

**SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO**

RESOLUTION # 19-004

**AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS
AWARDED IN 2019.**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session on April 1, 2019 at 7617 Angola Road, Holland, Ohio, with the following members present:

Robert Bethel, Andrew Glenn and Tom Anderson Jr.

Andrew Glenn moved the following Resolution:

WHEREAS, Springfield Township, Lucas County Ohio (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

THEREFORE, it is **RESOLVED** by the Board of Trustees, Springfield Township, as follows:

1. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
2. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
3. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and
4. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
5. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period; and
6. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
7. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 19 by 12:00 pm. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract sales, Purchasing Section email:

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Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement; and

8. The Board of Trustees has authorized that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract.
9. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board 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 Revised Code of Ohio; and


Tom Anderson Jr. seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

<u>NAME</u>	<u>VOTE</u>
Robert Bethel	YES
Andrew Glenn	YES
Tom Anderson Jr.	YES

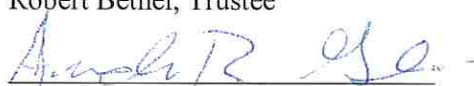
ATTEST:



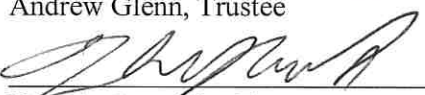
Barbara Dietze, Fiscal Officer
April 1, 2019 Regular Trustees Meeting



Robert Bethel, Trustee



Andrew Glenn, Trustee



Tom Anderson Jr., Trustee