

RESOLUTION 2019-17

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD F550 PIERCE FIRE ENGINE FOR THE FIRE DEPARTMENT FROM FINLEY FIRE AND AUTHORIZING THE TRADE IN OF THE 1988 E-ONE FIRE ENGINE AND RATIFYING PAST ACTIONS WHICH ARE NOW AUTHORIZED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram Fire Department is currently using a 1988 E-ONE Fire Engine (Engine three); and has researched the purchase of a new Fire Engine; and

WHEREAS, Finley Fire Equipment, in McConnelsville, Ohio, has offered \$4,000 as trade-in of Engine three and the cost of the new Fire Engine, after discounts is \$227,687; and

WHEREAS, to assist in the purchase of the 2017 Ford F550 Pierce Fire Engine, the Village of Hiram Fire Department will use \$60,000 of funds from its Capital Improvement fund; and

WHEREAS, Ohio Revised Code 125.04(C) provides that the Village may avoid competitively bidding the purchase of the 2017 Ford F550 Pierce Fire Engine because the purchase price being offered to the Village is priced at or below the Ohio Department of Administrative Services under the cooperative purchasing program price for the same vehicle and for that reason the purchase is exempt from any competitive selection procedures otherwise required by law.

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 with Finley Fire Equipment for the purchase of a 2017 Ford F550 Pierce Fire Engine at a cost and as specified in substantial conformity with the attached Exhibit "A." 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 F550 Pierce Fire Engine.

Section 2: The trade-in value of the 1988 E-ONE Fire Engine is \$4,000 and that amount will be applied as credit towards the purchase price and financing of the balance of the 2017 Ford F550 Pierce Fire Engine which is now authorized.

Section 3: That this Resolution be declared an emergency measure becoming immediately effective upon passage by Council and approval by the Mayor because this Fire Engine is needed for public safety.

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 May 14, 2019.

Mayor Lou Bertrand

ATTEST:

Fiscal Officer Susan J. Skrovan

Approved as to form:

Village Solicitor Thomas Reitz