

1 RESOLUTION NO. 2018-063

First Reading Passage Requested

(L. Pesci)

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE February 12, 2018

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Montrose Auto Group for two 2018 Fleet/Non-Retail Chevrolet Tahoe's for law**  
9 **enforcement agencies in the Ohio Homeland Security Region 5, in an amount not to exceed**  
10 **\$73,200.00, for the Executive's Department of Law, Insurance and Risk Management-**  
11 **Division of Public Safety, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2017-183, which authorized  
14 the County Executive to advertise for bids for two Special Service or Police Pursuit CBRNE  
15 Response SUVs for Homeland Security Region 5 Bomb Squads, for an estimated total cost not to  
16 exceed \$70,000.00; and

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18 WHEREAS, the Board of Control, at its meeting held January 31, 2018, awarded a  
19 purchase contract with Montrose Auto Group for two Special Service or Police Pursuit CBRNE  
20 Response SUVs for Homeland Security Region 5 Bomb Squads, in an amount not to exceed  
21 \$73,200.00, subject to confirmation by County Council; and

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23 WHEREAS, the purchase does not exceed 10% of the estimate certified for the project,  
24 pursuant to section 177.02(c) of the Codified Ordinances of the County of Summit; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that the aforementioned purchase contract with Montrose Auto Group is necessary and in the  
28 best interest of the County of Summit;

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30 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
31 of Ohio, that:

32  
33 SECTION 1

34  
35 The award by the Board of Control of a purchase contract with Montrose Auto Group for  
36 two Special Service or Police Pursuit CBRNE Response SUVs for Homeland Security Region 5  
37 Bomb Squads, in an amount not to exceed \$73,200.00, is hereby confirmed and the County  
38 Executive is hereby authorized to execute such purchase contract.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of health, safety and  
43 welfare of the citizens of the County of Summit, and for the further reason to immediately  
44 provide necessary equipment for the Homeland Security Region 5 Bomb Squads.

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46 SECTION 3

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

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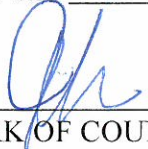
PAGE TWO

SECTION 4

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

INTRODUCED February 12, 2018

ADOPTED February 12, 2018

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED February 13, 2018

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE February 13, 2018

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