

First Reading: January 17, 2019
Second Reading: dispensed

RESOLUTION 2019- 08

A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF EQUIPMENT FOR INSTALLATION ON A 2020 FREIGHTLINER M2 106 TRUCK

WHEREAS, the Board of Township Trustees is purchasing a single and tandem axle cab and chassis from FYDA Freightliner Cincinnati, Inc. and wishes to equip that vehicle with a snow plow and hitch, central hydraulic system, dump body, hoist, electrical system, prewetting system, spreader, pintle plate, and other miscellaneous equipment (the "Equipment"); and

WHEREAS, the Board of Township Trustees has determined that the Equipment is available from Henderson Products - OH on the Sourcewell purchasing program, a joint purchasing program as set forth in Ohio Revised Code Section 9.48 and the Equipment cannot be obtained elsewhere at the same or lower price;

WHEREAS, the Board of Township Trustees wishes to purchase the Equipment from Henderson Products - OH.:

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

SECTION 1. The Township Administrator is hereby authorized to acquire the Equipment, through the Sourcewell joint purchasing program, from Henderson Products - OH in an amount not to exceed \$85,982.00.

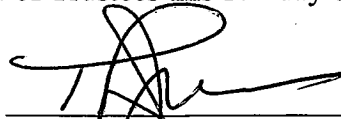
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

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

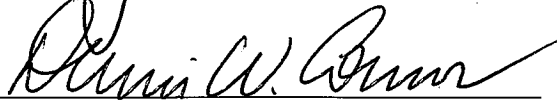
VOTE RECORD:

Mr. Connor AYE Mr. LaBarbara AYE Mr. Weidman AYE

PASSED at the meeting of the Board of Trustees this 17th day of January 17, 2019.



Thomas J. Weidman, Chairman



Dennis W. Connor, Vice Chairman



Jim LaBarbara, Trustee

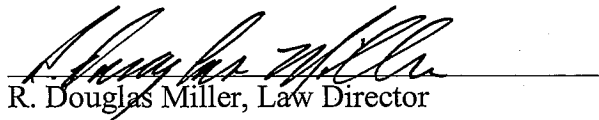
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 17th day of January, 2019



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director