

RESOLUTION G2020-71

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE TWO NEW ABOVE GROUND FUEL TANKS THAT WILL BE LOCATED AT THE SAFETY SERVICES CENTER IN THE AMOUNT NOT TO EXCEED \$11,100.00

WHEREAS, it has been determined by the Administrator and the Public Works Director that we need to purchase two new above ground fuel tanks that would potentially be used by the police, fire, public works and administration; and

WHEREAS, the township has been experiencing problems with the fuel cards through Superfleet and purchasing new tanks and storing them at the safety services center would help make fueling vehicles more efficient for the police and fire department if needed; and

WHEREAS, it is necessary to maintain the township facilities for the safe and effective operation of the Symmes Township police, fire, and rescue operations; and

WHEREAS, the Symmes Township Trustees have determined that the fuel tanks are necessary for the efficiency of the safety services personnel and will remove the possibility of late fees from Superfleet due to their inefficient payment system.

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 two new above ground fuel tanks in an amount not to exceed \$11,100.00 from M&M Mid-Valley Service and Supply and other items necessary for the installation and prep of the tanks.

Section 2. The funds for the tanks shall be taken from the Safety Center Levy Fund (#20).

Section 3. The Fiscal Officer is hereby authorized to make payment to M&M Mid-Valley Service and Supply in an amount not to exceed \$8,773.14, Holle Electric in the amount of \$1,500.00 and Ernst Concrete in the amount of \$826.86 once the work has been completed 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 AUGUST 4, 2020 – RESOLUTION G2020-71

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

BOARD OF TRUSTEES:

Jodie. L. Leis, President

Kenneth N. Bryant, Vice President

Philip J. Beck, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director