

RESOLUTION G2021-53

**RESOLUTION REPEALING RESOLUTIONS G2021-23 AND G2021-42 AND
AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE A DUMP
TRUCK, BED AND ACCESSORIES FROM RUSH TRUCK CENTERS IN THE
AMOUNT OF ONE HUNDRED FORTY-NINE THOUSAND ONE HUNDRED
TWENTY-FOUR DOLLARS AND SIXTY-TWO CENTS (\$149,124.62)**

WHEREAS, it has already been determined by the Public Works Director that a dump truck that is now being used by the Road Department is in need of replacement due to its age and mileage; and

WHEREAS, the Trustees already passed Resolution G2021-23 authorizing the Township Administrator to replace truck #T-201(4400 International) this year that was originally purchased in 2008 and has 25,234 miles and 2,909 hours on it; and

WHEREAS, the Trustees already passed Resolution G2021-42 authorizing the Township Administrator to purchase the dump bed and accessories for the truck; and

WHEREAS, the appropriate agency where the township will be purchasing the dump truck with new bed is Rush Truck Center and not International or KE Rose; and

WHEREAS, it is necessary to maintain the roads for the safe and effective operation of Symmes Township public works services and the general public and the truck is used to maintain all of the roadways in Symmes Township; and

WHEREAS, Symmes Township participates in the Ohio State Bid program therefore the Township would not be required to bid out the truck to multiple vendors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Trustees hereby authorizes the Township Administrator to purchase a new dump truck, bed and accessories from Rush Truck Centers in an amount of \$149,124.62 (which includes the trade-in of the old truck and bed).

Section 2. The funds for the dump truck shall be taken from the Gas Tax Fund (#2021) and Permissive Motor Vehicle License Tax Fund (#2231).

Section 3. The Fiscal Officer is hereby authorized to make payment to KE Rose in an amount not to exceed \$70,800.00 once the truck has been delivered

and the Public Works Director has given final approval.

Section 4. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 5. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

Section 6. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

ADOPTED JUNE 1, 2021 – RESOLUTION G2021-53

Vote Record: Mr. Bryant ____ Ms. Leis ____ Mr. Beck ____

BOARD OF TRUSTEES:

Kenneth N. Bryant, President

Jodie L. Leis, Vice President

Philip J. Beck, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director