

1 RESOLUTION NO. 2016-289

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3 SPONSOR Ms. Shapiro

4
5 DATE August 22, 2016 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Montrose Ford, Inc. for three new marked vehicles, under CUE Pricing, in a total amount**
9 **not to exceed \$79,250.55, for the Sheriff, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held July 27, 2016, awarded a purchase
12 contract with Montrose Ford, Inc. for two 2017 Ford AWD marked Explorer Interceptors and
13 one 2016 Ford FWD marked Taurus sedan, under CUE pricing, in a total amount not to exceed
14 \$79,250.55, subject to confirmation by County Council; and

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information
17 that the aforementioned purchase contract with Montrose Ford, Inc., is necessary and in the best
18 interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase contract with Montrose Ford, Inc. for
26 two 2017 Ford AWD marked Explorer Interceptors and one 2016 Ford FWD marked Taurus
27 sedan, under CUE pricing, in an total amount not to exceed \$79,250.55 is hereby confirmed and
28 the County Executive is hereby authorized to execute such purchase contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 replace unreliable vehicles for the Sheriff's Office in 2016.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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5 INTRODUCED August 8, 2016

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7 ADOPTED August 22, 2016

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13 APPROVED August 23, 2016

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19 ENACTED EFFECTIVE August 23, 2016


PRESIDENT OF COUNCIL

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee