

RESOLUTION R-2019-21

**A RESOLUTION AUTHORIZING THE PURCHASE OF A 2019 FORD F – 550
PLOW AND DUMP TRUCK AND DECLARING AN EMERGENCY**

WHEREAS, Deborah Blewitt, Service Director of the Village of Windham has informed both the Committee of the Village Council and the full Council that the Village of Windham currently only owns one serviceable plow truck; and

WHEREAS, in addition to the plow truck the Village has been using two pickup trucks to assist in snow removal, but pick up trucks have proved insufficient to adequately plow the roads and highways in the Village in the event of heavy snow fall; and

WHEREAS, the Village has no other vehicle suitable for use in plowing the roads and highways in the Village in 2019-2020 and a second full size plow truck is needed; and

WHEREAS, the safety of the citizens and of police officers employed by the Windham will be adversely affected if the Village is unable to clear the roads and highways over the 2019-2020 winter season; and

WHEREAS, Council has determined that it is appropriate to address the issue of owning a single plow truck to service the whole of the village by acquiring a second plow truck.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Windham, Portage County, State of Ohio, two thirds (2/3) or more of the members thereto concurring that:

SECTION 1: A single plow truck is insufficient to clear the roads and highways within the Village during the 2019-2020 winter.

SECTION 2: The lack of a second plow truck creates a real and present emergency arising in connection with the operation of the police and safety forces in the Village such that an additional plow truck should be acquired now.

SECTION 3: Council finds that in compliance with Ohio Revised Code 735.051 there exists a real and present emergency arising in connection with the necessity of the Village of Windham to be able to plow the streets of the Village in a heavy snow, as well as to be able to clear streets if the single plow truck breaks down, all resulting in the need to purchase an additional plow truck now without formal advertising and competitive bidding.

SECTION 4: Council approves the purchase of a 2019 Ford F-550 Chassis vehicle, modified for use as a plow and dump truck, delivered fully functional and ready to be placed into service, all in substantial conformity with Exhibit “A” attached hereto and incorporated herein by reference.

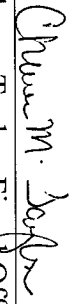
SECTION 5: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meeting open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 6: The Village Council finds that this Resolution is declared to be an emergency measure, effective immediately upon its passage in order to promote the health, safety and general welfare of the Village and for the further reason that it is essential that the Village of Windham be equipped with an additional plow truck to clear the roads and highways within the Village now.


PASSED IN COUNCIL on first reading this 26th day of November, 2019.

Vote of Council: Ayes: 6
Nays: 0

ATTEST:


Cheree Taylor, Fiscal Officer

APPROVED:


Scott Garrett, Mayor

APPROVED AS TO FORM:


Thomas Reitz, Solicitor

Kepich Motor Services Inc. DBA Kepich Ford

10301 Liberty St - GARRETTSVILLE, OH 44231

Phone: 330-527-3673

Purchase Date: 10/28/19

Salesperson: JOSEPH HRUSOVSKY

Cash Disclosure

Phone: 330-527-3673

Fax: 330-527-5460

Buyer:

VILLAGE OF WINDHAM
9621 E CENTER ST
Windham, OH 44288
Work: 330-326-2622

Co-Buyer:

Purchased Vehicle

Stock #	Vehicle	Color	Miles	VIN
	0		0	

Purchases & Fees

Selling Price	Selling Price	\$54,415.00
Front Adds	zoresco upfit as spec on quote sheet 2019502143	\$36,267.00
Fees	Lien Fee	\$5.00
	Memo Fee	\$5.00
	Certificate of Title	\$5.00
	Transfer	\$18.50
Taxes	Tax 1	\$0.00
	Total Cash Price	\$90,715.50

Monies Received

Rebates		\$4,800.00
Trades	Total Trade Allowance	\$0.00
	Total Trade Payoff	\$0.00
	Total Trade Net	\$0.00
Down Payment	Cash Deposit	\$0.00
	Cash Down Payment	\$0.00
	Deferred Cash	\$0.00
	Rebates	\$4,800.00
	Total Credits	\$4,800.00
	Total Cash Price	\$90,715.50
	Total Credits (-)	\$4,800.00
	Balance Due	\$85,915.50



Preview Order 1028 - F5H 4x4 Reg Chas Cab DRW: Order Summary Time of Preview: 10/28/2019 19:05:58

Dealership Name: Kepich Ford

Sales Code: F44457

Dealer Rep.	J-hrusov	Type	Stock	Vehicle Line	Superduty	Order Code	1028
Customer Name		Priority Code	20	Model Year	2019	Price Level	950

DESCRIPTION	MSRP	INVOICE DESCRIPTION	MSRP	INVOICE
F550 4X4 CHASSIS CAB DRW/145	\$42040	\$39938 ENGINE BLOCK HEATER	\$100	\$91
145 INCH WHEELBASE	\$0	\$0 50 STATE EMISSIONS	\$0	\$0
RACE RED	\$0	\$0 110V/400W OUTLET	\$175	\$159
VINYL 40/20/40 SEATS	\$0	\$0 SNOW PLOW PACKAGE	\$185	\$169
MEDIUM EARTH GRAY	\$0	\$0 TRAILER BRAKE CONTROLLER	\$270	\$246
PREFERRED EQUIPMENT PKG.660A	\$0	\$0 HIGH CAPACITY TRAILER TOW PKG	\$580	\$527
.XL TRIM	\$0	\$0 TRANS POWER TAKE-OFF PROVISION	\$280	\$254
.AIR CONDITIONING -- CFC FREE	\$0	\$0 CLEAN IDLE DECAL	\$0	\$0
6.7L POWER STROKE V8 DIESEL	\$9010	\$8199 40 GAL AFT OF AXLE FUEL TNK	\$0	\$0
6-SPEED AUTO TRANS	\$0	\$0 DUAL ALTERNATORS	\$0	\$0
225/70R19.5G BSW ALL POSITION	\$0	\$0 XL VALUE PACKAGE	\$1000	\$910
4.88 RATIO LIMITED SLIP AXLE	\$360	\$328 .CRUISE CONTROL	\$0	\$0
PAYLOAD PLUS PACKAGE UPGRADE	\$1155	\$1051 .AM/FM STEREO MP3/CLK	\$0	\$0
POWER EQUIPMENT GROUP	\$915	\$832 .SYNC VOICE ACTIVATED SYSTEMS	\$0	\$0
TELESCPNG TT MIRR-POWR/HTD	\$0	\$0 FUEL CHARGE	\$0	\$115.60
XL DECOR PACKAGE	\$0	\$0 PRICED DORA	\$0	\$0
LESS TIRE INFLATION MONITOR	\$0	\$0 DESTINATION & DELIVERY	\$1595	\$1595
19500# GVWR PACKAGE	\$0	\$0		

	MSRP	INVOICE
TOTAL BASE AND OPTIONS	\$57665	\$54414.60
DISCOUNTS	NA	NA
TOTAL	\$57665	\$54414.60

Customer Name:
Customer Address:

Customer Email:

Customer Phone:

Customer Signature

Date



Equipment Company
www.zoresco.com

REMIT TO: CORPORATE OFFICE PITTSBURGH
 1241 Lower Rodi Road, Turtle Creek, PA 15145; Phone (412) 829-2120; FAX (412) 829-7286
 EIN# 25-1342527

PITTSBURGH NORTH: Wexford, PA; Phone (724) 935-6700; EIN# 25-1551820
 ALTOONA Zoresco Storage Solutions: Altoona, PA; Phone (814) 941-9922; EIN# 25-1854944
 CLEVELAND: Oakwood Village, OH; Phone (440) 359-1010; EIN# 25-1884535
 SOUTHWEST OHIO: Monroe, OH; Phone (513) 360-2929; EIN# 25-1551820

QUOTE #: 2019502143

TERMS: NET 10

PAGE #: 1

QUOTE DATE: 10/28/19

YEAR: 2019

ENGINE: DIESEL

BILL TO: KEPICH FORD

MAKE: FORD

TRANS: AUTO W/62R

END USER: KEPICH FORD

MODEL: F-550

CA/WB: 60" CA

SALESPERSON: TTL

COLOR: WHITE

P&D: ZORESCO

FURNISH AND INSTALL:

RUGBY STAINLESS STEEL Z-SPEC DUMP BODY, MODEL SS2000, WITH THE FOLLOWING:

- 9'4" DUMP BODY LENGTH
- 16" SIDE HEIGHT
- DIRT SHEDDER SLOPING BOTTOM RAILS
- 3/16" AR400 CROSSMEMBERLESS STEEL FLOOR
- FULLY BOXED TOP RAIL
- 5" FORMED CHANNEL LONGSILLS
- THREE PANEL TAILGATE
- TWO VERTICAL SIDE BRACES PER SIDE
- FULL HEIGHT BOARD GUSSETS
- MUDFLAPS
- BACKUP ALARM
- FRONT MARKER LIGHTS
- PLATE HITCH WITH D-RINGS
- 7-WAY SPADE TRAILER PLUG
- SIX [6] SURFACE MOUNT LED'S, TWO [2] MOUNTED ON THE GRILL, TWO [2] MOUNTED ON SIDES OF CAB PROTECTOR - ONE PER SIDE, TWO [2] MOUNTED ON DUMP BODY REAR POSTS.
- ECCO 5580A LED MINI LIGHT BAR MOUNTED ON CAB PROTECTOR
- 96" OVERALL DUMP BODY WIDTH
- 22" TAILGATE HEIGHT
- 10-GAUGE STAINLESS STEEL DOUBLE WALL SIDES, AND ENDS
- NATURAL STAINLESS STEEL FINISH
- DOUBLE-WALLED SIDES
- STAINLESS STEEL EZ-LATCH TAILGATE HARDWARE
- S/T/T LIGHTS IN REAR POSTS
- 3/4 CAB PROTECTOR WITH SCREENED WINDOW
- TAILBOARD GUSSET
- STEEL SPLASH SHIELDS [POWDER COATED BLACK]
- ICC BUMPER
- SR4016 DOUBLE ACTING HOIST: LESS HYDRAULICS
- DUAL PURPOSE PINTLE HOOK WITH 2-5/16" BALL
- STAINLESS STEEL TWO-STEP LADDER WITH GRAB HANDLE (CURBSIDE)

PTO CENTRAL HYDRAULICS TO OPERATE: HOIST AND SPREADER:

- ELECTRONIC DUMP HOIST CONTROL WITH HOIST SAFETY INTERLOCK SYSTEM
- ELECTRONIC SPREADER CONTROLS FOR AUGER/CONVEYOR & SPINNER FUNCTIONS
 - * GARMIN GPS FOR PROPORTIONAL GROUND SPEED CONTROL
 - * AUTOMATICALLY SWITCHES BETWEEN MANUAL & AUTO MODES FOR UNINTERRUPTED SPREADING
 - * HAS FUNCTIONS FOR PRE-WET SYSTEM [PRE-WET SYSTEM NOT INCLUDED IN PRICE]
- 304 STAINLESS STEEL 15-GALLON RESERVOIR AND VALVE ENCLOSURE
- INTEGRATED VALVES MOUNTED ON THE TANK
- IN-TANK RETURN FILTER ASSEMBLY FOR OIL REFINEMENT
- SHIELDED SIGHT TEMPERATURE GAUGE
- NO HYDRAULIC LINES RUN INTO THE CAB

WESTERN WIDE-OUT XL STEEL SNOWFLOW WITH THE FOLLOWING:

- 8'6" BLADE WIDTH [RETRACTED]
- 9'10" BLADE WIDTH [SCOOP]
- 14-GAUGE STEEL BLADE
- EIGHT [8] VERTICAL RIBS
- 11' BLADE WIDTH [EXPANDED]
- 31" BLADE HEIGHT
- FOUR [4] TRIP SPRINGS
- 1/2" x 6" STEEL CUTTING EDGE

*** CONTINUED NEXT PAGE ***



Equipment Company
www.zoresco.com

REMIT TO: CORPORATE OFFICE PITTSBURGH
1241 Lower Rodi Road, Turtle Creek, PA 15145; Phone (412) 829-2120; FAX (412) 829-7286
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QUOTE DATE: 10/28/19
BILL TO: KEPICH FORD
END USER: KEPICH FORD
SALESPERSON: TTL

YEAR: 2019
MAKE: FORD
MODEL: F-550
COLOR: WHITE

ENGINE: DIESEL
TRANS: AUTO W/62R
CA/WB: 60" CA
P&D: ZORESCO

- 1-1/2" x 8" POLY CUTTING EDGE [WINGS]
- BLADE GUIDES
- HAND-HELD CAB COMMAND CONTROL
- HALOGEN AUXILIARY PLOW LIGHTS
- ULTRA-MOUNT MOUNTING SYSTEM
- ELECTRIC/HYDRAULIC POWER UNIT

MEYER STAINLESS STEEL TAILGATE SPREADER, MODEL 64230 [BL960], WITH THE FOLLOWING:

- 96" TROUGH
- QUICK DETACHING HARDWARE
- HINGED COVER PLATE
- 18" POLYURETHANE SPINNER DISC
- ANTI-FLOW PLATES [BOLTED ON]
- SPINNER ASSEMBLY
- HYDRAULIC MOTORS TO DRIVE THE SPINNER AND AUGER
- TAILGATE SHIELD
- BOTTOM OPENING GATE
- DIRECT DRIVE [NOT A CHAIN DRIVE]
- STAINLESS STEEL CONSTRUCTION
- L.E.D. SPREADER WORK LIGHT WITH SWITCH IN CAB

*NOTE: Application requires Ford 62R option and chassis specification.

OPTIONS [NOT INCLUDED IN BASE PRICE - MUST ADD TO BASE PRICE IF DESIRED] - CHECK IF DESIRED

- INSTALL OEM SUPPLIED BACKUP CAMERA [IF PROVIDED].....ADD \$ 115.00

INDIVIDUAL PRICED ITEMS ARE BASED ON ALL ITEMS BEING EQUIPPED ON UNIT AT THIS TIME. ITEMS NOT PURCHASED NOW, BUT ADDED AT LATER DATE MAY NOT BE AT THE PRICE INDICATED IN THIS QUOTE DUE TO MANUFACTURING AND/OR INSTALLATION PROCESSES. PLEASE REVIEW THE ABOVE INFORMATION COMPLETELY. THESE SPECIFICATIONS AS SHOWN CONSTITUTE AN ORDER AND ANY CHANGES MUST BE MADE IN WRITING. IF THERE ARE NO QUESTIONS, PLEASE SIGN AND RETURN. WE MUST BE IN RECEIPT OF A SIGNED COPY PRIOR TO PROCESSING YOUR ORDER.

BY: DATE: PO#: DEALER CODE:

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