RAYMOND C. SOMICH President of Council

NANCY E. FELLOWS 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 JOHN PLECNIK

ORDINANCE NO. 2015-32

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE BID OF HENDERSON TRUCK EQUIPMENT-OHIO FOR A NEW HENDERSON MUNIBODY FULL SNOW AND ICE CONTROL SINGLE AXLE PACKAGE AND DECLARING AN EMERGENCY.

WHEREAS, on January 28, 2015 the Council of the City of Willoughby Hills adopted <u>Ordinance No.</u> <u>2015-3</u> providing \$150,000 in notes in anticipation of the issuance of bonds for the purpose of paying the costs of acquiring vehicles and related equipment for the Service Department; and

WHEREAS, on May 14, 2015 the Council of the City of Willoughby Hills adopted <u>Ordinance No.</u> <u>2015-24</u> for the purchase of a new 2016 single axle dump truck and chassis at a price not to exceed \$108,230.00; and

WHEREAS, the Council of the City of Willoughby Hills on June 11, 2015, by motion, granted the Mayor authorization to advertise for bids to secure a new salt spreader and plow for the new 2016 single axle dump truck and chassis; and

WHEREAS, proper Legal Notice for the solicitation of seal bids for a stainless steel salt spreader was prepared by Administration and published in the local news paper Lake County News-Herald on June 21, 2015; and

WHEREAS, the bid opening for the Salt Spreader was conducted on June 26, 2015 and only one bid was received; Henderson Truck Equipment-Ohio of 2177 State Route 19, P.O. Box 811, Bucyrus, Ohio 44820 submitted a bid in the amount of \$77,114.00; and

WHEREAS, the Finance Director confirmed that the current budget for the snowplow is \$150,000; if the salt spreader and plow contract is awarded, the budget adjustment required will be \$35,500 which he believes can be handled by reallocating the portion of the Capital Fund appropriation allocated for the Electronic Records Management System and from the amount allocated for the Rt. 91 Paving Project Design since it appears that the design cost of the project will be less than was estimated in the 2015 Operating Budget; and

WHEREAS, the Council of the City of the Willoughby Hills has accepted the recommendation of the Mayor/Service Director to purchase a **new Henderson Munibody Full Snow and Ice Control Single Axle Package** pursuant to the bid submitted by Henderson Truck Equipment-Ohio of 7123 Madison Road, P. O. Box 10, Thompson, Ohio 44086, consisting of one (1) page, attached hereto as the "Exhibit A"; and

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

<u>SECTION 1</u>. The Mayor is hereby authorized and directed to enter into a Purchase Agreement with Henderson Truck Equipment-Ohio for the purchase of a **Henderson Munibody Full Snow and Ice Control-Single Axle Package** for a price **not to exceed \$77, 114.00** pursuant to the terms and conditions as identified in the bid submitted by Henderson Truck Equipment-Ohio, attached hereto as the **Exhibit "A"**, consisting of one (1) page 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.

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ATTEST:

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: the Mayor/Safety Director requested that this Ordinance become effective immediately to provide for a prompt order submission by the Road Superintendent; wherefore this Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

PASSED:_____, 2015

Submitted to the Mayor for his approval on this ______ day of ______, 2015

Raymond C. Somich *President of Council*

Approved by the Mayor

_____, 2015

Victoria Ann Savage, CMC *Clerk of Council*

Robert M. Weger *Mayor*