## RECORD OF PROCEEDINGS

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Minutes of

DAVION LEGAL DEANN CO. 10144

SPECIAL COUNCIL

Held October 24, 19.77

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, October 24, 1977 at 7:30 P.M. at the South Suburban Annex Building, 7970 South Suburban Road in the City of Centerville, Ohio. The Meeting was opened by Mayor Victor Green. Councilmembers and City Staff present were as follows:

Deputy Mayor J. V. Stone
Councilmembers James Singer

Councilmembers James Singer
Russell Sweetman
Nora Lake
Clerk of Council Marilyn McLaughlin
City Manager Darryl Kenning
Assistant City Manager John Levermann
Service Director Richard Bishop

## RESOLUTION NUMBER 48-77 SPRING VALLEY ROAD/SOUTH MAIN STREET IMPROVEMENT

Mr. Kenning reviewed a proposed Resolution to accept those portions of the Bid submitted by R. B. & S. Construction Company for the sidewalk installation and other improvements along South Main Street and Spring Valley Road, which were not previously accepted. These portions of the Bid will be funded by Washington Township. Mrs. Lake sponsored Resolution Number 48-77, A Resolution Accepting Portions Of The Bid Of R. B. & S. Construction Company To Supply Sidewalk Installation And Other Improvements Along Main Street/Spring Valley Road To The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mr. Singer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

## RESOLUTION NUMBER 49-77 SALT SPREADERS

Mr. Kenning reviewed the one Bid received from the Bode-Finn Company for the purchase of two traction driven salt spreaders by the City of Centerville, Bid price \$9,790.00 and recommended that Council accept said Bid. Mr. Sweetman sponsored Resolution Number 49-77, A Resolution Accepting The Bid Of The Bode Finn Company To Supply Two Traction Driven Salt Spreaders To The City Of Centerville And To Authorize The City Manager To Enter Into A Contract In Connection Therewith, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Kenning reviewed the one Bid received from Stengers Ford for the City's purchase of a 25,000 GVW Truck, Bid price \$15,935.49. He recommended rejection of this Bid based upon three factors: 1. the Bid was shy of the City's specifications, 2. the supplier would not guarantee delivery, and 3. the supplier would not post a Performance Bond to secure delivery. In accordance with the specifications, this vehicle was estimated to cost approximately \$25,000.00. Discussion followed concerning the purchase of a 35,000 GVW Truck, now available at a cost of approximately \$28,000.00. Due to the City's inability to purchase a 25,000 GVW Truck to meet specifications and in order to meet present City needs, Council concurred that the City readvertise for Bids for two 35,000 GVW Trucks.

Councilman Leonard Stubbs entered the Meeting at this time.

Mr. Kenning reviewed the fact that a Bid was received from Stengers Ford for the purchase of 3 8,400 GVW Trucks at a Bid price of \$14,081.30 per unit, none of the vehicles meeting City specifications. Mr. Bishop advised that presently 3 8,400 GVW Trucks could be purchased for approximately \$2,000.00 per vehicle less than the Bid price, all vehicles surpassing City specifications, if purchase could be made outside the bidding process. Due to the

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fact that the City has made every attempt to purchase these three vehicles through the bidding process and has been unable to do so, Mr. Kenning will explore a means by which the three vehicles available can be purchased.

There being no further business, the Meeting was adjourned.

Approved:

Mayor of Ohio the City of Centerville,

ATTEST:

Clerk of the Council