

May 2, 2024

CAPITAL IMPROVEMENTS COMMITTEE

May 6, 2024

Following Service Committee

Committee and Council Meetings can be viewed by accessing YouTube

AGENDA

1. Consider **Resolution No. 24-42 CI** A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION
2. Consider **Resolution No. 24-43** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO NEGOTIATE AND ENTER INTO A PURCHASE AGREEMENT WITHOUT COMPETITIVE BIDDING WITH COUGHLIN FORD, INC. FOR THE PURCHASE OF A 2023 FORD F-350 DUMP TRUCK.
3. Other items at the discretion of the Chair.

Resolution No.24-42 CI

BY: _____

A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

WHEREAS, to properly, efficiently and expeditiously conduct business of the City of Newark in the best interest of its citizens, there is an immediate requirement for a certain financial transaction as indicated.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING, STATE OF OHIO.

Section 1. There is hereby an appropriation of the unappropriated balance of the 335 Capital Improvements Fund, in the amount of \$64,974.00 (Placed an order for a new dump truck in 2022, the truck has never been sent to production, a similar truck is in stock at another dealer.)

335.432.5532	F- 350 dump truck	64,974.00
--------------	-------------------	-----------

This resolution is a measure providing for an appropriation for current expenses of the municipal corporation; it shall go into effect pursuant to Section 4.07 of the Charter of the City of Newark, Ohio.

Adopted this _____ day of _____, 2024.

President of Council _____

Attest Clerk of Council _____

Date filed with Mayor _____

Date approved by Mayor _____

Mayor _____

,
Approved as to form Director of Law _____, _____

Res. No. 24-42 CI

Capital Improvement Request Form

To: Capital Improvement Committee

Appropriations

Fund Dept Object	Account Description	Amount
335 432 532	F-350 dump truck	\$64,974.00
Total		\$64,974.00

Reason for Need and Determination of Cost

Placed an order for a new dump truck in 2022, the truck has never been sent to production, a similar truck is in stock at another dealer

Requester Shane Patrick Date 4-18-24

Director [Signature] Date 4-23-24

Mayor [Signature] Date 4-24-24

Auditor [Signature] Date 4-24-24

This request was submitted in the Capital Improvements Budget. YES NO

Director: Approve Disapprove

Mayor: Approve Disapprove

Auditor: Approve Disapprove

Capital Improvement Committee Action	Date	Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>
--------------------------------------	------	----------------------------------	-------------------------------------

BY: _____

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO NEGOTIATE AND ENTER INTO A PURCHASE AGREEMENT WITHOUT COMPETITIVE BIDDING WITH COUGHLIN FORD, INC. FOR THE PURCHASE OF A 2023 FORD F-350 DUMP TRUCK.

WHEREAS, the Department of Parks and Recreation is a division within the Department of Public Service within the City of Newark, Ohio; and

WHEREAS, this division requires specialized equipment to provide services to citizens throughout the City of Newark; and

WHEREAS, a dump truck is one such piece of necessary specialized equipment; and

WHEREAS, a previous order for said vehicle from 2022 was unable to be fulfilled due to production and supply shortages; and,

WHEREAS, a similar vehicle has been located at Coughlin Ford, Inc. and is available for purchase; and,

WHEREAS, due to the vehicle only being available through a single source and pursuant to 10.02 of the Charter of the City of Newark, Ohio, it is requested that competitive bidding be waived and allow the Director of Public Service to enter into a purchase agreement to obtain the needed vehicle; and,

WHEREAS, the source of funding has been identified as available through the Capital Improvement Fund for purchase.

WHEREAS, this matter was considered in regular session by the Capital Improvement Committee who voted to refer the same to full Council for consideration; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING, AND STATE OF OHIO, THAT:

Section 1: The Director of Public Service is hereby authorized and directed to enter into a purchase agreement with Coughlin Ford, Inc., for the purchase of one (1) 2023 Ford F-350 dump truck.

Section 2: It is in the best interest of the City and its residents that competitive bidding not be required and the same is hereby waived pursuant to Article 10.02 of the Charter of the City of Newark, Ohio, and the Director of Public Service is hereby authorized and directed to negotiate and enter directly into a purchase agreement for the purchase of one (1) 2023 Ford F-350 dump truck.

Section 3: This Resolution shall become effective at the earliest time permitted by Article 4.07 of the Charter of the City of Newark, Ohio.

Passed this _____ day of _____, 2024

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

DATE FILED WITH MAYOR: _____

DATE APPROVED BY MAYOR: _____

MAYOR: _____

FORM APPROVED: _____
DIRECTOR OF LAW

Prepared by the Office of the Director of Law