

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO PURCHASE AGREEMENTS FOR AN AERIAL TRUCK CAB AND CHASSIS AND FOR NECESSARY ASSOCIATED AERIAL LIFT SYSTEM EQUIPMENT FOR HUDSON PUBLIC POWER OPERATIONS; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Charter Section 6.04, the City of Hudson may purchase vehicles and equipment through the Ohio Department of Transportation (“ODOT”) State Purchasing Contract and the Ohio State Term Schedule (“STS”) Purchasing Contract; and

WHEREAS, the City has obtained a price from Valley Freightliner Trucks of Cleveland, 4985 W. 150th St., Brookpark, Ohio 44135, under ODOT contract #023-19 for an aerial truck cab and chassis for Hudson Public Power in an amount not to exceed \$75,596.00; and

WHEREAS, the aforementioned cab and chassis requires aerial lift equipment to be installed, and the City has obtained pricing from Utility Truck Equipment in Circleville, Ohio, 43113-9003, under Ohio STS purchasing contract #800463 for aerial truck lift system components in an amount not to exceed \$163,695.00.

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

Section 1: The City Manager is authorized to enter into and execute on behalf of the City of Hudson purchase agreements with Valley Freightliner, 4985 W. 150th St., Brookpark, Ohio 44135, for one 60-foot aerial bucket truck cab and chassis in a total amount not to exceed Seventy-Five Thousand Five Hundred Ninety-Six Dollars (\$75,596.00) and with Utility Truck Equipment in Circleville, OH 43113-9003, for the purchase of associated aerial lift equipment in a total amount not to exceed One Hundred Sixty-Three Thousand Six Hundred Ninety-Five Dollars (\$163,695.00), both purchases of which have been previously approved in the 2019 City Budget.

Section 2: 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.

Section 3: This Resolution is 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 to obtain the lowest possible price for the continued operation of the City’s public power service; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five members of

Council elected thereto or six affirmative votes if all members of Council are present at the meeting at which it is passed; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

\_\_\_\_\_  
David A. Basil, Mayor

ATTEST:

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 19-20 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2019.

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Elizabeth Slagle, Clerk of Council