

1 RESOLUTION NO. 2011-145

2
3 SPONSOR Mr. Pry

4
5 DATE April 18, 2011

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a 60-month lease/purchase of**
8 **one GapVax MC Series Combination Jet/Vacuum Machine with International Cab and**
9 **Chassis, under State Term Pricing, with MTech Company (through Key Government**
10 **Finance, Inc.), for an annual cost of \$42,964.67, and a total amount not to exceed**
11 **\$214,823.35, for the Executive's Department of Environmental Services, and declaring an**
12 **emergency.**

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14 WHEREAS, the Board of Control, at its meeting held March 23, 2011, awarded a lease
15 purchase to provide the aforementioned machine, subject to confirmation by County Council;
16 and,

17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the lease purchase is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a 60-month lease/purchase of one GapVax MC
26 Series Combination Jet/Vacuum Machine with International Cab and Chassis, under State Term
27 Pricing, with MTech Company (through Key Government Finance Inc.), for an annual cost of
28 \$42,964.67, and a total amount not to exceed \$214,823.35, is hereby confirmed and the County
29 Executive is hereby authorized to execute such lease/purchase.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further purpose to immediately
35 provide the aforementioned machine.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2011-145
2 PAGE TWO

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5 INTRODUCED April 4, 2011

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7 ADOPTED April 18, 2011

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12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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14 APPROVED April 18, 2011

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18 EXECUTIVE

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21 ENACTED EFFECTIVE April 18, 2011

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Prentice, Rodgers, Roemer, Schmidt, Smith ABSENT: Shapiro