| RESULUTION NO | 2014-113 | | |
|---------------|----------|-----------|--------------|
| SPONSOR | Mr. Pry | | |
| DATE March 17 | 2014 | COMMITTEE | Dublic Works |

A Resolution confirming an award by the Board of Control of a purchase contract with JoMac Truck Bodies and Cranes for the purchase of two vehicle utility service bodies for two 2014 Ford F550 four-wheel drive trucks, in an amount not to exceed \$31,703.70 each, for a total amount not to exceed \$63,407.40, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 12, 2014, awarded a purchase contract with JoMac Truck Bodies and Cranes for the purchase of two vehicle utility service bodies for two 2014 Ford F550 four-wheel drive trucks, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the purchase contract is necessary and in the best interest of the County of Summit;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

SECTION 1

The award by the Board of Control of a purchase contract with JoMac Truck Bodies and Cranes for the purchase of two vehicle utility service bodies for two 2014 Ford F550 four-wheel drive trucks, in an amount not to exceed \$31,703.70 each, for a total amount not to exceed \$63,407.40, is hereby confirmed and the County Executive is hereby authorized to execute such purchase contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the vehicle utility service bodies in 2014.

SECTION 3

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted 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.

| 1 2 3 | RESOLUTION NO. 2014-113 PAGE TWO | |
|-----------------------|------------------------------------|----------------------|
| 5 6 | INTRODUCED March 3, 2014 | |
| 7 8 9 | ADOPTED March 17, 2014 | Have Sherino |
| 1 2 | CLERK OF COUNCIL | PRESIDENT OF COUNCIL |
| 3 4 5 6 7 | APPROVED March 18, 2014 EXECUTIVE | |
| 8 9 | ENACTED EFFECTIVE March 18, 2014 | |

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro ABSENT: Crawford