

FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-55

RESOLUTION TO AUTHORIZE PURCHASE OF (3) THREE 2018 FORD FUSION POLICE VEHICLES FROM MIDDLETOWN FORD, AT TOTAL COST OF \$54,558.00.

WHEREAS: A need has been determined to replace and rotate (3) police vehicles; and

WHEREAS: State bid pricing was utilized from bid winner Middletown Ford; and

WHEREAS: The vehicles will be purchased using the Safety Service Fund No. 2191;

BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board of Trustees, hereby, authorizes the purchase of (3) three 2018 Ford Fusion Police Vehicles from Middletown Ford, 1750 N. Verity Parkway, Middletown, OH 450342 at a cost not to exceed \$54,558.00, attached herein as Exhibit A.

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize 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.

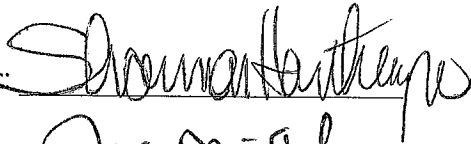
SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: May 10, 2017

Board of Trustees

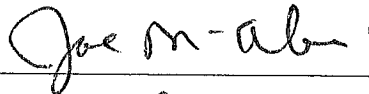
Vote of Trustees

Shannon Hartkemeyer:



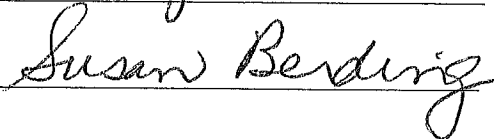
yes

Joe McAbee:



No

Susan Berding:



yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 10th day of May, 2017.

ATTEST:

Nancy A Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

ATTACHMENT A

Middletown Ford Fleet Department
 1750 N. Verity Parkway
 Middletown, OH 45042
 (513) 420-8700

ashley.hillis@middletownford.com
darco.murphy@middletownford.com

To whom it may concern,
 Thank you for allowing Middletown Ford to bid on your:

Vehicle Information							Date: 04/27/2017
Item #	Year	Make	Model	Trim	Body Style	Color	No. of Units
2AA	2018	FORD	FUSION	S	SEDAN	MAGNETIC, BLUE LIGHTNING, SILVER	3

Buyer Information					
Name	Address	City	State	Zip Code	Phone Number
FAIRFIELD TOWNSHIP POLICE DEPARTMENT					513-887-4406

Vehicle Bid (Per Unit)			Amount Due At Inception:	
Item ID No.	Description	Selling Price	[Down Payment:]	
	2018 FUSION	\$18,186.00		\$0.00
		\$0.00	[Rebate(s):]	\$0.00
		\$0.00		
		\$0.00		
		\$0.00	N/A	
		\$0.00		
		\$0.00	[Trade(s):]	
		\$0.00		
	Delivery	\$0.00	Trade 1	\$0.00
	Title Fee	\$0.00	Trade 2	\$0.00
	Reg. Fee (45-Day Tag)	\$0.00	Trade 3	\$0.00
	Other Fees	\$0.00		
	Total Due	\$54,558.00	Total Credits	\$0.00

We would also like to announce that we participate in the state's Minority Business Enterprise (MBE) Program. Please see attached documents for further details. We greatly appreciate you giving Middletown Ford the opportunity to earn your business! The above quote is good for 30 days unless otherwise specified. State bids follow bid terms as specified in the state contract. **PLEASE NOTE:** Any upfits such as Dump Bodies, Utility Bodies, Snow Plows etc. May add up to 6-8 weeks onto vehicle delivery time on state bid.

WE ALSO ACCEPT TRADE-INS!

Sincerely,
 Ashley Hillis, Fleet Manager