

1 RESOLUTION NO. 2019-290

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3 SPONSOR Ms. Shapiro

4
5 DATE August 19, 2019

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Bell Trucking Inc. dba Tank Pro Inc., for the purchase of a diesel fuel tank and dispensing**
9 **system, in an amount not to exceed \$115,000.00, for the Engineer, and declaring an**
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held July 17, 2019 awarded a purchase
13 contract with Bell Trucking Inc. dba Tank Pro Inc., for the purchase of a diesel fuel tank and
14 dispensing system, in an amount not to exceed \$115,000.00, subject to confirmation by County
15 Council; and

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17 WHEREAS, this Council finds and determines after reviewing all pertinent information
18 that the aforementioned purchase contract with Bell Trucking Inc. dba Tank Pro Inc., is
19 necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase contract with Bell Trucking Inc. dba
27 Tank Pro Inc., for the purchase of a diesel fuel tank and dispensing system, in an amount not to
28 exceed \$115,000.00, is hereby confirmed and the County Executive is hereby authorized to
29 execute said purchase contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the health, safety and welfare of the
34 residents of the County of Summit, and for the further reason to immediately authorize the
35 purchase of a necessary fuel tank for the Engineer.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.


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1 RESOLUTION NO. 2019-290

2 PAGE TWO

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6 INTRODUCED August 5, 2019

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9 ADOPTED August 19, 2019

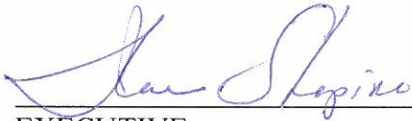
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14 CLERK OF COUNCIL



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16 PRESIDENT OF COUNCIL

17 APPROVED August 21, 2019

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21 EXECUTIVE

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23 ENACTED EFFECTIVE August 21, 2019

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