RESOLUTION NO. 2016-074	
SPONSOR Mr. Pry	
DATE March 14, 2016	COMMITTEEPublic Works
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A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period 4/2/16 through 4/1/17, under CUE pricing, in an amount not to exceed \$225,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held on February 24, 2016, awarded a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period 4/2/16 through 4/1/17, under CUE pricing, in an amount not to exceed \$225,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period of 4/2/16 through 4/1/17, under CUE pricing, in an amount not to exceed \$225,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such blanket purchase order.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further reason to immediately provide unleaded and diesel fuel for general fleet operations effective 4/2/16.

SECTION 3

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

SECTION 4

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

1 2	RESOLUTION NO. <u>2016-074</u> PAGE TWO		
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5	INTRODUCED February 29, 2016		
7	ADOPTED March 14, 2016		
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11	CLEDY OF COLD IN	DEGREENT OF GOVERNOR	
12 13	CLERK OF COUNCIL	PRESIDENT OF COUNCIL	
14	APPROVED March 15, 2016		
15 16 17			
18 19	EXECUTIVE EXECUTIVE		
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Voice Vote: 10-0: YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite ABSENT: Lee

March 15, 2016

ENACTED EFFECTIVE_

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