

1 RESOLUTION NO. 2024-072

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3 SPONSOR Executive Shapiro

4

5 DATE March 18, 2024 COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Ken Ganley Ford, at less than CUE Pricing, for four 2024 Ford F150 pickup trucks, in a**
9 **total amount not to exceed \$167,854.52, for the Engineer, and declaring an emergency.**

10

11 WHEREAS, the Engineer budgets for the periodical purchase of vehicles, equipment and
12 components to replenish worn or past service life equipment and vehicles in order to continue to
13 provide general road maintenance and snow and ice control; and

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15 WHEREAS, this Council previously adopted Resolution No. 2024-028, which allocated
16 \$620,000.00 in the 2024 Capital Improvements Plan budget for the Engineer to purchase fleet
17 vehicles and equipment; and

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19 WHEREAS, Ken Ganley Ford is offering the Engineer one 2024 Ford F150 4x2 pickup
20 truck for \$39,358.88 and three 2024 Ford F150 4x4 pickup trucks for \$42,831.88 each, for a total
21 amount not to exceed \$167,854.52; and

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23 WHEREAS, the Board of Control, at its meeting to be held on March 13, 2024, awarded
24 the aforementioned purchase contract with Ken Ganley Ford, at less the CUE Pricing, subject to
25 confirmation by this Council; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that the aforementioned purchase contract with Ken Ganley Ford is necessary and in the best
29 interest of the County of Summit;

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

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34 SECTION 1

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36 The award by the Board of Control of a purchase contract with Ken Ganley Ford, at less
37 than CUE Pricing, for four 2024 Ford F150 pickup trucks, in a total amount not to exceed
38 \$167,854.52, is hereby confirmed and the Executive is hereby authorized to execute said
39 purchase contract and any other necessary related documents.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the residents of the County of Summit, and for the further reason that the
45 aforementioned purchase contract is immediately necessary to provide needed vehicles for use
46 by the Engineer.

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48 SECTION 3

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

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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 March 18, 2024

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15 ADOPTED April 1, 2024

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DocuSigned by:

Marique Willis

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19 CLERK OF COUNCIL

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21 APPROVED April 1, 2024

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DocuSigned by:

Executive Ilene Shapiro

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24 EXECUTIVE

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27 ENACTED EFFECTIVE April 2, 2024

DocuSigned by:

Rita J. Darrow

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PRESIDENT OF COUNCIL

Voice Vote – YES: 9 – 0: Darrow, DeVitis,
Dickinson, Donofrio, Ford, McKenney,
Rodgers, Schmidt, Wiedie Higham
ABSENT: Walters, Wilhite