

1 RESOLUTION NO. 2015-374

2
3 SPONSOR Mr. Pry

4
5 DATE SEPTEMBER 21, 2015

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 and miscellaneous small vehicle**
9 **expenses, for reasonable reoccurring historical expenses, under National Joint Powers**
10 **Alliance pricing, in an amount not to exceed \$240,000.00, for the Sheriff, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 19, 2015, awarded a super
14 specific purchase order with WEX Bank dba Wright Express FSC for fuel and miscellaneous
15 small vehicle expenses, for reasonable reoccurring historical expenses, for the County Sheriff,
16 under National Joint Powers Alliance pricing, which includes a 1% discount off the pump price,
17 in an amount not to exceed \$240,000.00, 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 and miscellaneous small vehicle expenses, for reasonable
30 reoccurring historical expenses, for the County Sheriff, under National Joint Powers Alliance
31 pricing, which includes a 1% discount off the pump price, in an amount not to exceed
32 \$240,000.00, 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 and miscellaneous small vehicle expenses, for reasonable reoccurring historical
40 expenses for the Sheriff in 2015.

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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 August 31, 2015

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15 ADOPTED SEPTEMBER 21, 2015

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED SEPTEMBER 22, 2015

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EXECUTIVE

ENACTED EFFECTIVE SEPTEMBER 22, 2015

VOICE VOTE: 10-0 YES: COMUNALE, CRAWFORD, DONOFRIO, FEEMAN, KOSTANDARAS,
KURT, PRENTICE, RODGERS, SCHMIDT, SHAPIRO
ABSENT: LEE