

May 16, 2024

**CAPITAL IMPROVEMENTS COMMITTEE**

May 20, 2024

Following Service Committee

*Committee and Council Meetings can be viewed by accessing YouTube*

**AGENDA**

1. Consider **Resolution No. 24-57** 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 SOUTHEASTERN EQUIPMENT CO. INC., FOR THE PURCHASE OF AN ASPHALT GRINDER
2. Other items at the discretion of the Chair.

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 SOUTHEASTERN EQUIPMENT CO. INC., FOR THE PURCHASE OF AN ASPHALT GRINDER

WHEREAS, the Street Department 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, an asphalt grinder is one such piece of necessary specialized equipment; and

WHEREAS, an asphalt grinder is available for purchase through Southeastern Equipment Co. Inc.; and,

WHEREAS, due to the equipment 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 equipment; 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 Southeastern Equipment Co. Inc., for the purchase of one (1) asphalt grinder.

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) asphalt grinder.

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