

Passed: June 13, 2011

By: Chaiken

RESOLUTION 2011-08

RESOLUTION AUTHORIZING THE INTERIM VILLAGE MANAGER TO PURCHASE AN AUTOMATED BRINE MAKING SYSTEM AND 5,000 GALLON STORAGE TANK FOR THE SERVICE DEPARTMENT THROUGH THE STATE BIDDING PROGRAM

WHEREAS, Council having determined it to be necessary that an automated brine making system, storage tank and transfer pump be purchased by the Village, and

WHEREAS, Council having authorized the purchase in the 2010 budget in the amount of \$54,000.00, and

WHEREAS, the Interim Village Manager having determined that the lowest and best price will be obtained through the State Bidding Program, the purchase to be made through Cargill, Inc. of North Olmstead, Ohio, and the Dexter Company of Bucyrus, Ohio, at a cost of \$53,591.00.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, five (5) members elected thereto concurring:

SECTION 1: That Council hereby approves, authorizes and directs the Interim Village Manager to contract through the STATE OF OHIO BIDDING PROGRAM for the purchase through Cargill, Inc. of North Olmstead, Ohio and the Dexter Company of Bucyrus, Ohio, of an automated brine making system, storage tank, and transfer pump.

SECTION 2: The cost of such automated brine making system, storage tank and transfer pump shall be paid from the Capital Projects Fund.

SECTION 3: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 13<sup>th</sup> day of July, 2011.

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Mayor Merrie Stillpass

ATTEST:

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Nicole Browder, Clerk of Council

I, Clerk of Council of the Village of Amberley Village, Ohio, certify that on the \_\_\_ day of July, 2011, the foregoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all the places of public notice as designated by Sec. 31.40 (B), Code of Ordinances.

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Nicole Browder, Clerk of Council