

1 RESOLUTION NO. 2019-189

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3 SPONSOR Ms. Shapiro

4
5 DATE June 3, 2019

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card**
9 **services and miscellaneous small vehicle expenses, at Sourcewell pricing, with a one percent**
10 **discount off the pump price, in an amount not to exceed \$300,000.00, for the Sheriff, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 8, 2019, awarded a purchase
14 contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card
15 services and miscellaneous small vehicle expenses, at Sourcewell pricing, with a one percent
16 discount off the pump price, in an amount not to exceed \$300,000.00, subject to confirmation by
17 County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the contract is necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a purchase contract with WEX Bank, dba Wright
28 Express Financial Services Corporation, for fleet fuel card services and miscellaneous small
29 vehicle expenses, at Sourcewell pricing, with a one percent discount off the pump price, in an
30 amount not to exceed \$300,000.00, is hereby confirmed and the County Executive is hereby
31 authorized to execute such contract.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the residents of the County of Summit, and for the further reason to immediately
37 provide for necessary fleet fuel card services and small vehicle expenses so that the Sheriff's
38 Office may continue effective policing within the County.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2019-189

2 PAGE TWO

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5 INTRODUCED May 13, 2019

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7 ADOPTED June 3, 2019

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10  _____

11 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

13 APPROVED June 4, 2019

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17 EXECUTIVE

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19 ENACTED EFFECTIVE June 4, 2019

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