

1 RESOLUTION NO. 2013-408

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3 SPONSOR Mr. Pry

4
5 DATE September 30, 2013 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Montrose Ford, Inc., for three 2013 Ford F-150 two-wheel drive trucks, two 2014 Ford F-**
9 **550 four-wheel drive trucks with snow plow packages and two 2014 Ford F-250 four-wheel**
10 **drive trucks with snow plow packages, under CUE pricing, in an amount not to exceed**
11 **\$185,736.36, 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 September 11, 2013, awarded a
15 purchase order with Montrose Ford, Inc., for three 2013 Ford F-150 two-wheel drive trucks, two
16 2014 Ford F-550 four-wheel drive trucks with snow plow packages and two 2014 Ford F-250
17 four-wheel drive trucks with snow plow packages, under CUE pricing, subject to confirmation
18 by County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the purchase order is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a purchase order with Montrose Ford, Inc., for
29 three 2013 Ford F-150 two-wheel drive trucks, two 2014 Ford F-550 four-wheel drive trucks
30 with snow plow packages and two 2014 Ford F-250 four-wheel drive trucks with snow plow
31 packages, under CUE pricing, in an amount not to exceed \$185,736.36, is hereby confirmed and
32 the County Executive is hereby authorized to execute such purchase order.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide the aforementioned trucks and snow plow packages in 2013.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.

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INTRODUCED September 16, 2013

ADOPTED September 30, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED October 3, 2013



EXECUTIVE

ENACTED EFFECTIVE October 3, 2013

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