## AN EMERGENCY RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND PRESIDENT OF COUNCIL TO ENTER INTO CONTRACT WITH MONTROSE FORD FOR THE PURCHASE OF A 2023 SUPER DUTY FORD F250 PICK-UP TRUCK IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00)

WHEREAS, the Village of Mayfield has a continuing duty to the public to provide efficient and effective services to its residents; and

WHEREAS, based upon recommendation, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to obtain a new pick-up truck for the Village's Fire Department; and

WHEREAS, Montrose Ford has submitted a proposal for a 2023 Super Duty Ford F250 in the amount of \$48,960.24, which is lower than the State bid price; and

WHEREAS, time is of the essence in that the build sheet for this new pick-up truck needs to be secured by Montrose Ford with a purchase order before Ford cancels it without a buyer attached; and

WHEREAS, the Mayfield Village Fire Chief reviewed the proposal and recommends that the Village enter into contract with Montrose Ford in an amount not to exceed \$50,000.00.

## BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

- <u>SECTION 1</u>. Council hereby accepts and approves the proposal of Montrose Ford, a copy of which is attached hereto and incorporated herein, for the purchase of a 2023 Super Duty Ford F250 pick-up for use in the Village's Fire Department in an amount not to exceed \$50,000.00.
- <u>SECTION 2</u>. Council hereby authorizes and directs the Mayor and President of Council to enter into contract with Montrose Ford for the purchase of a 2023 Super Duty Ford F250.
- SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council, and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that it provides for necessary services to ensure that the Village Fire Department are properly supported. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

STEPHEN SCHUTT Council President

First Reading: April 3 , 2023

Second Reading: Suspended , 2023

Third Reading: Suspended , 2023

PASSED: \_\_\_\_\_\_, 2023

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A CALTA, Esq., Director of Law

ANTHONY I. COYNE ASSISTANT D. & L

MADY E DETSA MMC

MARY E. BETSA, MMC

Clerk of Council

## FORD VEHICLE QUOTE CONFIRMATION

			MAYFIELD VILLAGE FIRE			Dealer:	F44209
_				2023 SUPER DUTY		Page:	1
Order No:	G292	Priority:		FIN:QH101	Order Type:		Price Level:
Order rio.		RETAIL	DLR INV	r		RETAIL	DLR INV
X2B	F250 4X4 S/C	\$49305	\$46840.00	68U	PAYLOAD UPGRADE	\$100	\$91.00
ALD	164" WHEELBASE	•	•	76C	EX BACKUP ALARM	175	160.00
PQ	RACE RED			794	PRICE CONCESSN		
A	VNYL 40/20/40				REMARKS TRAILER		
S	MED DARK SLATE			85S	TOUGH BED	595	542.00
600A	PREF EQUIP PKG				SP DLR ACCT ADJ		(1032.00)
000/1	XL TRIM				SP FLT ACCT CR		(1418.00)
572	AIR CONDITIONER	NC	NC		FUEL CHARGE		26.56
572	.AMFM/MP3/CLK			B4A	NET INV FLT OPT	NC	7.00
99A	.6.8L DEV V8 ENG	NC	NC		DEST AND DELIV	1895	1895.00
44F	10-SPD AUTOMATC	NC	NC				14
TD8	LT245 BSW AS 17						
X3E	3.73 ELOCKING	430	392.00				
	JOB #2 BUILD			TOTAL	TOTAL BASE AND OPTIONS		47672.56
	FLEET SPCL ADJ	NC	(692.00)	TOTAL	TOTAL BASE AND OPTIONS		47672.56
18B	PLAT RUNNING BD	\$445	\$405.00				
	10600# GVWR PKG		15				
425	50 STATE EMISS	NC	NC				
473	SNOW PLOW PREP	250	228.00				
	JACK						
66S	UPFITTER SWTCH	165	150.00				
67E	250 AMP ALTRNTR	85	78.00				
					COST FOR PICKUP TE	RUCK	\$ 48,925.24

35.00 Title & Tag 48,960.24

**MAYFIELD VILLAGE FIRE Attn: EUGENE CARCIOPPOLO** 

\*\*NOTE\*\* Extra keys cost \$325.00 each.

\*\*NOTE\*\* UPFITS WILL NOT BE QUOTED UNTIL UNIT HAS A BUILD DATE SET BY FORD SO WE DO NOT HAVE PRICE INCREASES LATER

Model Yr: 23 Body: X2B Beg Ord: G292 No Units: 001 End Ord:

Ord Type: 0 Series/PEP: 600A Engine: 99 A Trans: 44 F Whlbase: 164

Priority: G1 Paint: PQ Trim: AS Accent: \_\_ Roof: \_\_ Options: B4A X3E 18B 425 473 61J 66S 67E 68U 76C 794 85S

Init: \_ Cust/Flt Name: MAYFIELD VILL Ord FIN: QH101 User FIN: QH101

PO Number: FIRE DEPT\_\_\_\_ Ship-to Code: \_\_\_\_\_ Additional Trailers (Y/N): \_ **Derek Powers** 

Fleet/Gvmt. Sales Mgr. **Montrose Ford** 

STATUS: CLEAN UNSCHEDULED ORDER

STATUS DATE: 03/28/23