

1 RESOLUTION NO. 2018-474

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3 SPONSOR Ms. Shapiro

4  
5 DATE December 3, 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 sixteen vehicles for use by the County Executive's Division of Building**  
10 **Standards, for an annual lease payment for 2018 in an amount not to exceed \$58,973.00, for**  
11 **a total amount not to exceed \$294,865.00, for the Executive's Department of Sanitary**  
12 **Sewer Services - Division of Building Standards, 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 sixteen 2019 Jeep Compass vehicles, for use by the County Executive's Department of Sanitary  
17 Sewer Services – Division of Building Standards, for an annual lease payment in 2018 in an  
18 amount not to exceed \$58,973.00, for a total amount not to exceed \$294,865.00 during the five-  
19 year term of the lease; and

20  
21 WHEREAS, the Board of Control, at its meeting held October 31, 2018, awarded a five-  
22 year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative  
23 purchasing association pricing, for sixteen vehicles for use by the County Executive's  
24 Department of Sanitary Sewer Services – Division of Building Standards, for an annual lease  
25 payment for 2018 in an amount not to exceed \$58,973.00, for a total amount not to exceed  
26 \$294,865.00 during the five-year term of the lease; and

27  
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
29 that the aforementioned lease agreement with Enterprise Fleet Management, Inc. is necessary  
30 and in the best interest of the County of Summit;

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

34  
35 SECTION 1

36  
37 The award by the Board of Control of a five-year lease agreement with Enterprise Fleet  
38 Management, Inc., under TIPS cooperative purchasing association pricing, for sixteen 2019 Jeep  
39 Compass vehicles for use by the County Executive's Department of Sanitary Sewer Services -  
40 Division of Building Standards, for an annual lease payment for 2018 in an amount not to exceed  
41 \$58,973.00, for a total amount not to exceed \$294,865.00 during the five-year term of the lease,  
42 is hereby confirmed, and the County Executive is authorized to execute said lease agreement and  
43 any necessary documents related to said lease agreement.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and  
48 welfare of the residents of the County of Summit, and for the further reason that the  
49 aforementioned lease agreement with Enterprise Fleet Management, Inc. is immediately  
50 necessary to provide needed vehicles for use by the Executive's Department of Sanitary Sewer  
51 Services – Division of Building Standards.

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2 PAGE TWO

3  
4 SECTION 3

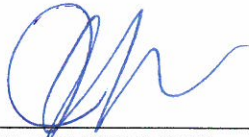
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.

9  
10 SECTION 4

11  
12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED November 19, 2018

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21 ADOPTED December 3, 2018

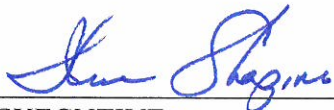
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26 CLERK OF COUNCIL



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28 PRESIDENT OF COUNCIL

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30 APPROVED December 4, 2018

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33 EXECUTIVE

34  
35 ENACTED EFFECTIVE December 4, 2018

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