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 FRANK A. GERMANO CHRISTOPHER HALLUM JOHN PLECNIK

ORDINANCE NO. 2014-24

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH CONCORD ROAD EQUIPMENT CORPORATION FOR A 4.0 TON CAPACITY ASPHALT HAULER INCLUDING RELATED ACCESSORIES AND DECLARING AN EMERGENCY.

WHEREAS, on March 10, 2014 the Finance Committee and the Service Committee met to discuss the purchase of a "hot box" as requested by the Mayor serving as the Service Director; and

WHEREAS, the Council of the City of the Willoughby Hills has accepted the recommendation of both the Finance Committee and the Service Committee for the Mayor/Service Director to purchase a 4.0 ton capacity asphalt hauler and related accessories pursuant to the Quote #57767, dated January 30, 2014 submitted by Concord Road Equipment Mfg., Inc. of 348 Chester Street, Painesville, Ohio 44077, consisting of two (2) pages, attached hereto as the Exhibit "A"; and

WHEREAS, the Finance Director confirmed that there is funding available for said purchase through the Capital Improvement Fund #420; and

WHEREAS, the total price is not to exceed \$30,390.43 with said purchase being exempt from competitive bidding pursuant to Section 115.04 – EXPENDITURES IN THE AMOUNT OF \$50,000 OR MORE of the Codified Ordinances of the City of Willoughby Hills; and

WHEREAS, the Council of the City of Willoughby Hills approves of the purchase by utilizing funds from the Capital Improvement Fund #420.

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 enter into a Purchase Agreement with Concord Road Equipment MFG., Inc., 348 Chester Street, Painesville, Ohio 44077 for the purchase of a 4.0 ton capacity asphalt hauler and related accessories for a price not to exceed \$30,390.43, pursuant to the terms and conditions as identified in the Concord Road Equipment Mfg., Inc. Quote #57767, dated January 30, 2014, attached hereto as the Exhibit "A", consisting of two (2) pages and incorporated herein by reference.

<u>SECTION 2</u>. 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: equipment to be available for spring road repair and maintenance; wherefore this Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

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0 PASSED: , 2014

Submitted to the Mayor for his approval on this , 2014 day of Del

ATTEST Victoria Ann Savage, CMC Clerk of Council

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Raymond C. Somich President of Council

Approved by the Mayor

april 10 , 2014

Robert Weger

Robert M. Weger Mayor