

RESOLUTION NO. 02-2019

Passed Dec. 2, 2019

A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO AUTHORIZING THE PURCHASE OF A TRUCK, THE VALUE OF WHICH DOES NOT EXCEED \$50,000.00 AND DECLARING AN EMERGENCY

WHEREAS, the Board of Public Affairs (BPA) has the duty and obligation to operate, maintain, and keep safe the public utility systems owned and operated by the Village; and

WHEREAS, in order to fulfill those obligations, the Board and its employees require certain equipment, including vehicles; and

WHEREAS, the Board of Public Affairs of the Village of Bradner has determined it necessary to purchase a new truck, in order to maintain, operate, and repair the utility systems of the Village, the cost of which does not exceed \$50,000.00; and

WHEREAS, after careful deliberation, the Board has selected Commercial Truck Center/Perrysburg Automall & Cronin Buick GMC of BG as the vendor for such purchase, which vendor who, in their discretion, is the best vendor; and

WHEREAS, pursuant to RC §731.14, the competitive bid process is not required for this purchase; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF BRADNER, COUNTY OF WOOD, AND STATE OF OHIO:

SECTION 1. That the BPA of the Village of Bradner approves the purchase of an truck from Commercial Truck Center/Perrysburg Automall & Cronin Buick GMC of BG in the amount of \$37,995.50, pursuant to the terms and conditions set-forth in the proposal attached hereto and incorporated herein as "Exhibit A."

SECTION 2. That the Mayor is hereby authorized and directed to execute any and all such documents necessary to effectuate the agreement and to bind the Village.

SECTION 3. That the cost of the purchase shall be allocated to the Water, Sewer, and Electric fund(s).


SECTION 4. This matter constitutes an emergency, as the purchase of a new vehicle is immediately necessary for the maintenance of the Village's utilities, and continued operation without a new vehicle substantially impairs the ability to perform such routine maintenance and operation.

SECTION 5. All formal actions of the Board relating to the adoption of this Resolution and all deliberations of the Board to such action were in meetings open to the public as required by Law.

SECTION 6. That this Resolution shall take effect and be in force at the earliest time permitted by law.

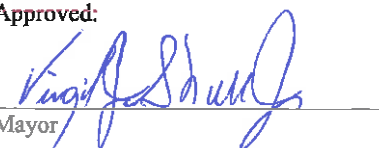
Passed 12/2/2019

Attest:


Chairman of the Board


Clerk of the Board

Approved:


Mayor

Approved as to form:


Village Administrator