

1 RESOLUTION NO. 2014-398

First Reading Passage Requested
(W. Holland)

2
3 SPONSOR Mr. Pry

4
5 DATE September 8, 2014

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a super specific purchase**
8 **order with Shaw's Automotive for automobile repairs for fleet vehicles for reasonable**
9 **reoccurring historical expenses, as Best Practical Source, in an amount not to exceed**
10 **\$50,000.00, for the Sheriff, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held September 3, 2014, awarded a
13 super specific purchase order with Shaw's Automotive for automobile repairs for fleet vehicles
14 for reasonable reoccurring historical expenses, as Best Practical Source, subject to confirmation
15 by County Council; and

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

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

23
24 SECTION 1

25
26 The award by the Board of Control of a super specific purchase order with Shaw's
27 Automotive for automobile repairs for fleet vehicles for reasonable reoccurring historical
28 expenses, as Best Practical Source, in an amount not to exceed \$50,000.00, is hereby confirmed
29 and the County Executive is hereby authorized to execute such super specific purchase order.

30
31 SECTION 2

32
33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide for automobile repairs for fleet vehicles in 2014.

36
37 SECTION 3

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

42
43 SECTION 4

44
45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
50

1 RESOLUTION NO. 2014-398

2 PAGE TWO

3
4
5 INTRODUCED September 8, 2014

6
7 ADOPTED September 8, 2014

8
9
10 
11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

13 APPROVED September 9, 2014

14
15 
16 _____
17 EXECUTIVE

18
19 ENACTED EFFECTIVE September 9, 2014

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