

# RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-04**

Passed

*February 13<sup>th</sup>*, 20 *24*

## **A RESOLUTION TO PURCHASE A NEW TRUCK CAB AND CHASSIS.**

**WHEREAS**, it is necessary to replace the 2015 Ford F350 Dump Truck; and

**WHEREAS**, because this is State of Ohio bid price the Municipal Manager is asking council to waive the formal quote process located in ordinance 33.18 section (3); and

**WHEREAS**, the existing 2015 Ford F350 will be sold outright to aid in this purchase; and

**WHEREAS**, this purchase is for the cab and chassis only allowing the truck to be upfitted via West Milton specifications upon delivery; and

**WHEREAS**, the 2024 operating budget capital improvements allows for this purchase.

**NOW, THEREFORE**, be it Resolved by the Council of the Municipality of West Milton, Ohio that:

### **SECTION I:**

Council hereby waives the formal bidding requirement by an affirmative vote of five Council members pursuant to Section 33.18(A)(9) of the West Milton Codified Ordinances.

### **SECTION II:**

Council approves the purchase of a 2024 Ford F-550 regular cab, diesel, 4x4, cab and chassis for \$68,817.00 including delivery fees. Payable to Peoria Ford – Peoria AZ.

### **SECTION III:**

The Municipal Manager hereby authorizes the Director of Servicer to execute all the proper documents and required to complete said purchase.

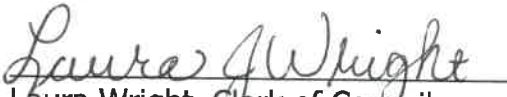
### **SECTION IV:**

This Resolution shall take effect and be in force from and after its passage.

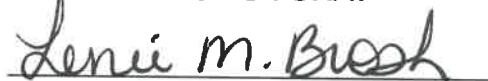
Passed this *13<sup>th</sup>* day of *February* 2024

  
\_\_\_\_\_  
Scott Hurst, Mayor

ATTEST:

  
\_\_\_\_\_  
Laura Wright, Clerk of Council

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Lenee' Brosh, Law Director

# RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-05**

Passed February 13, 20 24

## A RESOLUTION TO PURCHASE A NEW MINI EXCAVATOR.

**WHEREAS**, it is necessary to replace the 2012 John Deere 35D Excavator; and

**WHEREAS**, because this is a Source Well discounted price the Municipal Manager is asking council to waive the formal quote process located in ordinance 33.18 section (3); and

**WHEREAS**, the vendor has agreed to accept the 2012 model 35D as a trade in at a competitive value; and

**WHEREAS**, this mini excavator will come complete with long boom, rubber tracks, thumb grabber, extended warranty and three buckets of different sizes all included in the price; and

**WHEREAS**, the 2024 operating budget capital improvements allows for this purchase.

**NOW, THEREFORE**, be it Resolved by the Council of the Municipality of West Milton, Ohio that:

**SECTION I:** Council hereby waives the formal bidding requirement by an affirmative vote of five Council members pursuant to Section 33.18(A)(9) of the West Milton Codified Ordinances.

**SECTION II:** Council approves the purchase of a 2024 John Deere 35 P Excavator, all fees after trade-in totaling \$29,466.05. Payable to Koenig Equipment, Inc. 5695 County Road 25A Tipp City, OH 45371.

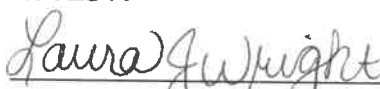
**SECTION III:** The Municipal Manager hereby authorizes the Director of Servicer to execute all the proper documents and required to complete said purchase.

**SECTION IV:** This Resolution shall take effect and be in force from and after its passage.

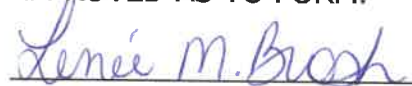
Passed this 13<sup>th</sup> day of February 2024

  
Scott Hurst, Mayor

ATTEST:

  
Laura Wright, Clerk of Council

APPROVED AS TO FORM:

  
Lenee' M. Brosh, Law Director

# RECORD OF RESOLUTIONS

Government Forms and Supplies (644) 224-3338 FORM NO. 30045

Resolution No.

**RESOLUTION CM-24-06**

Passed

*February 13<sup>TH</sup>*, 20 *24*

**A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AMENDED CONTRACT WITH CHOICE ONE ENGINEERING TO PROVIDE CONSTRUCTION PLANS FOR A SECONDARY WATER MAIN ACROSS THE STILLWATER RIVER**

**WHEREAS**, on October 12, 2021, Council passed Resolution CM-21-39 authorizing the Municipal Manager to enter into a contract with Choice One Engineering in the amount of \$63,100.00 to provide construction Plans for a secondary water main across the Stillwater River in order to relieve pressure on the existing water main and to become the primary water main for the Stillwater Crossings Development; and

**WHEREAS**, on June 13, 2023 Council passed Resolution CM-23-35, authorizing the Municipal Manager to submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement Program for financial assistance to help with the costs of said project; and

**WHEREAS**, due to the passage of time since the contract with Choice One was approved, there have been additional design fees added to cover soil borings, permitting, and additional construction administration which has increased the total engineering services to \$88,000.00.

**NOW THEREFORE**, Be It Resolved by the Council of the Village of West Milton, Ohio that:

**SECTION I:**

The West Milton Municipal Manager, D. Jeffrey Sheridan, is hereby authorized to enter into an amended contract with Choice One Engineering to provide construction plans for a secondary water main across the Stillwater River for development on the Municipality's east side in the amount of \$88,000.00. Said contract is attached hereto as Exhibit A and incorporated herein as if fully rewritten.

**SECTION II:**

This Resolution shall take effect and be in full force upon final passage or as soon as authorized by the State of Ohio Revised Code.

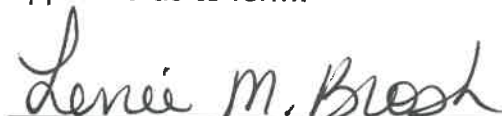
Passed this 13<sup>TH</sup> day of February, 2024.

  
\_\_\_\_\_  
Scott Hurst, Mayor

Attest:

  
\_\_\_\_\_  
Laura Wright, Municipal Clerk

Approved as to form:

  
\_\_\_\_\_  
Leneé M. Brosh, Law Director

# RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-07**

Passed February 13<sup>th</sup>, 2024

## **A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF PORTABLE RADIOS FOR THE WEST MILTON FIRE DEPARTMENT**

**WHEREAS**, Council previously approved the purchase of six (6) portable radios, along with the necessary equipment and services, for the price of Thirty-Seven Thousand One Hundred Sixty-Six Dollars and twenty-eight cents (\$37,166.28) pursuant to Resolution CM-23-09 passed on March 14, 2023; and

**WHEREAS**, the Fire Department would like to proceed with purchasing six (6) more of the same model portable radios in an effort to continue upgrading the departments equipment; and

**WHEREAS**, the Fire Chief was able to secure the fire marshal bid price this year for the purchase of six (6) Motorola portable radios for Twenty-Eight Thousand Five Hundred Eighteen Dollars and forty-two cents (\$28,518.42) and said quote is good until February 29, 2024; and

**WHEREAS**, the Municipal Manager believes it is in the Municipality's best interest to enter into a contract with Motorola Solutions for the purchase of six (6) Motorola portable radios, which are the same model as the previously purchased portable radios, at the price of Twenty-Eight Thousand Five Hundred Eighteen Dollars and forty-two cents (\$28,518.42).

**NOW, THEREFORE BE IT RESOLVED** by the Council of the Municipality of West Milton, Ohio that:

**SECTION I:** Council hereby finds that the Fire Chief was able to secure the price of the portable radios through the use of the state fire marshal bid, therefore, no formal bidding is required.

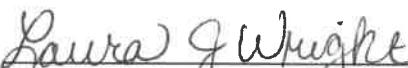
**SECTION II:** The Municipal Manager is hereby authorized to execute a contract for the purchase of six (6) portable radios, along with the necessary equipment and services, at the price of Twenty-Eight Thousand Five Hundred Eighteen Dollars and forty-two cents (\$28,518.42).

**SECTION III:** This Resolution shall take effect and be in full force from and after its passage.

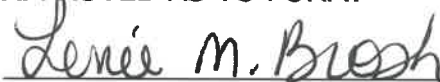
Passed this 13<sup>th</sup> day of February, 2024.

  
\_\_\_\_\_  
Scott Hurst, Mayor

Attest:

  
\_\_\_\_\_  
Laura Wright, Clerk of Council

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Lenee' M. Brosh, Law Director

# RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

**RESOLUTION CM-24-08**

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_

*February 13<sup>th</sup>, 2024*

**A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE W HAYES WATER MAIN PROJECT BETWEEN THE VILLAGE OF WEST MILTON AND THE OHIO WATER DEVELOPMENT AUTHORITY.**

**WHEREAS**, the Village of West Milton (hereinafter referred to as the "LGA") seeks to upgrade its existing water facilities; and

**WHEREAS**, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

**WHEREAS**, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of West Milton, Ohio:

**Section I:** That the LGA hereby approves the planning of the aforesaid W. Hayes Water Main project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

**Section II:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

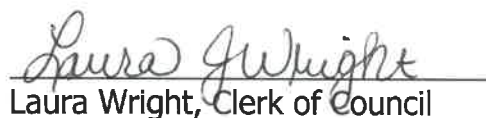
**Section III:** This resolution shall take effect and be in full force upon passage.

Passed this 13<sup>th</sup> day of February 2024.

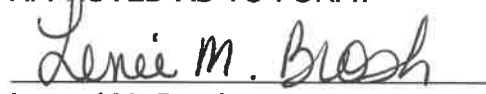


Scott Hurst, Mayor

Attest:

  
Laura Wright, Clerk of Council

APPROVED AS TO FORM:

  
Lenee M. Brosh,  
Law Director

# RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-09**

Passed February 13, 2024

## **A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ACCEPT SECOND CONTRACT CHANGE ORDERS FROM OUTDOOR ENTERPRISE, LLC FOR THE MIAMI STREET WATER MAIN REBID PROJECT**

**WHEREAS**, on October 10, 2023, Council passed Resolution CM-23-61 authorizing the Municipal Manager to enter into a contract with Outdoor Enterprise, LLC for the Miami Street Water Main Rebid Project in the amount of \$1,849,355.00; and

**WHEREAS**, on December 12, 2023, Council passed Resolution CM-23-66 authorizing the first contract change order from Outdoor Enterprise, LLC in the amount of \$17,525.00; and

**WHEREAS**, on February 1, 2024, Outdoor Enterprise, LLC submitted a second contract change order in the amount of \$6,794.87; and

**WHEREAS**, the second contract change order includes the reduction in cost from not using low strength mortar backfill in the trench restoration, the additional costs for replacement of the asphalt driveways due to the location of the lead service line replacement, the additional costs for the replumbing the inside of the home for lead service replacement, and the adjustment to the unit price quantities for the remainder of the project scope; and


**WHEREAS**, Council believes that these were necessary changes in order to continue with progress on the Miami Street Water Main Rebid Project.

**NOW THEREFORE**, Be it resolved by the Council of the Municipality of West Milton, Ohio that:

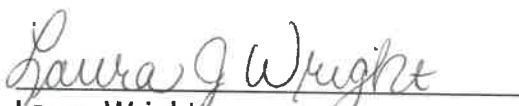
**SECTION I:** The Municipal Manager is hereby authorized and directed to accept the contract change order from Outdoor Enterprise, LLC, from February 1, 2024, in the amount of \$6,794.87.

**SECTION II:** This Resolution shall take effect and be in full force from and after its passage.

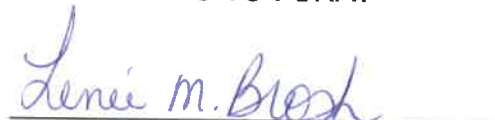
Passed this 13<sup>th</sup> day of February 2024

  
\_\_\_\_\_  
Scott Hurst, Mayor

ATTEST:

  
\_\_\_\_\_  
Laura Wright  
Clerk of Council

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Lenee' M. Brosh  
Law Director