AN EMERGENCY.

WHEREAS, in the Five-Year Financial Plan, Council has tentatively approved the purchase of a replacement ambulance; and

WHEREAS, pursuant to the City Charter and state law, this Council has the authority by legislative enactment such as this Resolution to authorize a purchase of vehicles through a competitive bid obtained through a cooperative purchasing program, which for this purchase is through Ohio State Term Schedule Contract STS-800579, with Excellance, Inc. for the remounting of the City's existing ambulance box on a new chassis at a cost of \$147,642.11, which includes the re-use of the existing power cot with loading system; and

WHEREAS, in comparison, the cost of a new ambulance with identical features as our current one is estimated to be \$235,000.00, and the aforementioned remount option represents a savings of over \$87,000.00, as well as an additional cost savings of \$40,000.00 for the re-use of the existing power cot; and

WHEREAS, this Council finds that it is in the best interests of the City to enter into a purchase agreement with Excellance, Inc. for the remounting of the existing ambulance box on a new chassis.

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

<u>Section 1</u>: The City Manager is authorized and directed to enter into purchase agreement with Excellance, Inc., Madison, Alabama, for the purchase of one remount ambulance vehicle (remounting of the City's ambulance box onto a new chassis) at a total cost not to exceed One Hundred Forty-Seven Thousand Six Hundred Forty-Two Dollars and Eleven Cents (\$147,642.11), subject to this Council's appropriation of the funds.

<u>Section 2</u>: The City Manager is authorized and directed to dispose of the old chassis via GovDeals.com.

<u>Section 3</u>: 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 Section 121.22 of the Ohio Revised Code.

<u>Section 4</u>: This Resolution is declared to be an emergency measure immediately necessary for the preservation of the public health, safety and general welfare of the citizens of the City of Hudson by reason of the need to replace the ambulance chassis to ensure a safe and reliable emergency transport vehicle; wherefore, this Resolution shall be in effect immediately upon its passage, provided it receives the affirmative vote of five members of Council, except that six affirmative votes shall be required if all members are present; otherwise, it shall be in full force and effect from and after the earliest period allowed by law.

PASSED:

Craig A. Shubert, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 19-180 was duly passed by the Council of said Municipality on ______, 2019.

Elizabeth Slagle, Clerk of Council