AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND PRESIDENT OF COUNCIL TO ENTER INTO A CONTRACT WITH PRESTON FORD, INC., dba PRESTON FORD COMMERCIAL FOR THE PURCHASE OF A 2025 F-600 DUMP TRUCK IN THE AMOUNT OF \$59,641.00

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

WHEREAS, the Service Department is in need of replacing one of the dump trucks in their fleet which has been in constant need of repair and emergency maintenance; and

WHEREAS, said dump truck replacement is included in this year's annual budget; and

WHEREAS, the Service Department has received three quotes for the cab and chassis with the dump truck conversion and snow plow/salt spreader upfitting to be completed after delivery; and

WHEREAS, upon review of said quotes for a 2025 F-600, the quote from Preston Commercial in the amount of \$59,641.00 is the lowest and best quote.

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

<u>SECTION 1</u>. The Council of Mayfield Village hereby approves and authorizes an expenditure in the total amount of \$59,641.00 to Preston Ford, Inc. dba Preston Ford Commercial for the purchase of a 2025 F-600 dump truck for the Service Department.

SECTION 2. 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 3. 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 equipment necessary to fulfill the obligations of the Service Department as set forth in the Village of Mayfield Charter, Article V, Section 7 and Chapter 137 of the Codified Ordinances of the Village of Mayfield. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five

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(5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

> STEPHEN SCHUTT Council President

April 21 First Reading: , 2025

Second Reading: , 2025 April 28

Suspended Third Reading: , 2025

April 28 PASSED: , 2025

Bresan Brown BRENDA T. BODNAR, Mayor

APPROVED AS TQ FORM:

NE A. CALTA, ESQ., Director of Law

ATTEST: Mary

MARY E. BETSA, MMC, Clerk of Council

MAYFIELD VILLAGE:

Brenda T. Bodnar

Mayor

DATE

Steven Schutt Stephen

DATE

President of Council

APPROVED AS TO LEGAL FORM:

Diane A. Calta Director of Law

Mayfield Village, Ohio

FISCAL OFFICER'S CERTIFICATE

As the fiscal officer of the Mayfield Village, Ohio, I certify that as of the date of execution of the within Agreement with Mayfield Village, Ohio, the amount required to satisfy payment under the Agreement has been fully appropriated, or authorized or directed for such purpose and is in the Treasury, or is in the process of collection and is free from any obligation or certification now outstanding.

Angie S. Rich, Director of Finance

Mayfield Village, Ohio

QUOTE

Mayfield Village, Ohio

Attn: Michael Schaeffer

April 2, 2025

Montrose Fleet Services

Ken Ware

330-666-0711 Ext.169

DESCRIPTION

F600 4X4 CHASSIS CAB DRW/169

169 INCH WHEELBASE

TOTAL BASE VEHICLE

ANTIMATTER BLUE

VINYL 40/20/40 SEATS

MEDIUM DARK SLATE

PREFERRED EQUIPMENT PKG.680A

XL TRIM

.AIR CONDITIONING -- CFC FREE

.AM/FM STEREO MP3/CLK

.7.3L DEVCT NA PFI V8 ENGINE

10-SPEED AUTO TORQSHIFT

245/70R19.5G TRACTION 6 TIRES

4.88 RATIO LIMITED SLIP AXLE

FORD FLEET SPECIAL ADJUSTMENT

PLATFORM RUNNING BOARDS

22000# GVWR PACKAGE

SKID PLATES

50 STATE EMISSIONS

DESCRIPTION

SNOW PLOW PREP PACKAGE

SPARE TIRE AND WHEEL

JACK

WHEEL WELL LINERS - FRONT

40 GAL AFT OF AXLE FUEL TNK

410 AMP DUAL ALTERNATOR

EXTERIOR BACKUP ALARM

PRICE CONCESSION INDICATOR

REMARKS TRAILER

DUAL BATTERY

REAR VIEW CAMERA & PREP KIT

SPECIAL DEALER ACCOUNT ADJUSTM

SPECIAL FLEET ACCOUNT CREDIT

FUEL CHARGE

NET INVOICE FLEET OPTION (B4A)

PRICED DORA

ADVERTISING ASSESSMENT

DESTINATION & DELIVERY

Selling Price \$60,657.80

Title

15.00

Temp Tag

20,00

Total

\$60,692.80