

1 RESOLUTION NO. 2010-194

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3 SPONSOR Mr. Pry

4
5 DATE May 10, 2010

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a lease/purchase with Jack**
8 **Doheny Supplies Ohio, Inc., with financing for the lease provided by Key Government**
9 **Finance, Inc., for two vehicle-mounted Vactor sewer cleaning combination machines, for a**
10 **five-year period, under State Term Pricing, in the amount of \$100,504.22 per year, for a**
11 **total amount not to exceed \$502,521.10, for the Executive's Department of Environmental**
12 **Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held April 21, 2010, awarded a
15 lease/purchase for the aforementioned machines, subject to confirmation by County Council;
16 and,

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18 WHEREAS, County Council has determined by reviewing all pertinent information that
19 the lease/purchase is 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 lease/purchase with Jack Doheny Supplies Ohio,
27 Inc., with financing for the lease provided by Key Government Finance, Inc., for two vehicle-
28 mounted Vactor sewer cleaning combination machines, for a five-year period, under State Term
29 Pricing, in the amount of \$100,504.22 per year, for a total amount not to exceed \$502,521.10, is
30 hereby confirmed and the County Executive is hereby authorized to execute such lease/purchase.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide the aforementioned lease/purchase.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.

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INTRODUCED April 26, 2010

ADOPTED May 10, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED May 11, 2010


EXECUTIVE

ENACTED EFFECTIVE May 11, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith