RESOLUTIO	N NO			
SPONSOR _	Ms. Shapiro			
DATE	October 28, 2019	COMMITTEE	Public Works	

2010 200

A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment Mfg., Inc. for the purchase of two hook lift skid anti-ice/de-icing truck mounted tank sprayer systems at state term pricing, in an amount not to exceed \$59,419.56, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held September, 25 2019 awarded a purchase contract with Concord Road Equipment Mfg., Inc. for the purchase of two hook lift skid anti-ice/de-icing truck mounted tank sprayer systems at state term pricing, in an amount not to exceed \$59,419.56, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines after reviewing all pertinent information that the aforementioned purchase contract with Concord Road Equipment Mfg., Inc. 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

DECOLUTION NO

The award by the Board of Control of a purchase contract with Concord Road Equipment Mfg., Inc. for the purchase of two hook lift skid anti-ice/de-icing truck mounted tank sprayer systems at state term pricing, in an amount not to exceed \$59,419.56, is hereby confirmed and the County Executive is hereby authorized to execute said purchase contract.

## **SECTION 2**

This Resolution is hereby declared an emergency in the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately authorize the purchase of necessary vehicles for the Engineer.

## **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	RESOLUTION NO. 2019-390 PAGE TWO		
5 6 7	INTRODUCED October 7, 2019		
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	ADOPTED October 28, 2019	Sheek. With	
	CLERK OF COUNCIL  APPROVED  October 29, 2019	PRESIDENT OF COUNCIL	
	Lue Plagini EXECUTIVE		
21 22 ENACTED EFFECTIVE October 29, 2019			

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