

1 RESOLUTION NO. 2017-145

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE May 1, 2017 COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a purchase agreement with**  
8 **Montrose Ford, Inc., under CUE pricing, for seven 2017 Ford Explorer Police Interceptors**  
9 **Marked Units for use by the County Sheriff's Office, for a total amount not to exceed**  
10 **\$194,810.14, for the Sheriff, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held April 5, 2017, awarded a purchase  
13 agreement with Montrose Ford, Inc., under CUE pricing, for seven 2017 Ford Explorer Police  
14 Interceptors Marked Units, for use by the County Sheriff's Office, for a total amount not to  
15 exceed \$194,810.14; and

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

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

23  
24 SECTION 1

25  
26 The award by the Board of Control of a purchase agreement with Montrose Ford, Inc.,  
27 under CUE pricing, for seven 2017 Ford Explorer Police Interceptors Marked Units, for use by  
28 the County Sheriff's Office, for a total amount not to exceed \$194,810.14, is hereby confirmed,  
29 and the County Executive is authorized to execute said purchase agreement and any necessary  
30 documents related to said purchase agreement.

31  
32 SECTION 2

33  
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 that the  
36 aforementioned purchase agreement with Montrose Ford, Inc. is immediately necessary to  
37 provide needed vehicles for use by the Sheriff's Office.

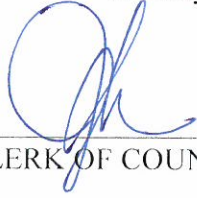
38  
39 SECTION 3

40  
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.

44  
45 SECTION 4

46  
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.

1 RESOLUTION NO. 2017-145  
2 PAGE TWO  
3  
4  
5 INTRODUCED April 17, 2017  
6  
7 ADOPTED May 1, 2017  
8  
9  
10  
11  
12 CLERK OF COUNCIL  
13  
14 APPROVED May 2, 2017  
15  
16  
17  
18 EXECUTIVE  
19  
20  
21 ENACTED EFFECTIVE May 2, 2017



Voice Vote: 10-0-1 YES: Crawford, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

ABSTAIN: Dickinson