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Vice President of Council

VICTORIA ANN SAVAGE, CMC
Clerk of Council

City of Willoughby Hills

Council
CHRISTOPHER L. BIRO
DAVID M. FIEBIG
JENNIFER SOMMERS GREER
CHRISTOPHER HALLUM
JANET R. MAJKA

ORDINANCE NO. 2017-40

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE BID SUBMITTED BY HENDERSON PRODUCTS-OHIO FOR THE ACQUISITION OF A HENDERSON SNOW AND ICE CONTROL EQUIPMENT PACKAGE FOR A HEAVY DUTY SINGLE AXLE DUMP TRUCK CHASSIS AND DECLARING AN EMERGENCY.

WHEREAS, on April 24, 2017 the Service Committee met to discuss the purchase of multiple service equipment items requested by the Mayor serving as the Service Director and as provided for in the 2017 Operating Budget; and

WHEREAS, the Council of the City of Willoughby Hills on April 27, 2017 by motion, granted the Mayor to seek bids for the purchase of a 2017 Heavy Duty Single Axle Dump Truck Chassis and Snow & Ice Package; and

WHEREAS, a bid opening was held on May 10, 2017 with only one bid received for the 2017 Heavy Duty Single Axle Dump Truck Chassis and the only bid received in the amount of \$82,784.00 for a Snow and Ice Control Equipment Package was that of Henderson Products, Inc.; and

WHEREAS, Road Superintendent requested that Council accept the bids received as the lowest and best bids and the Mayor respectfully requested that legislation be prepared as an emergency measure and to waive the Three-Reading Rule so that the truck could be received and put into service as soon as possible; and

WHEREAS, on May 12, 2017 the Mayor issued an Interoffice Memo to the Council President, Council Clerk and the Members of Council stating that after reviewing the bids, he found that the bids were opened two days earlier than should have been by state statute; therefore, he decided not to accept the bids and to re-bid with notification of said bidding opportunity to be advertised in the local newspaper for two full consecutive weeks, May 14th and May 21 with the bid opening to take place on May 31, 2017; and

WHEREAS, as announced, the bid opening was held on May 31, 2017, again the only bid received in the amount of \$82,784.00 for a Snow and Ice Control Equipment Package was that of Henderson Products, Inc.; and

WHEREAS, pursuant to the Interoffice Memo of June 15, 2017 directed to the Council President, Council Clerk and the Members, the Mayor concurred with the Road Superintendent's request to accept the bid received from Henderson Products, Inc. in the amount of \$82,784.00 for the Snow and Ice Control Equipment Package; and

WHEREAS, the 2017 Operating Budget allocated two hundred thousand dollars (\$200,000) for the purchase and outfitting of a plow truck by utilizing funds from the Street Construction, Maintenance and Repair Fund #250.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILLOUGHBY HILLS, COUNTY OF LAKE, STATE OF OHIO THAT:

SECTION 1. The Mayor is hereby authorized and directed to accept the bid of Henderson Products-Ohio, 2177 State Route 19, Bucyrus, Ohio, 44820 for the purchase of a Henderson Snow and Ice Control Package at the cost of eighty-two thousand seven hundred and eighty-four dollars (\$82,784.00), identified in the quote dated May 31, 2017, attached hereto as the "Exhibit A", consisting of four (4) pages and incorporated herein by reference.

SECTION 2. The actions of this Council concerning and relating to the passage of this legislation were conducted 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 held in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby Hills.

SECTION 3. This Ordinance constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, safety and welfare of the inhabitants of the City of Willoughby Hills, insofar as it provides for the usual daily operation of the Service Department; to wit: to put a fully equipped dump truck into service by winter; wherefore this Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

PASSED: June 22, 2017

Submitted to the Mayor for his approval
on this 22 day of June, 2017

ATTEST:

Victoria Ann Savage, CMC
Clerk of Council

Nancy E. Fellows
Nancy E. Fellows
President of Council

Approved by the Mayor

June 22, 2017

Robert M. Weger
Robert M. Weger
Mayor