

RESOLUTION 2017-21

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD E450 LIFE LINE RESCUE SQUAD, LOAD SYSTEM AND POWER COT FOR THE FIRE DEPARTMENT FROM PFUND SUPERIOR SALES CO. AND AUTHORIZING THE TRADE IN OF SQUAD TWO AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram Fire Department is currently using a 2003 Ford E 450 Rescue Squad (Squad 2); and

WHEREAS, the Village of Hiram Fire Department has researched the purchase of a new Rescue Squad; and

WHEREAS, Pfund Superior Sales, in Lower Burrell, PA, has offered \$14,000 as trade-in for Squad 2 and the cost of the new Rescue Squad, Load System and Power Cot after discounts is \$185,999.40; and

WHEREAS, to assist in the purchase of the 2017 Ford E450 Life Line Rescue Squad, Load System and Power Cot, the Village of Hiram Fire Department will use \$60,000 of funds from the Capital Improvements fund; and

WHEREAS, Ohio Revised Code 125.04(C) provides that the Village may avoid competitively bidding the purchase of the 2017 Ford E450 Life Line Rescue Squad, Load System and Power Cot because the purchase price being offered to the Village is priced with the Ohio Department of Administrative Services under the cooperative purchasing program for the same vehicle and for that reason the purchase is exempt from any competitive selection procedures otherwise required by law; and

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring that:

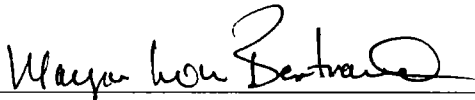
SECTION 1: The Village of Hiram authorizes a contract to Pfund Superior Sales for the purchase of a 2017 Ford E450 Life Line Rescue Squad, Load System and Power Cot at a cost and as specified in substantial conformity with the attached Exhibit "A" and "B". The Mayor and the Fiscal Officer are authorized on behalf of the Village to enter into a contract for the purchase of a 2017 Ford E450 Life Line Rescue Squad, Load System and Power Cot.

SECTION 2: The trade-in value of the 2003 Rescue Squad is \$14,000 and the application of that amount as credit towards the purchase price and financing the balance of the 2017 Ford E450 Life Line Rescue Squad is authorized.

SECTION 3: That this Resolution be declared an emergency measure becoming immediately effective upon passage by Council and approval by the Mayor because the 2003 Ford E 450 Rescue Squad is no longer as reliable as is optimal to be always ready to meet emergency needs and should be replaced now.

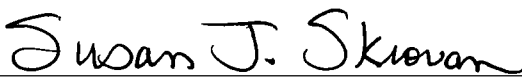
SECTION 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL as an emergency September 12, 2017.



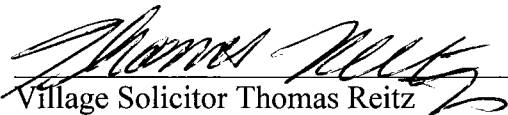
Mayor Lou Bertrand

ATTEST:



Fiscal Officer Susan J. Skrovan

Approved as to form:



Village Solicitor Thomas Reitz

I Susan Skrovan Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution ~~or Ordinance~~ No. 2017-21 has been duly posted in the required 5 places.

9-14-2017 Susan J. Skrovan
Date Fiscal Officer, Village of Hiram