

1 RESOLUTION NO. 2016-439

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3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2016 COMMITTEE Public Works

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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 four new vehicles, at CUE pricing, in a total amount not to exceed**
9 **\$120,748.48, for the Executive's Department of Sanitary Sewer Services, and declaring an**
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 23, 2016, awarded a
13 purchase contract with Montrose Ford, Inc. for two 2017 Ford Transit Connect Vans NA, one
14 2017 Ford F-150 Pick-up Truck, and one 2017 Ford Transit Connect Van XL, at CUE pricing, in
15 a total amount not to exceed \$120,748.48, subject to confirmation by County Council; and

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

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase contract with Montrose Ford, Inc. for
27 two 2017 Ford Transit Connect Vans NA, one 2017 Ford F-150 Pick-up Truck, and one 2017
28 Ford Transit Connect Van XL, at CUE pricing, in a total amount not to exceed \$120,748.48, is
29 hereby confirmed and the County Executive is hereby authorized to execute such purchase
30 contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 replace unreliable vehicles in the Executive's Department of Sanitary Sewer Service's fleet.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.

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5 INTRODUCED November 28, 2016

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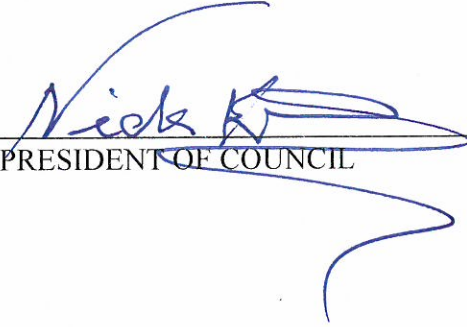
7 ADOPTED December 12, 2016

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11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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13 APPROVED December 14, 2016

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16 EXECUTIVE

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18 ENACTED EFFECTIVE December 14, 2016

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Voice Vote: 9-0-1 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee
ABSTAIN: Dickinson