

RESOLUTION G2022-18

**RESOLUTION AUTHORIZING THE PURCHASE OF A TOWNSHIP
BATTALION VEHICLE FROM MCCLUSKEY CHEVROLET AND SOUTHEAST
APPARATUS LLC IN THE AMOUNT OF \$67,396.00**

WHEREAS, it has been recommended by the Fire Chief and determined by the Trustees that they would like to replace the current battalion unit 61 that was originally purchased in 2013 and has over 130,000 miles on it; and

WHEREAS, on May 12, 2021, the Fire Chief outlined the need to replace the battalion unit that is used for all fire and EMS calls in the township and in Loveland; and

WHEREAS, the Township Administrator, finance committee and the Board of Trustees agreed to include the replacement of the battalion unit in the 2022 budget; and

WHEREAS, it is necessary to maintain vehicles and the equipment for the safe and effective operation of Symmes Township Public Safety Divisions and the general public; and

WHEREAS, Symmes Township participates in the Ohio State Term Contract program therefore the Township would not be required to bid out the vehicle to multiple vendors; and

WHEREAS, pursuant to Ohio Revised Code §505.37, the Board of Trustees ...may purchase, lease, lease with an option to purchase, or otherwise provide any fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment, appliances, materials, fire hydrants, and water supply for firefighting and fire and rescue purposes that seems advisable to the board.

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 Township Battalion Vehicle from McCluskey Chevrolet for Symmes Township and the Loveland Symmes Fire Department in the amount of Forty-Three Thousand Eight Hundred Forty-Six Dollars and No Cents (\$43,846.00) and Southeast Apparatus LLC who will strip the old vehicle and reinstall the bed with boxes, add a new bumper with light bar, siren, speaker and console, and striping in the amount of Twenty-Three Thousand Five

Hundred Fifty Dollars and No Cents (\$23,550.00).

Section 2. The funds for the new Battalion Unit shall be taken from the Safety Services Levy Fund (#2196).

Section 3. The Fiscal Officer is hereby authorized to make payment to McClusky Chevrolet in the amount of \$43,846.00 once the equipment has been delivered and Southeast Apparatus LLC in the amount of \$23,550.00 and the Fire Chief has given final approval of the project.

Section 4. 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 committee 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.

Section 5. 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 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED FEBRUARY 1, 2022 – RESOLUTION G2022-18

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

BOARD OF TRUSTEES:

Jodie L. Leis, President

Philip J. Beck, Vice President

Kenneth N. Bryant, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director