A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH THE MCCLEAN COMPANY FOR THE PURCHASE OF AN ASPHALT HOT BOX TRAILER.

WHEREAS, the City of Hudson's Department of Public Works needs to purchase a replacement hot box asphalt trailer to meet the needs of the Service/Streets Division for road maintenance operations; and

WHEREAS, pursuant to the City Charter and Ordinances and under State law, the City Manager may purchase goods or services through the Ohio State Terms Schedule (STS) when authorized by action of Council; and

WHEREAS, the City has obtained a price quote from The McClean Company, an authorized State of Ohio STS Purchasing Program vendor, for the purchase by the City of an asphalt hot box trailer at the quoted STS price of Twenty-Nine Thousand Six Hundred Eighty-Three Dollars (\$29,683.00) utilizing State Terms Contract Schedule STS-No. 800444.

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

<u>Section 1</u>. The City Manager be, and hereby is, authorized to enter into and execute on behalf of the City of Hudson a purchase agreement with The McClean Company for an asphalt hot box trailer for the purchase price of Twenty-Nine Thousand Six Hundred Eighty-Three Dollars (\$29,683.00), utilizing State Term Contract Schedule STS- No. 800444.

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 meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

<u>Section 3</u>. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

| PASSED: | | |
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| | Craig A. Shubert, Mayor | |
| ATTEST: | | |
| Elizabeth Slagle, Clerk of Council | | |

| I certify that the fo | regoing Resolution No. 20-38 was duly passed by the Council of said |
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| Municipality on | , 2020. |
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| | Elizabeth Slagle, Clerk of Council |