

1 RESOLUTION NO. 2017-472

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3 SPONSOR Ms. Shapiro

4  
5 DATE November 13, 2017 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a super specific purchase**  
8 **order with WEX Bank dba Wright Express FSC, for fuel, miscellaneous small vehicle**  
9 **expenses, and reasonable reoccurring historical expenses, under National Joint Powers**  
10 **Alliance pricing, in an amount not to exceed \$175,000.00, for the Sheriff, and declaring an**  
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held October 18, 2017, awarded a super  
14 specific purchase order with WEX Bank dba Wright Express FSC for fuel, miscellaneous small  
15 vehicle expenses, and reasonable reoccurring historical expenses, for the County Sheriff, under  
16 National Joint Powers Alliance pricing, which includes 1% discount off the pump price, in an  
17 amount not to exceed \$175,000.00, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 that the aforementioned super specific purchase order with WEX Bank dba Wright Express FSC  
21 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 super specific purchase order with WEX Bank  
29 dba Wright Express FSC for fuel, miscellaneous small vehicle expenses, and reasonable  
30 reoccurring historical expenses, for the County Sheriff, under National Joint Powers Alliance  
31 pricing, which includes a 1% discount off of the pump price, in an amount not to exceed  
32 \$175,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
33 super specific purchase order.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the citizens of the County of Summit, and for the further reason to immediately  
39 provide for fuel, miscellaneous small vehicle expenses, and reasonable reoccurring historical  
40 expenses for the Sheriff in 2017.

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42 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED October 30, 2017

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15 ADOPTED November 13, 2017

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19 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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22 APPROVED November 14, 2017

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26 EXECUTIVE

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29 ENACTED EFFECTIVE November 14, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite