

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH ALTEC INDUSTRIES FOR A DIGGER DERRICK TRUCK FOR HUDSON PUBLIC POWER; AND DECLARING AN EMERGENCY.

WHEREAS, Hudson Public Power (“HPP”) is in need of a replacement Digger Derrick Truck (“Truck”) as the current Truck has been in service for 18 years and has reached the end of its useful life; and

WHEREAS, the City of Hudson has the authority to purchase vehicles through the State of Ohio Cooperative Purchasing Program; and

WHEREAS, the City has obtained a price from Altec Industries, Indianapolis, Indiana, under the State of Ohio Procurement State Term Schedule Contract No. STS 515-800425 for a replacement Truck in the amount of \$220,450; and

WHEREAS, this Council has appropriated the funds necessary for the purchase of said Truck for HPP.

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 a purchase agreement with Altec Industries, Indianapolis, Indiana, under the State of Ohio Procurement State Term Schedule Contract No. STS 515-800425 for one Digger Derrick Truck at a total cost not to exceed \$220,450 and as said amount has been appropriated in the 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 the aforesaid purchase must be made as soon as possible to secure the specific vehicle for the provision of critical public services and to secure the lowest price; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five (5) members of Council elected thereto, or six (6) 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. 17-72 was duly passed by the Council of said Municipality on _____, 2017.

Elizabeth Slagle, Clerk of Council