

1 RESOLUTION NO. 2019-128

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3 SPONSOR Ms. Shapiro

4  
5 DATE April 15, 2019 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a five-year lease agreement**  
8 **with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association**  
9 **pricing, for five vehicles for use by the County Executive's Department of Sanitary Sewer**  
10 **Services, for an annual lease payment for 2019 in an amount not to exceed \$31,064.68, for a**  
11 **total amount not to exceed \$155,323.40, for the Executive's Department of Sanitary Sewer**  
12 **Services, and declaring an emergency.**

13  
14 WHEREAS, the County Executive's Department of Sanitary Sewer Services wishes to  
15 enter into a five-year lease agreement with Enterprise Fleet Management, Inc., under TIPS  
16 cooperative purchasing association pricing, for five vehicles, one 2019 Ford F-350 dump truck,  
17 and four 2019 Ford F-150 pickup trucks, for an annual lease payment in 2019 in an amount not  
18 to exceed \$31,064.68, for a total amount not to exceed \$155,323.40 during the five-year term of  
19 the lease; and

20  
21 WHEREAS, the Board of Control, at its meeting held March 20, 2019, awarded a five-  
22 year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative  
23 purchasing association pricing, for five vehicles, one 2019 Ford F-350 dump truck, and four  
24 2019 Ford F-150 pickup trucks for use by the County Executive's Department of Sanitary Sewer  
25 Services, for an annual lease payment in 2019 in an amount not to exceed \$31,064.68, for a total  
26 amount not to exceed \$155,323.40 during the five-year term of the lease; and

27  
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
29 that the aforementioned lease agreement with Enterprise Fleet Management, Inc. is necessary  
30 and in the best interest of the County of Summit;

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

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35 SECTION 1

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37 The award by the Board of Control of a five-year lease agreement with Enterprise Fleet  
38 Management, Inc., under TIPS cooperative purchasing association pricing, for five vehicles for  
39 use by the County Executive's Department of Sanitary Sewer Services, for an annual lease  
40 payment for 2019 in an amount not to exceed \$31,064.68, for a total amount not to exceed  
41 \$155,323.40 during the five-year term of the lease, is hereby confirmed, and the County  
42 Executive is authorized to execute said lease agreement and any necessary documents related to  
43 said lease agreement.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and  
48 welfare of the residents of the County of Summit, and for the further reason that the  
49 aforementioned lease agreement with Enterprise Fleet Management, Inc. is immediately  
50 necessary to provide needed vehicles for use by the Executive's Department of Sanitary Sewer  
51 Services.

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1 RESOLUTION NO. 2019-128

2 PAGE TWO

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5 SECTION 3

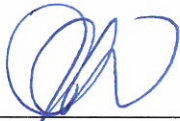
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7 Provided this Resolution receives the affirmative vote of eight members, it shall take  
8 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
9 effect and be in force at the earliest time provided by law.

10  
11 SECTION 4

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13 It is found and determined that all formal actions of this Council concerning and relating  
14 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
15 deliberations of this Council and of any of its committees that resulted in such formal action,  
16 were in meetings open to the public, in compliance with all legal requirements, including Section  
17 121.22 of the Ohio Revised Code.

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20 INTRODUCED April 1, 2019

21  
22 ADOPTED April 15, 2019

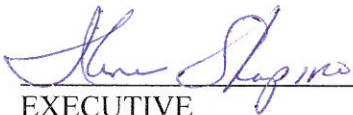
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27 CLERK OF COUNCIL

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32 PRESIDENT OF COUNCIL

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34 APPROVED April 16, 2019

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EXECUTIVE

ENACTED EFFECTIVE April 16, 2019

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