

1 RESOLUTION NO. 2018-104

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE April 2, 2018

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Henderson Products, under NJPA pricing, for one Hercules Snow Plow Hitch, one**  
9 **Hook/Lift Swap Loader, and one V-Box Spreader for a new cab and Chassis dump/plow**  
10 **truck, in an amount not to exceed \$54,371.00, for the Engineer, and declaring an**  
11 **emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2018-058, which authorized  
14 the Engineer to allocate \$350,000.00 in the 2018 Capital Improvement Plan budget for  
15 equipment and vehicle purchases; and

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17 WHEREAS, the Board of Control, at its meeting held March 14, 2018, awarded a  
18 purchase contract with Henderson Products, under NJPA pricing, for one Hercules Snow Plow  
19 Hitch, one Hook/Lift Swap Loader, and one V-Box Spreader for a new cab and Chassis  
20 dump/plow truck, in an amount not to exceed \$54,371.00, subject to confirmation by County  
21 Council; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
24 that the aforementioned purchase contract with Henderson Products, is necessary and in the best  
25 interest of the County of Summit;

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

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30 SECTION 1

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32 The award by the Board of Control of a purchase contract with Henderson Products,  
33 under NJPA pricing, for one Hercules Snow Plow Hitch, one Hook/Lift Swap Loader, and one  
34 V-Box Spreader for a new cab and Chassis dump/plow truck, in an amount not to exceed  
35 \$54,371.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
36 purchase contract.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of health, safety and  
41 welfare of the citizens of the County of Summit, and for the further reason to immediately  
42 provide necessary equipment for the Engineer so that worn or auctioned fleet are replenished, in  
43 order to provide general maintenance, and snow and ice control.

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45 SECTION 3

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

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4 SECTION 4

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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.

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14 INTRODUCED March 19, 2018

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16 ADOPTED April 2, 2018

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED April 3, 2018

EXECUTIVE

ENACTED EFFECTIVE April 3, 2018

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