

1 RESOLUTION NO. 2015-067

First Reading Passage Requested
(M. Weant)

2
3 SPONSOR Mr. Pry

4
5 DATE February 9, 2015

COMMITTEE Public Works

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7 **A Resolution amending Resolution No. 2014-453 to authorize the Executive to execute a**
8 **lease/purchase agreement with Key Government Finance, Inc., under State Term Pricing,**
9 **subject to the approval of the Board of Control, in an amount not to exceed \$417,975.05,**
10 **for the Executive's Department of Environmental Services, and declaring an emergency**

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12 WHEREAS, the Board of Control, at its meeting held October 1, 2014, awarded a five-
13 year lease/purchase agreement at \$50,795.01 per year with Key Government Finance Inc., for a
14 2015 Kenworth T-800 tandem axle chassis with a Vactor combination sewer cleaner ("Vactor"),
15 with equipment supplied by Jack Doheny Companies under State Term Pricing, subject to
16 confirmation by County Council; and,

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18 WHEREAS, in Resolution No. 2014-453, the Council of the County of Summit
19 authorized said five-year lease of the Vactor; and

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21 WHEREAS, the balloon payment on the end of the lease in the amount of \$164,000.00
22 was inadvertently left off documentation submitted to the Board of Control and was therefore not
23 included in the award from the Board of Control or Resolution No. 2014-453; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County to amend Resolution No. 2014-453 to
27 include the final payment of \$164,000.00 in the award of the lease for the Vactor, subject to the
28 approval of the Board of Control;

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

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33 SECTION 1

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35 This Council hereby amends Resolution No. 2014-453 to authorize the Executive to
36 execute a five-year lease/purchase agreement with Key Government Finance, Inc., for a 2015
37 Kenworth T-800 tandem axle chassis with a Vactor combination sewer cleaner ("Vactor"), with
38 equipment supplied by Jack Doheny Companies under State Term Pricing, subject to the
39 approval of the Board of Control, in an amount not to exceed \$50,795.01 per year with a balloon
40 payment at the end of the lease in the amount of \$164,000.00, for a total five-year lease amount
41 not to exceed \$417,975.05.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the citizens of the County of Summit, and for the further purpose of immediately
47 maintaining sewers and meeting Ohio Environmental Protection Agency requirements.
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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED February 9, 2015

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21 ADOPTED February 9, 2015

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25 CLERK OF COUNCIL

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32 PRESIDENT OF COUNCIL

APPROVED February 10, 2015

EXECUTIVE

ENACTED EFFECTIVE February 10, 2015

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