

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50

RESOLUTION NO. 2018-066

SPONSOR Ms. Shapiro

DATE March 5, 2018

COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period 4/2/18 through 4/1/19, under CUE pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held on January 31, 2018, awarded a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period 4/2/18 through 4/1/19, under CUE pricing, in an amount not to exceed \$200,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period of 4/2/18 through 4/1/19, under CUE pricing, in an amount not to exceed \$200,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such blanket purchase order.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of Summit County, and for the further reason to immediately provide unleaded and diesel fuel for general fleet operations.

SECTION 3

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

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.

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

RESOLUTION NO. 2018-066

PAGE TWO

INTRODUCED February 12, 2018

ADOPTED March 5, 2018

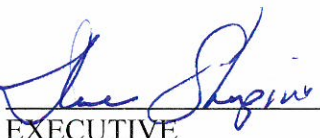


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 6, 2018



EXECUTIVE

ENACTED EFFECTIVE March 6, 2018

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