

1 RESOLUTION NO. 2013-542

First Reading Passage Requested
(G. Kabarra)

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2013

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Montrose Ford for the purchase of three Ford F-150 pickup trucks, under CUE Pricing, in**
9 **a total amount not to exceed \$78,832.71, for the Engineer, and declaring an emergency.**

10
11 WHEREAS, the Board of Control, at its meeting held December 4, 2013, awarded a
12 purchase order with Montrose Ford for the purchase of three Ford F-150 pickup trucks, under
13 CUE Pricing, subject to confirmation by County Council; and

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

17
18 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
19 of Ohio, that:

20
21 SECTION 1

22
23 The award by the Board of Control of a purchase order with Montrose Ford for the
24 purchase of three Ford-150 pickup trucks, under CUE Pricing, in a total amount not to exceed
25 \$78,832.71, is hereby confirmed and the County Executive is hereby authorized to execute such
26 purchase order.

27
28 SECTION 2

29
30 This Resolution is hereby declared an emergency in the interest of the health, safety and
31 welfare of the citizens of the County of Summit, and for the further reason to immediately
32 provide three pickup trucks for the Engineer in 2013.

33
34 SECTION 3

35
36 Provided this Resolution receives the affirmative vote of eight members, it shall take
37 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
38 effect and be in force at the earliest time provided by law.

39
40 SECTION 4

41
42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.
47

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

RESOLUTION NO. 2013-542

PAGE TWO

INTRODUCED December 10, 2013

ADOPTED December 10, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 11, 2013



EXECUTIVE

ENACTED EFFECTIVE December 11, 2013

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro