

1 RESOLUTION NO. 2017-174

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3 SPONSOR Ms. Shapiro

4  
5 DATE May 15, 2017

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Ohio CAT, under state term pricing, for one 2017 Caterpillar 308E2 Mini Excavator with**  
9 **attachments, for use by the County Engineer's Office, for a total amount not to exceed**  
10 **\$109,397.56, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held April 26, 2017, awarded a purchase  
13 contract with Ohio CAT, under state term pricing, for one 2017 Caterpillar 308E2 Mini  
14 Excavator with attachments, for use by the County Engineer's Office, for a total amount not to  
15 exceed \$109,397.56; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that the aforementioned purchase contract with Ohio CAT is necessary and in the best interest of  
19 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

25  
26 The award by the Board of Control of a purchase contract with Ohio CAT, under state  
27 term pricing, for one 2017 Caterpillar 308E2 Mini Excavator with attachments, for use by the  
28 County Engineer's Office, for a total amount not to exceed \$109,397.56, is hereby confirmed,  
29 and the County Executive is authorized to execute said purchase contract and any necessary  
30 documents related to said purchase 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 that the  
36 aforementioned purchase contract with Ohio CAT is immediately necessary to provide needed  
37 equipment for use by the Engineer's Office.

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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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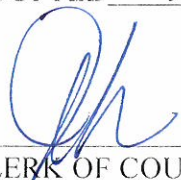
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PAGE TWO

INTRODUCED May 1, 2017

ADOPTED May 15, 2017

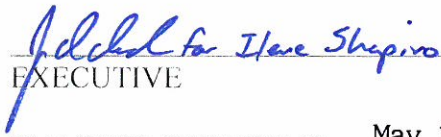


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 16, 2017



EXECUTIVE

ENACTED EFFECTIVE May 16, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite