



Prepared: 04/07/2017
Introduced: 04/18/2017
Revised:
Adopted:
Effective:

RESOLUTION R-19-2017

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH THE MURPHY TRACTOR AND EQUIPMENT COMPANY FOR THE PURCHASE OF A JOHN DEERE WHEEL LOADER MODEL 624K II AS SET FORTH IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM STATE TERM SCHEDULE NUMBER 800528-30 AT A PRICE NOT TO EXCEED \$245,000 FOR THE PURPOSE OF LOADING ROAD SALT AND AGGREGATE BY THE CITY OF NEW ALBANY PUBLIC SERVICE DEPARTMENT

WHEREAS, the City of New Albany sees the need to purchase a replacement wheel loader for the Public Service Department for the purpose of loading road salt and aggregate; and

WHEREAS, the purchase of a replacement wheel loader for the public service department was approved in the FY2017 Operating Budget and provided for in the Annual Appropriations ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio that:

Section 1: City Council of New Albany hereby authorizes the city manager to enter into a purchase agreement with the Murphy Tractor and Equipment Company for the purchase of a John Deere Wheel Loader Model 6624K II as set forth in the State of Ohio Cooperative Purchasing Program State Term Schedule Number 800528-30.

Section 2: It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this resolution were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 3: This resolution is passed and shall take effect and be in force at the earliest period allowed by law.

CERTIFIED AS ADOPTED this _____ day of _____, 2017.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchefsky
Law Director

PROPOSED



Prepared: 04/06/2017
Introduced: 04/18/2017
Revised:
Adopted:
Effective:

RESOLUTION R-18-2017

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE A CONTRACT(S) OR TO PARTICIPATE IN A STATE CONTRACT OR OTHER COOPERATIVE NEGOTIATIONS FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) AND TO ENTER INTO SUCH AGREEMENT AS THE MANAGER DEEMS IN THE BEST INTERESTS OF THE CITY

WHEREAS, the City of New Albany requires the purchase of sodium chloride (rock salt) for use in maintaining city roads free from snow and ice; and

WHEREAS, In order to ensure that the city maintain an adequate supply of rock salt at the most reasonable price, it is necessary to evaluate and utilize all possible providers; and

WHEREAS, the purchase of rock salt was provided for in the Annual Appropriations ordinance (Ord. O-38-2016).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio that:

Section 1: City Council of New Albany hereby authorizes the city manager to advertise, bid, award and execute a contract(s) or to participate in a state contract or other cooperative negotiations for the purchase of rock salt for the 2017-2018 winter season.

Section 2: City Council of New Albany hereby authorizes the city manager to enter into such contracts or agreements for the purchase of rock salt for the 2017-2018 winter season as the city manager deems to be in the best interests of the city.

Section 3: It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this resolution were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 4: This resolution is passed and shall take effect and be in force at the earliest period allowed by law.

CERTIFIED AS ADOPTED this _____ day of _____, 2017.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchefsky
Law Director

**CERTIFICATION BY CLERK OF COUNCIL
OF PUBLICATION OF LEGISLATION**

I certify that copies of Resolution R-18-2017 were posted for 30 days starting on
_____, 2017.

Jennifer H. Mason, Clerk of Council

Date



Prepared: 04/07/2017
Introduced: 04/18/2017
Revised:
Adopted:
Effective:

RESOLUTION R-20-2017

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO DECLARE A 2003 CASE 521DXT WHEEL LOADER AS SURPLUS PROPERTY AND DIRECTING THE SALE OF SAID SURPLUS PROPERTY TO THE MURPHY TRACTOR AND EQUIPMENT COMPANY

WHEREAS, the New Albany Public Service Department has requested approval to purchase a new John Deere 624K-II Wheel Loader from Murphy Tractor and Equipment Company, thus rendering its existing Case 521DXT Wheel Loader obsolete and no longer serving any municipal useful purpose; and

WHEREAS, the Murphy Tractor and Equipment Company has offered a trade-in value of \$30,000 off the purchase price of the John Deere 624K-II Wheel Loader to the City for its 2003 Case 521DXT Wheel Loader; and

WHEREAS, the city has determined that the \$30,000 trade-in value offered by the Murphy Tractor and Equipment Company for the surplus Case Wheel Loader provides a greater financial savings than selling the loader at public auction.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio that:

Section 1: The finance director is hereby authorized to sell a Case 521DXT Wheel Loader, Serial #JEE0135560, and any attached equipment to the Murphy Tractor and Equipment Company for a \$30,000 trade-in allowance.

Section 2: The city manager is hereby authorized to execute the documents necessary to transfer the title and complete the sale of said equipment.

Section 3: It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this resolution were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 4: This resolution is passed and shall take effect and be in force at the earliest period allowed by law.

CERTIFIED AS ADOPTED this _____ day of _____, 2017.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchefsky
Law Director