

1 RESOLUTION NO. 2017-172

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3 SPONSOR Ms. Shapiro

4
5 DATE May 15, 2017

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., under CUE pricing, for four vehicles, for use by the County**
9 **Engineer's Office, for a total amount not to exceed \$92,855.15, for the Engineer, and**
10 **declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 26, 2017, awarded a purchase
13 contract with Montrose Ford, Inc., under CUE pricing, for one 2017 Ford F-150 4x2 Pick-Up
14 Truck, one 2017 Ford F-150 4x4 Pick-Up Truck, and two 2017 Ford Escape 4WDs, for use by
15 the County Engineer's Office, for a total amount not to exceed \$92,855.15; 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.,
27 under CUE pricing, for one 2017 Ford F-150 4x2 Pick-Up Truck, one 2017 Ford F-150 4x4
28 Pick-Up Truck, and two 2017 Ford Escape 4WDs, for use by the County Engineer's Office, for a
29 total amount not to exceed \$92,855.17, is hereby confirmed, and the County Executive is
30 authorized to execute said purchase contract and any necessary documents related to said
31 purchase contract.

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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 that the
37 aforementioned purchase contract with Montrose Ford, Inc. is immediately necessary to provide
38 needed vehicles for use by the Engineer's Office.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
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2 PAGE TWO

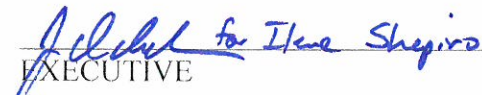
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5 INTRODUCED May 1, 2017

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7 ADOPTED May 15, 2017

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12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED May 16, 2017

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19 EXECUTIVE

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21 ENACTED EFFECTIVE May 16, 2017

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