

1 RESOLUTION NO. 2014-048

2
3 SPONSOR Mr. Pry

4
5 DATE February 10, 2014

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with Ports**
8 **Petroleum Company, Inc., for diesel and unleaded fuel for general fleet operation, under**
9 **CUE pricing, in an amount not to exceed \$290,000.00, for the Engineer, and declaring an**
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held January 22, 2014, awarded a
13 purchase order with Ports Petroleum Company, Inc., for diesel and unleaded fuel for general
14 fleet operation, under CUE pricing, subject to confirmation by County Council; and

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

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase order with Ports Petroleum Company,
25 Inc., for diesel and unleaded fuel for general fleet operation, under CUE pricing, in an amount
26 not to exceed \$290,000.00, is hereby confirmed and the County Executive is hereby authorized
27 to execute such purchase order.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide diesel and unleaded fuel for general fleet operation in 2014.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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INTRODUCED January 27, 2014

ADOPTED February 10, 2014


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 11, 2014


EXECUTIVE

ENACTED EFFECTIVE February 11, 2014

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