



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2014-057

RESOLUTION AUTHORIZING THE PLACEMENT OF A LEGAL NOTICE TO BIDDERS FOR THE PROVISION AND ASSEMBLY OF A COMPLETE BRUSH/QUICK ATTACK APPARATUS

WHEREAS, the Board desires to solicit sealed bids for the provision and assembly of a complete Brush/Quick Attack apparatus for Fire Department use; and

WHEREAS, the Board of Trustees must comply with the competitive bidding requirements applicable to Townships in the Ohio Revised Code, and accordingly desires to authorize the placement of Legal Notice to Bidders consistent therewith.

BE IT RESOLVED, by the Trustees of Ross Township, Butler County, Ohio, as follows:

SECTION 1:

The Board hereby authorizes the placement of a Legal Notice to Bidders, in substantially the form attached as Exhibit "A", subject to modifications approved by the Township Legal Council on terms not adverse to the Township, in accordance with Section 505.37 of the Revised Code. The Legal Notice shall be advertised once per week for two (2) consecutive weeks prior to the date fixed for the letting of the Contract in a newspaper published in the County and of general circulation within the Township.

SECTION 2:

This resolution shall take effect on August 21, 2014, following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

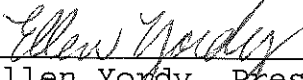
INTRODUCTION AND VOTE RECORD:

Trustee Yordy introduced the foregoing Resolution and moved its adoption, Trustee Willsey seconded the Motion. The roll

being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey AYE Wurzelbacher AYE Yordy AYE

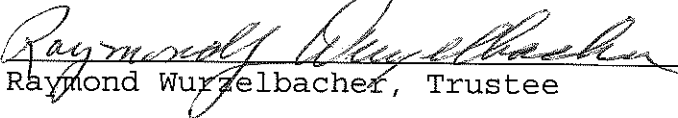
Adopted at the meeting of the Ross Township Board of Trustees this 21st day of August, 2014.



Ellen Yordy, President



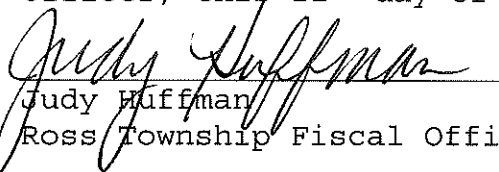
Thomas Willsey, Vice President



Raymond Wurzelbacher, Trustee

AUTHENTICATION

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 21st day of August, 2014.



Judy Huffman
Ross Township Fiscal Officer

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**NOTICE TO BIDDERS
BRUSH/QUICK ATTACK APPARATUS
ROSS TOWNSHIP SPECIFICATION NUMBER 2014-FTF**

SEALED PROPOSALS WILL BE RECEIVED FOR ROSS TOWNSHIP'S BRUSH/QUICK ATTACK APPARATUS - SPECIFICATION NO. 2014-FTF AT THE ROSS TOWNSHIP FIRE DEPARTMENT STATION 102, 1308 ROSS MILLVILLE ROAD, HAMILTON, BUTLER COUNTY, OHIO 45013, UNTIL 2:30 P.M. ON SEPTEMBER 9, 2014. BIDS RECEIVED AFTER THIS TIME WILL NOT BE ACCEPTED. BIDS WILL BE OPENED, READ AND TAKEN UNDER ADVISEMENT FOR REVIEW AT THE ROSS TOWNSHIP FIRE DEPARTMENT STATION 102 at 1308 ROSS-MILLVILLE RD HAMILTON, OHIO 45013, ON SEPTEMBER 9, 2014, AT 3:00P.M.

The completed unit must be manufactured, assembled and delivered in accordance with the specifications on file in the Office of the Ross Township Fire Department - Station 102, 1308 Ross Millville Road, Hamilton, Butler County, Ohio 45013. Bid specifications may be obtained from the Office of the Fire Chief between the hours of 8:00 A.M. and 4:00 P.M., Monday through Friday. They may also be obtained by email request at smiller@rosstwp.org

Bidders must bid on the project in accordance with the terms and specifications in this proposal (including assembly). Bids will be accepted only on forms available from the Township. Bidders must ensure that all employees and applicants for employment are not discriminated against because of their race, creed, color, sex, national origin, familial status or handicap. Each bid presented will be deemed to include these provisions.

Acceptance of the bid is subject to approval by the Township Legal Counsel of all Contract Terms. The total purchase price, the ability to meet all specifications along with other factors set forth in the bid document will be taken into consideration in determining which bid is the lowest, responsive and responsible.

Each proposal must be accompanied by a Bid Guaranty in the form of either a one hundred percent (100%) Bid Guaranty and Contract Bond or a certified check, cashier's check, or an irrevocable letter of credit on a solvent bank in an amount equal to ten percent (10%) of the bid, conditioned that the bidder shall, if his bid is accepted, execute a contract in conformity with the invitation and his bid. The successful bidder will be required to furnish a Performance Bond to Ross Township in the amount of one hundred percent (100%) of the total bid price as a guarantee of faithful performance of the contract, conditioned according to law. All bonds submitted must be issued by a company approved by Ross Township with an A.M. Best rating of "A" or better and has or exceeds the Best financial size category of Class VII. Both the company and the agent must be authorized to transact business in Ohio.

The successful bidder must provide evidence of insurance in amounts set forth in the bid document.

Ross Township reserves the right to waive any informality, irregularity or defect in any bid and to reject any or all bids or any part thereof should it be deemed in the best interest of Ross Township to do so.

This notice is posted on the Ross Township website (www.rosstwp.org) and can be accessed via the provided link on the "Home" page entitled, "Notice to Bidders Brush/Quick Attack Apparatus". Information and specifications are available from Fire Chief Steve Miller; Ross Township Fire Department - Station 102, PO Box 71 Ross, Butler County, Ohio 45061 (513-863-3410) or at smiller@rosstwp.org.

Judy Huffman,
Ross Township Fiscal Officer
August 25, 2014