

RESOLUTION NO. 14 -2016

Offered by All of Council

A RESOLUTION DECLARING CERTAIN SERVICE DEPARTMENT EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH SOUTHEASTERN EQUIPMENT CO. FOR THE PURCHASE OF A GRADEALL XL2300 AND TRADING IN SURPLUS EQUIPMENT TO OFFSET A PORTION OF THE COST OF PURCHASE, AND DECLARING AN EMERGENCY

WHEREAS, this Council has determined that there is a need for a new Gradeall to perform the digging of ditches for sewers and water; and

WHEREAS, this Council has also determined that the Village's 1998 Gradeall is obsolete and no longer useful to the Village and desires to authorize said equipment to be traded in to offset a portion of the purchase cost of a new Gradeall XL2300; and

WHEREAS, this Council wishes to enter into a contract with Southeastern Equipment Co., pursuant to pricing from the National Joint Powers Alliance purchasing program, for the purchase of a new Gradeall XL2300, using the Village's obsolete 1998 Gradeall as a trade-in to offset a portion of the purchase cost.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to enter into a purchase agreement with Southeastern Equipment Co., pursuant to pricing from the National Joint Powers Alliance purchasing program, for the purchase of a Gradeall XL2300 with buckets, for a total amount not to exceed \$231,000.00, as set forth in the Service Director's memo attached hereto as "Exhibit A" and incorporated fully herein by reference.

SECTION 2. That the following equipment of the Village Service Department is hereby declared surplus municipal property, no longer of useful service to the Village:

1. 1998 Gradeall

SECTION 3. That the Mayor and the Finance Director are hereby authorized and directed to sell and trade-in the equipment listed in Section 2 herein to Southeastern Equipment Co., and receive a credit in an amount of \$10,500.00 to apply to the purchase of the Gradeall XL2300 set forth in Section 1 herein.

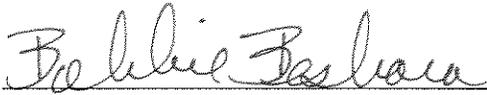
SECTION 4. That the requirement for competitive bidding is waived pursuant to Section 141.03(f)(1) of the Codified Ordinances of the Village.

SECTION 5. It is 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 legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason to acquire needed equipment for the Service Department at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 3-1-16


President of Council


Mayor

Dated: 3-1-16

ATTEST:


Clerk of Council

Briefing Memo

DATE: February 22, 2016
TO: Mayor Bobbie Beshara, Bill Hanna,
 Law Director Village Council,
 Council Clerk
FOM: Melanie A. Baker, Service Director Finance Director TYPE OF
LEGISLATION: Resolution

To allow the Mayor and Finance Director to enter into a contract with Southeastern Equipment Co., Inc. 6415 Promler Avenue N. W., North Canton, Ohio 44720 for the purchase of Gradeall XL2300 with buckets.

ACTION BEING REQUESTED	TYPE OF REQUEST
First Reading Suspension of second and third readings and adoption.	Contract and expenditure of funds

DESCRIPTION

The Mayor and Finance Director will enter into a contract with Southeastern Equipment Company Inc. 6415 Promler Avenue N. W., North Canton, Ohio 44720 for the purchase a Gradeall and buckets as per the NJPA (National Joint Powers Alliance) This will be a replacement of our Gradeall.

Total cost for this purchase is \$230,928.00. This price includes the NJPA pricing, a ditching bucket and a 36" excavation bucket, and a trade in value of \$10,500.00.

The legislation will allow the Mayor and Finance Director to enter into a contract with Southeastern Equipment Company and allow for the Village to dispose of the existing equipment by trading it in on this purchase.

HISTORY

The existing Gradeall was purchased in 1998. It currently has over 5,889 hours of operation. This vehicle is used for the digging of ditches, sewers and water. We use this for a great deal of work during the summer months. This model will be able to travel faster and allow for more productive hours of use.

The Service Department has chosen to purchase another Gradeall as the first one was able to meet all the needs of the Village and we feel that this new model will continue to meet our needs and allow for greater productivity.

This is a capital purchase that was approved as a part of the 2016 capital improvement budget that was approved in December of 2015.

BIDDING

As per Ordinance 28-2014 amending section 141.03 in reference to the threshold for bidding and the purchasing parameters, Section 141.03(f) In all cases of expenditures of \$50,000.00 and above, the above criteria (requirements for bidding) may be waived by Council if the expenditure falls within one of the following categories:

- (7) Any other exception to competitive bidding applicable to municipal corporations set forth in the Ohio Revised Code or other Ohio law.

This purchase is with a contractor approved and has met the competitive purchasing as required by the State of Ohio with the National Joint Powers Alliance. Gradeall was no longer on state contracting and I could not find an equivalent that was bid on state contract.

APPROPRIATIONS

ITEM	Budget Amount	Expenditures
Capital Improvement Fund – D18-06B-257.15 The original budget was \$235,000.00. This item is already appropriated in Capital budget.	\$235,000.00	
Southeastern Equipment Co., Inc.	\$230,928.00	
Total Cost		\$230,928.00



SOUTHEASTERN EQUIPMENT CO., INC.

6415 PROMLER AVENUE N. W.

NORTH CANTON, OH 44720

PHONE 330-494-3950

FAX 330-494-7739

Trade-In

Gradall XL2300 1999

s/n: 0235414 with: buckets

\$10,500.00

