

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A PURCHASE AGREEMENT WITH ACE, A DIVISION OF MERITECH, INC., FOR PHOTOCOPIERS AND RELATED EQUIPMENT, MAINTENANCE AND SERVICE, FOR USE BY THE VILLAGE AND DECLARING AN EMERGENCY**

WHEREAS, the Village wishes to enter into an agreement with ACE, a division of Meritech, Inc. ("ACE") to purchase four (4) new Ricoh photocopiers and related equipment, to buy out the remaining lease term of six (6) copiers already in the Village's possession, and for service and maintenance, all as described in the attached memorandum from the Village's Director of Public Service.

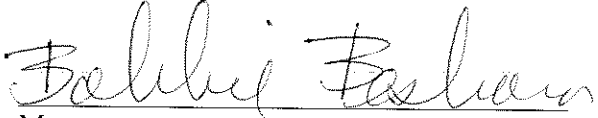
NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

- SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to execute such documents as are necessary to enter into an agreement with ACE, a division of Meritech, Inc. substantially in accordance with the description provided in the attached memorandum from the Village's Director of Public Service, for the purchase of four (4) new photocopiers and related equipment from ACE, as well as for the buy-out of six (6) copiers currently leased from ACE, all for the cost of \$32,356.00, with service and maintenance to be provided by ACE as described in Section 2 of this Resolution.
- SECTION 2. The service and maintenance services shall be provided for a five-year term at a price that is fixed for the first three years, for the newly purchased machines at a cost of \$0.004 per black and white copy (State Contract price being \$.0192) and \$0.039 per color copy (State Contract price being \$.085) and for the retained machines at a cost of \$0.007 per black and white copy and \$0.0703 per color copy, after which 3 year period the cost may increase not more than 15% per year and shall at no time exceed the State Contract price.
- SECTION 3. 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 all legal requirements including Section 121.22 of the Ohio Revised Code.
- SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public health, safety and welfare of the residents of the Village of Richfield, County of Summit, State of Ohio and for the further reason that it is necessary to replace obsolete and failing imaging equipment 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: 4-2-19

  
\_\_\_\_\_  
President of Council

  
\_\_\_\_\_  
Mayor

Dated: 4-2-19

ATTEST:

  
\_\_\_\_\_  
Clerk of Council