

1 RESOLUTION NO. 2017-065

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE March 6, 2017

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a five-year lease agreement**  
8 **with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association**  
9 **pricing, for eleven vehicles for use by the County Executive's Department of Sanitary**  
10 **Sewer Services, for an annual lease payment for 2017 in an amount not to exceed**  
11 **\$81,791.32, for a total amount not to exceed \$316,421.60, for the Executive's Department of**  
12 **Sanitary Sewer Services, and declaring an emergency.**

13  
14 WHEREAS, the County of Summit wishes to enter into a five-year lease agreement with  
15 Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for  
16 eleven vehicles, seven Ford F150 XL Two Wheel Drive Regular Cab Trucks, two Ford F350 XL  
17 Four Wheel Drive SD Regular Cab Trucks with Dump Bodies, and two Chevrolet 3500 Express  
18 Cargo Vans with Electrical Packages, for use by the County Executive's Department of Sanitary  
19 Sewer Services, for an annual lease payment in 2017 in an amount not to exceed \$81,791.32, for  
20 a total amount not to exceed \$316,421.60 during the five-year term of the lease; and

21  
22 WHEREAS, the Board of Control, at its meeting held February 1, 2017, awarded a five-  
23 year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative  
24 purchasing association pricing, for eleven vehicles, seven Ford F150 XL Two Wheel Drive  
25 Regular Cab Trucks, two Ford F350 XL Four Wheel Drive SD Regular Cab Trucks with Dump  
26 Bodies, and two Chevrolet 3500 Express Cargo Vans with Electrical Packages, for use by the  
27 County Executive's Department of Sanitary Sewer Services, for an annual lease payment in 2017  
28 in an amount not to exceed \$81,791.32, for a total amount not to exceed \$316,421.60 during the  
29 five-year term of the lease; and

30  
31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
32 that the aforementioned lease agreement with Enterprise Fleet Management, Inc. is necessary  
33 and in the best interest of the County of Summit;

34  
35 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
36 of Ohio, that:

37  
38 SECTION I

39  
40 The award by the Board of Control of a five-year lease agreement with Enterprise Fleet  
41 Management, Inc., under TIPS cooperative purchasing association pricing, for eleven vehicles,  
42 seven Ford F150 XL Two Wheel Drive Regular Cab Trucks, two Ford F350 XL Four Wheel  
43 Drive SD Regular Cab Trucks with Dump Bodies, and two Chevrolet 3500 Express Cargo Vans  
44 with Electrical Packages, for use by the County Executive's Department of Sanitary Sewer  
45 Services, for an annual lease payment in 2017 in an amount not to exceed \$81,791.32, for a total  
46 amount not to exceed \$316,421.60 during the five-year term of the lease, is hereby confirmed,  
47 and the County Executive is authorized to execute said lease agreement and any necessary  
48 documents related to said lease agreement.  
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1 RESOLUTION NO. 2017-065

2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit, and for the further reason that the  
8 aforementioned lease agreement with Enterprise Fleet Management, Inc. is immediately  
9 necessary to provide needed vehicles for use by the Executive's Department of Sanitary Sewer  
10 Services.

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12 SECTION 3

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

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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating  
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
22 deliberations of this Council and of any of its committees that resulted in such formal action,  
23 were in meetings open to the public, in compliance with all legal requirements, including Section  
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED February 13, 2017

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29 ADOPTED March 6, 2017

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34 CLERK OF COUNCIL

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41 PRESIDENT OF COUNCIL

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43 APPROVED March 7, 2017

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