

1 RESOLUTION NO. 2020-019

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 10, 2020

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at**
9 **State Term pricing, in an amount not to exceed \$200,000.00, for the Engineer, and**
10 **declaring an emergency.**

11
12 WHEREAS, the County Engineer's Office budgets annually for purchases of fuel, and in
13 its 2020 general operating budget, \$200,000.00 was appropriated for said fuel purchases; and

14
15 WHEREAS, Ports Petroleum Company, Inc. is a contracted supplier under Ohio State
16 Contract No. RS900619 for diesel and unleaded fuels; and

17
18 WHEREAS, the Board of Control, at its meeting held on January 22, 2020, awarded a
19 purchase contract to Ports Petroleum Company, Inc., at State Term Pricing, for unleaded and
20 diesel fuel for general fleet operations, in an amount not to exceed \$200,000.00, subject to
21 confirmation by County Council; and

22
23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the aforementioned purchase contract with Ports Petroleum Company, Inc., for unleaded and
25 diesel fuel for general fleet operations is necessary and in the best interest of the County of
26 Summit;

27
28 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
29 of Ohio, that:

30
31 SECTION 1

32
33 The award by the Board of Control of a purchase contract with Ports Petroleum
34 Company, Inc., at State Term Pricing, for unleaded and diesel fuel for general fleet operations, at
35 State Term pricing, in an amount not to exceed \$200,000.00, is hereby confirmed and the County
36 Executive is hereby authorized to execute such purchase contract and any other necessary related
37 documents.

38
39 SECTION 2

40
41 This Resolution is hereby declared an emergency in the interest of the health, safety, and
42 welfare of the residents of the County of Summit, and for the further reason to immediately
43 provide unleaded and diesel fuel for general fleet operations at the County Engineer's Office.

44
45 SECTION 3

46
47 Provided this Resolution receives the affirmative vote of eight members, it shall take
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
49 effect and be in force at the earliest time provided by law.
50

1 RESOLUTION NO. 2020-019

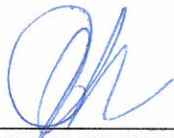
2 PAGE TWO

3
4 SECTION 4

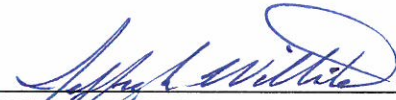
5
6 It is found and determined that all formal actions of this council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

11
12
13 INTRODUCED January 27, 2020

14
15 ADOPTED February 10, 2020

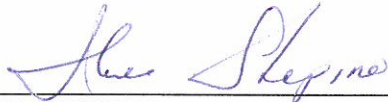
16
17 

18
19
20 CLERK OF COUNCIL



21
22 PRESIDENT OF COUNCIL

23
24 APPROVED February 12, 2020

25
26 

27 EXECUTIVE

28
29 ENACTED EFFECTIVE February 12, 2020

Voice Vote: YES - 10-0: Dickinson, Donofrio, Feeman, Koehler,
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: Prentice