

1 RESOLUTION NO. 2017-357

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 25, 2017 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Ohio CAT, at State Term Pricing, for one Caterpillar Model 305.5E2 C3 Mini Excavator**  
9 **with bucket attachments, for use by the Department of Sanitary Sewer Services'**  
10 **Maintenance Department, for a total amount not to exceed \$64,716.04, for the Executive's**  
11 **Department of Sanitary Sewer Services, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held August 23, 2017, awarded a  
14 purchase contract with Ohio CAT, at State Term Pricing, for one Caterpillar Model 305.5E2 C3  
15 Mini Excavator with bucket attachments, for use by the County Executive's Department of  
16 Sanitary Sewer Services' Maintenance Department, for a total amount not to exceed \$64,716.04;  
17 and

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

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

25  
26 SECTION 1

27  
28 The award by the Board of Control of a purchase contract with Ohio CAT, at State Term  
29 Pricing, for one Caterpillar Model 305.5E2 C3 Mini Excavator with bucket attachments, for use  
30 by the County Executive's Department of Sanitary Sewer Services' Maintenance Department,  
31 for a total amount not to exceed \$64,716.04, is hereby confirmed, and the County Executive is  
32 authorized to execute said purchase contract and any necessary documents related to said  
33 purchase contract.

34  
35 SECTION 2

36  
37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the citizens of the County of Summit, and for the further reason that the  
39 aforementioned purchase contract with Ohio CAT is immediately necessary to provide needed  
40 equipment for use by the Department of Sanitary Sewer Services.

41  
42 SECTION 3

43  
44 Provided this Resolution receives the affirmative vote of eight members, it shall take  
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
46 effect and be in force at the earliest time provided by law.  
47  
48

1 RESOLUTION NO. 2017-357

2 PAGE TWO

3  
4 SECTION 4

5  
6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

11  
12  
13 INTRODUCED September 11, 2017

14  
15 ADOPTED September 25, 2017

16  
17  
18   
19 \_\_\_\_\_  
20 CLERK OF COUNCIL

21  
22  
23   
24 \_\_\_\_\_  
25 PRESIDENT OF COUNCIL

26  
27 APPROVED September 26, 2017

28  
29  
30   
31 \_\_\_\_\_  
32 EXECUTIVE

33 ENACTED EFFECTIVE September 26, 2017

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