FAIRFIELD TOWNSHIP RESOLUTION NO. 24-26

RESOLUTION APPROVING PURCHASE OF 30 FOOT QV AIR CARBON FIBER TELESCOPING POLE CAMERA FROM BEST EQUIPMENT COMPANY FOR THE PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$17,833.33.

WHEREAS: A need has been determined for a pole camera due to new EPA regulations; and

WHEREAS: The camera will be used for inspecting storm sewer pipes per demands from the EPA;

NOW, THEREFORE, BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio, as follows:

- SECTION 1: The Board of Trustees hereby approves the purchase of 30 Foot Air Carbon Fiber Telescoping Pole Camera for the Public Works Department in the total amount of \$17,833.33, to be paid out of Fund 2904, from Best Equipment Company, as set forth on the attached Exhibit A.
- **SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
- SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

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SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: February 13, 2024

Board of Trustees

Shannon Hartkemeyer WWW Kaulluff	48
Michael Berding:	UlS_
Joe McAbee:	Yes
AUTHENTICATION	
This is to certify that this is a resolution which was duly passed and file	ed with the Fairfield Township
Fiscal Officer this 13th day of 100000	/ , 2024.
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ATTEST:	

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Assistant Law Director

Vote of Trustees



EQUIPMENT SALES PROPOSAL

Provided by Best Equipment Company, Inc. Experts in Municipal and Contractor Environmental Equipment Since 1917 Proudly Serving Indiana, Ohio, Kentucky, and Michigan

> Prepared Especially For Fairfield Township, OH Jeff Bennett Service Department Supervisor

> > Prepared By George Luce Western Ohio Sales

Document ID

Prepared For

Prepared On

Pricing Valid Through

0064x00000NRdCjAAL

Fairfield Township, OH

1/22/2024

14 Days

Procurement

Payment Terms

FOB

State Contract, Ohio STS: Envirosight

Invoice

Fairfield, OH

Product	Unit Price	Quantity	Total
New Equipment			
30FT QV AIR Carbon Fiber Telescoping Pole	\$17,833.33	1.00	\$17,833.33
		Subtotal	\$17,833.33
		Grand Total	\$17,833.33

Agreement

Sign below to accept and agree to this sales proposal and all terms and conditions. Any changes to this agreement must be done so in writing. This agreement is binding. By signing, you agree that you are authorized to execute this contract.

Signature Title Date