

1 RESOLUTION NO. 2012-445

First Reading Passage Requested  
(D. Burden)

2 SPONSOR Mr. Pry

3 DATE November 26, 2012

COMMITTEE Finance

4  
5  
6  
7 **A Resolution confirming an award by the Board of Control of a purchase order with Tesco Corporation for one MV-1 deluxe utility vehicle to transport veterans in need of wheelchair accommodations, under non-state term pricing, in an amount not to exceed \$37,200.00, for the Veterans Service Commission, and declaring an emergency.**

8  
9  
10  
11  
12 WHEREAS, the Board of Control, at its meeting held November 14, 2012, awarded a purchase order with Tesco Corporation for one MV-1 deluxe utility vehicle to transport veterans in need of wheelchair accommodations, under non-state term pricing, subject to confirmation by County Council; and

13  
14  
15  
16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the purchase order is necessary and in the best interest of the County of Summit;

18  
19  
20 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

21  
22  
23 SECTION 1

24  
25 The award by the Board of Control of a purchase order with Tesco Corporation for one MV-1 deluxe utility vehicle to transport veterans in need of wheelchair accommodations, under non-state term pricing, in an amount not to exceed \$37,200.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

26  
27  
28  
29  
30 SECTION 2

31  
32 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 provide for an immediately needed vehicle.

33  
34  
35  
36 SECTION 3

37  
38 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.

39  
40  
41  
42 SECTION 4

43  
44 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.  
45  
46  
47  
48  
49

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

RESOLUTION NO. 2012-445  
PAGE TWO

INTRODUCED November 26, 2012

ADOPTED November 26, 2012

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED November 27, 2012

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE November 27, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Lee