

RESOLUTION 2018- 02

A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A 2018 KOBELCO MINI-EXCAVATOR AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Township Trustees has determined that separate bids for the purchase of a 2018 Kobelco SK 55 SRX-6E Mini-Excavator would exceed the price available from the low bidder under the Ohio Cooperative Purchasing Program of which Sycamore Township is a member; and

WHEREAS, the Board of Township Trustees wishes to purchase a 2018 Kobelco SK 55 SRX-6E Mini-Excavator for use in the Township Maintenance Department; and

WHEREAS, the Township can purchase a 2018 Kobelco SK 55 SRX-6E Mini-Excavator from Southeastern Equipment Co. Inc. at a price of \$49,750.00 which is \$9,269.30 less than the low bidder under the Ohio Cooperative Purchasing Program;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The Township Administrator or the Assistant Township Administrator is hereby authorized to acquire from Southeastern Equipment Co., Inc. a 2018 Kobelco SK 55 SRX-6E Mini-Excavator in an amount not to exceed \$49,750.00.


SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 3. This resolution shall take effect on the earliest date allowed by law.


VOTE RECORD:

Mr. Connor Aye Mr. Labarbara Aye Mr. Weidman Aye

PASSED at the meeting of the Board of Trustees this 18th day of January, 2018.



Dennis W. Connor, President




Thomas J. Weidman, Vice President



Jim Labarbara, Trustee

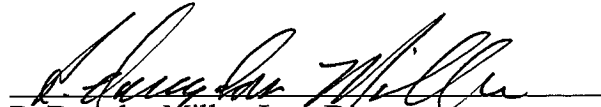
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 18th day of January, 2018



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director