

1 RESOLUTION NO. 2017-190

Late Filing

2
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 **Concord Road Equipment, Mfg., under State Term Pricing, for three steel dump bodies**
9 **vehicles, for use by the County Engineer's Office, for an amount not to exceed \$20,788.69**
10 **each, for a total amount not to exceed \$62,366.07, for the Engineer, and declaring an**
11 **emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held April 26, 2017, awarded a purchase
14 contract with Concord Road Equipment, Mfg., under State Term Pricing, for three steel dump
15 bodies, for use by the County Engineer's Office, for an amount not to exceed \$20,788.69 each,
16 for a total amount not to exceed \$62,366.07; and

17
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned purchase contract with Concord Road Equipment, Mfg. is necessary and
20 in the best interest of the County of Summit;

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

24
25 SECTION 1

26
27 The award by the Board of Control of a purchase contract with Concord Road
28 Equipment, Mfg., under State Term Pricing, for three steel dump bodies, for use by the County
29 Engineer's Office, for an amount not to exceed \$20,788.69 each, for a total amount not to exceed
30 \$62,366.07, is hereby confirmed, and the County Executive is authorized to execute said
31 purchase contract and any necessary documents related to said purchase contract.

32
33 SECTION 2

34
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 Concord Road Equipment, Mfg. is immediately
38 necessary to provide needed vehicles for use by the Engineer's Office.

39
40 SECTION 3

41
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.

45
46 SECTION 4

47
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.
53

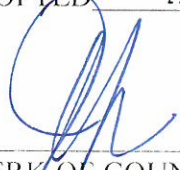
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

RESOLUTION NO. 2017-190

PAGE TWO

INTRODUCED May 1, 2017

ADOPTED May 15, 2017

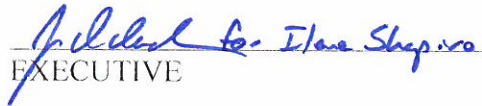


CLERK OF COUNCIL



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