

1 RESOLUTION NO. 2019-130

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 15, 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 **Concord Road Equipment Mfg., Inc., at State Term pricing, for the installation of a**
9 **Hydraulic System, Hook Lift, VBox and Plow Frame on two 2020 T470 Tandem Axle**
10 **Dump/Plow trucks in an amount not to exceed \$116,033.86, for the Engineer, and declaring**
11 **an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 27, 2019, awarded a
14 purchase contract with Concord Road Equipment Mfg., Inc., at State Term pricing, for the
15 installation of a Hydraulic System, Hook Lift, VBox and Plow Frame on two 2020 T470 Tandem
16 Axle Dump/Plow trucks in an amount not to exceed \$116,033.86, subject to confirmation by
17 County Council; and

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19 WHEREAS, this Council finds and determines after reviewing all pertinent information
20 that the aforementioned purchase contract with Concord Road Equipment Mfg., Inc. is necessary
21 and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a purchase contract with Concord Road Equipment
29 Mfg., Inc., at State Term pricing, for the installation of a Hydraulic System, Hook Lift, VBox
30 and Plow Frame on two 2020 T470 Tandem Axle Dump/Plow trucks, in an amount not to exceed
31 \$116,033.86, is hereby confirmed and the County Executive is hereby authorized to execute such
32 purchase contract.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the residents of the County of Summit, and for the further reason to immediately
38 authorize the purchase of necessary equipment for installation on two of the County Engineer's
39 vehicles.

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41 SECTION 3

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

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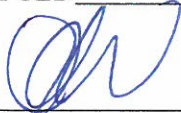
2 PAGE TWO

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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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13 INTRODUCED April 1, 2019

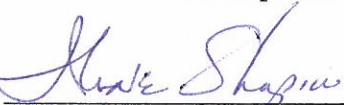
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15 ADOPTED April 15, 2019

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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21 APPROVED April 16, 2019

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23 
24 _____
25 EXECUTIVE

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27 ENACTED EFFECTIVE April 16, 2019

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