

1 RESOLUTION NO. 2015-446

2
3 SPONSOR Mr. Pry

4
5 DATE NOVEMBER 9, 2015

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Montrose Ford for seven new vehicles, under CUE pricing, in a total amount not to exceed**
9 **\$205,369.43, for the Executive's Department of Environmental Services, and declaring an**
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held October 7, 2015, awarded a
13 purchase order with Montrose Ford for five 2016 Ford F-150 pick-up trucks with hitch package,
14 one 2016 Ford F-550 four wheel drive diesel pick-up truck, and one 2016 F-350 cab chassis
15 diesel pick-up with reading platform body installed, under CUE pricing, subject to confirmation
16 by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned purchase order with Montrose Ford is necessary and in the best interest
20 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 purchase order with Montrose Ford for five 2016
28 Ford F-150 pick-up trucks with hitch package, one 2016 Ford F-550 four wheel drive diesel
29 pick-up truck, and one 2016 F-350 cab chassis diesel pick-up truck with reading platform body
30 installed, under CUE pricing, in a total amount not to exceed \$205,369.43, is hereby confirmed
31 and the County Executive is hereby authorized to execute such 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 replace unreliable vehicles 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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INTRODUCED October 26, 2015

ADOPTED NOVEMBER 9, 2015


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED NOVEMBER 10, 2015


EXECUTIVE

ENACTED EFFECTIVE NOVEMBER 10, 2015

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