

1 RESOLUTION NO. 2019-245

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 24, 2019 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a lease-purchase agreement**
8 **with MTech Company, at State Term Pricing, for a five-year term, for a Western Star Gap**
9 **Vax Combination Sewer Cleaner/Jet Truck, which will be financed through Republic First**
10 **National Bank and serviced by KS Bank, for a total amount not to exceed \$305,879.90, for**
11 **the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its June 5, 2019 meeting, awarded a lease-purchase
14 agreement with MTech Company, at State Term Pricing, for a five-year term, for a Western Star
15 Gap Vax Combination Sewer Cleaner/Jet Truck, which will be financed by Republic First
16 National Bank and serviced by KS Bank, for a total amount not to exceed \$305,879.90 during
17 the five-year term of the lease; and

18
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned lease-purchase agreement with MTech is necessary and in the best
21 interest of 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 lease-purchase agreement with MTech
29 Company, at State Term Pricing, for a five-year term, for a Western Star Gap Vax Combination
30 Sewer Cleaner/Jet Truck, which will be financed by Republic First National Bank and serviced
31 by KS Bank, for a total amount not to exceed \$305,879.90 during the five-year term of the lease,
32 is hereby confirmed, and the County Executive is hereby authorized to execute such lease-
33 purchase agreement and any necessary related documents.

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 residents of the County of Summit, and for the further reason to immediately
39 provide the Department of Sanitary Sewer Services with the equipment necessary to continue
40 servicing its customers.

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.

1 RESOLUTION NO. 2019-245

2 PAGE TWO

3
4
5 SECTION 4

6
7 It is found and determined that all formal actions of the Council concerning and relating
8 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including Section
11 121.22 of the Ohio Revised Code.
12

13
14
15 INTRODUCED June 17, 2019

16
17 ADOPTED June 24, 2019

18
19
20
21 CLERK OF COUNCIL

20
21
22 PRESIDENT OF COUNCIL

23 APPROVED June 25, 2019

24
25
26
27 EXECUTIVE

28
29 ENACTED EFFECTIVE June 25, 2019

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