

1 RESOLUTION NO. 2014-095

2
3 SPONSOR Mr. Pry

4
5 DATE March 3, 2014 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with WEX Bank, dba Wright Express Financial Services Corporation, for a fleet**
9 **fuel card services agreement for Fiscal Year 2014, under National Joint Powers Alliance**
10 **pricing, with a one percent discount off pump price, in an amount not to exceed**
11 **\$500,000.00, for the Sheriff, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 29, 2014, awarded a
14 professional service contract with WEX Bank, dba Wright Express Financial Services
15 Corporation, for a fleet fuel card services agreement for Fiscal Year 2014, under National Joint
16 Powers Alliance pricing, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the contract is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a professional service contract with WEX Bank,
27 dba Wright Express Financial Services Corporation, for a fleet fuel card services agreement for
28 Fiscal Year 2014, under National Joint Powers Alliance pricing, with a one percent discount off
29 pump price, in an amount not to exceed \$500,000.00, is hereby confirmed and the County
30 Executive is hereby authorized to execute such contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide for a fleet fuel card services agreement in 2014.

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38 SECTION 3

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

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44 SECTION 4

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

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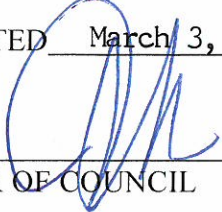
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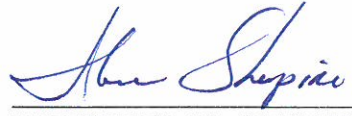
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INTRODUCED February 10, 2014

ADOPTED March 3, 2014

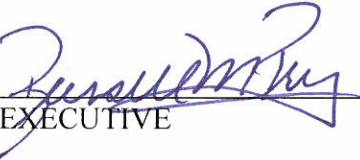


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 4, 2014



EXECUTIVE

ENACTED EFFECTIVE March 4, 2014

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