

1 RESOLUTION NO. 2018-139

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 30, 2018

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 eight vehicles for use by the County Executive's Department of Sanitary Sewer**
10 **Services, for an annual lease payment for 2018 in an amount not to exceed \$57,650.96, for a**
11 **total amount not to exceed \$241,695.00, for the Executive's Department of Sanitary Sewer**
12 **Services, and declaring an emergency.**

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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 eight vehicles, three 2018 Ford F-350 Transit Vans with Electrical Packages, four 2018 Ford F-
17 150 pickup trucks with Trailer Packages, and one 2018 Ford F-250 4X4 Super Cab Pickup
18 Truck, for use by the County Executive's Department of Sanitary Sewer Services, for an annual
19 lease payment in 2018 in an amount not to exceed \$57,650.96, for a total amount not to exceed
20 \$241,695.00 during the five-year term of the lease; and

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22 WHEREAS, the Board of Control, at its meeting held April 11, 2018, awarded a five-
23 year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative
24 purchasing association pricing, for eight vehicles, three 2018 Ford F-350 Transit Vans with
25 Electrical Packages, four 2018 Ford F-150 pickup trucks with Trailer Packages, and one 2018
26 Ford F-250 4X4 Super Cab Pickup Truck, for use by the County Executive's Department of
27 Sanitary Sewer Services, for an annual lease payment in 2018 in an amount not to exceed
28 \$57,650.96, for a total amount not to exceed \$241,695.00 during the five-year term of the lease;
29 and

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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;

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

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38 SECTION 1

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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 eight vehicles,
42 three 2018 Ford F-350 Transit Vans with Electrical Packages, four 2018 Ford F-150 pickup
43 trucks with Trailer Packages, and one 2018 Ford F-250 4X4 Super Cab Pickup Truck, for use by
44 the County Executive's Department of Sanitary Sewer Services, for an annual lease payment in
45 2018 in an amount not to exceed \$57,650.96, for a total amount not to exceed \$241,695.00
46 during the five-year term of the lease, is hereby confirmed, and the County Executive is
47 authorized to execute said lease agreement and any necessary documents related to said lease
48 agreement.
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1 RESOLUTION NO. 2018-139

2 PAGE TWO

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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 April 16, 2018

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29 ADOPTED April 30, 2018

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED May 1, 2018

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EXECUTIVE

ENACTED EFFECTIVE May 1, 2018

Voice Vote: 11-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite