

1 RESOLUTION NO. 2018-106

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3 SPONSOR Ms. Shapiro

4
5 DATE April 2, 2018

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Ohio Cat, under State Term pricing, for one 2018 Caterpillar 308E2 Mini Hydraulic**
9 **Excavator with attachments, in an amount not to exceed \$124,166.00, for the County**
10 **Engineer, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2018-058, which authorized
13 the Engineer to allocate \$150,000.00 in the 2018 Capital Improvement Plan budget for
14 construction equipment purchases; and

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16 WHEREAS, the Board of Control, at its meeting held March 14, 2018, awarded a
17 purchase contract with Ohio Cat, under State Term pricing, for one 2018 Caterpillar 308E2 Mini
18 Hydraulic Excavator with attachments, in an amount not to exceed \$124,166.00, subject to
19 confirmation by County Council; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the aforementioned purchase contract with Ohio Cat is necessary and in the best interest of
23 the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a purchase contract with Ohio Cat, under State
31 Term pricing, for one 2018 Caterpillar 308E2 Mini Hydraulic Excavator with attachments, in an
32 amount not to exceed \$124,166.00, is hereby confirmed and the County Executive is hereby
33 authorized to execute such purchase contract.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of health, safety and
38 welfare of the citizens of the County of Summit, and for the further reason to immediately
39 provide necessary equipment for the County Engineer so that worn or auctioned fleet are
40 replenished, in order to provide general maintenance, and snow and ice control.

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42 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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14 INTRODUCED March 19, 2018

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16 ADOPTED April 2, 2018

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED April 3, 2018

EXECUTIVE

ENACTED EFFECTIVE April 3, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Rodgers, Schmidt, Soyars, Walters, Wilhite
ABSENT: Prentice