

1 RESOLUTION NO. 2015-040

2
3 SPONSOR Mr. Pry

4
5 DATE February 9, 2015

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a blanket purchase order**
8 **with Ports Petroleum Company, Inc., for diesel and unleaded fuel for general fleet**
9 **operations, for the period 4/2/14 through 4/1/15, with an option to extend the contract for a**
10 **maximum of 60 days, under CUE pricing, in an amount not to exceed \$350,000.00, for the**
11 **Engineer, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 21, 2015, awarded a
14 blanket purchase order with Ports Petroleum Company, Inc., for diesel and unleaded fuel for
15 general fleet operations, for the period 4/2/14 through 4/1/15, with an option to extend the
16 contract for a maximum of 60 days, under CUE pricing, subject to confirmation by County
17 Council; and

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

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

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25 SECTION 1

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27 The award by the Board of Control of a blanket purchase order with Ports Petroleum
28 Company, Inc., for diesel and unleaded fuel for general fleet operations, for the period 4/2/14
29 through 4/1/15, with an option to extend the contract for a maximum of 60 days, under CUE
30 pricing, in an amount not to exceed \$350,000.00, is hereby confirmed and the County Executive
31 is hereby authorized to execute such blanket purchase order.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately
37 provide diesel and unleaded fuel for general fleet operations in 2015.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2015-040

2 PAGE TWO

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5 INTRODUCED January 26, 2015

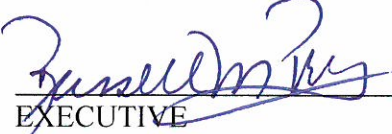
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7 ADOPTED February 9, 2015

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10 
11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

13 APPROVED February 10, 2015

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15 
16 _____
17 EXECUTIVE

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19 ENACTED EFFECTIVE February 10, 2015

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