RESOLUTION NO. 2016-406			
SPONSOR Ms. Shapiro			
DATE November 14, 2016	COMMITTEE	Public Works	

A Resolution confirming an award by the Board of Control of a five-year lease/purchase contract with Republic First National Corporation for a 2017 Western Star GapVax Combination Sewer Cleaner/Jet Truck supplied by The Safety Company, LLC d.b.a. M Tech Company, at State Term Pricing, for a total amount not to exceed \$421,757.70, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held October 26, 2016, awarded a five-year lease/purchase contract with Republic First National Corporation for a 2017 Western Star GapVax Combination Sewer Cleaner/Jet Truck supplied by The Safety Company, LLC d.b.a. M Tech Company, at State Term Pricing, for five annual lease payments, in an amount not to exceed \$56,351.54, and one final balloon payment, in an amount not to exceed \$140,000.00, for a total amount not to exceed \$421,757.70; and

WHEREAS, the balloon payment of \$140,000.00 will allow the County to purchase the vehicle; and

WHEREAS, The Safety Company, LLC d.b.a. M Tech Company agrees to repurchase the aforementioned vehicle for \$119,000.00 five years after delivery; and

WHEREAS, County Council finds and determines, after reviewing all pertinent information that the aforementioned lease/purchase contract with Republic First National Corporation 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 five-year lease/purchase contract with Republic First National Corporation for a 2017 Western Star GapVax Combination Sewer Cleaner/Jet Truck supplied by The Safety Company, LLC d.b.a. M Tech Company, at State Term Pricing, for five annual lease payments, in an amount not to exceed \$56,351.54, and one final balloon payment, in an amount not to exceed \$140,000.00, which will allow the County to purchase the vehicle, for a total amount not to exceed \$421,757.70, is hereby confirmed and the County Executive is hereby authorized to execute such lease/purchase contract. The Executive is further authorized to execute any other necessary documents related to said lease/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 purpose of immediately obtaining a necessary replacement vehicle for the County Executive's Department of Sanitary Sewer Services.

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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.

INTRODUCED October 31, 2016	
ADOPTED November 14, 2016	
CLERK OF COUNCIL	Neele Sopresident of Council
APPROVED November 15, 2016	
Ollow Mat for Sline Shaper	

ENACTED EFFECTIVE November 15, 2016

Voice Vote: 9-0 YES: Crawford, Dickinson, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

ABSENT: Donofrio, Lee