KESOLUTION NO	2014-433			
SPONSOR	Mr. Pry			
DATE October 2	7 201/4	COMMITTEE	Public Works	

A Resolution confirming an award by the Board of Control of a five-year lease agreement with Key Government Finance for a 2015 Kenworth T-800 tandem axle chassis with a Vactor combination sewer cleaner, with equipment supplied by Jack Doheny Companies under State Term Pricing, in an amount not to exceed \$50,795.01 per year, for a total five-year lease amount not to exceed \$253,975.05, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held October 1, 2014, awarded a five-year lease agreement with Key Government Finance for a 2015 Kenworth T-800 tandem axle chassis with a Vactor combination sewer cleaner, with equipment supplied by Jack Doheny Companies under State Term Pricing, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the lease agreement 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

23456789

10

11

17

18 19

20

The award by the Board of Control of a five-year lease agreement with Key Government Finance for a 2015 Kenworth T-800 tandem axle chassis with a Vactor combination sewer cleaner, with equipment supplied by Jack Doheny Companies under State Term Pricing, in an amount not to exceed \$50,795.01 per year, for a total five-year lease amount not to exceed \$253,975.05, is hereby confirmed and the County Executive is hereby authorized to execute such lease agreement.

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 purpose of immediately maintaining sewers and meeting Ohio Environmental Protection Agency requirements.

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 3	RESOLUTION NO2014-453 PAGE TWO
4	INTRODUCED October 6, 2014
6 7 8	ADOPTED October 27, 2014
9	Men Shyino
1 2	CLERK OF COUNCIL PRESIDENT OF COUNCIL
2 3 4	APPROVED October 28, 2014
5 6	Executive and
7 8 9	ENACTED EFFECTIVE October 28, 2014
	Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro