

1 RESOLUTION NO. 2019-035

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE February 11, 2019

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract to Ports**  
8 **Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, at State Term**  
9 **pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an**  
10 **emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held on January 23, 2019, awarded a  
13 purchase contract to Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet  
14 operations, at State Term pricing, in an amount not to exceed \$200,000.00, subject to  
15 confirmation by County Council; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that the purchase contract with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general  
19 fleet operations is necessary and in the best interest of the County of Summit;

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

23  
24 SECTION 1

25  
26 The award by the Board of Control of a purchase contract to Ports Petroleum Co., Inc.,  
27 for unleaded and diesel fuel for general fleet operations, at State Term pricing, in an amount not  
28 to exceed \$200,000.00, is hereby confirmed and the County Executive is hereby authorized to  
29 execute such purchase contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
34 welfare of the residents of Summit County, and for the further reason to immediately provide  
35 unleaded and diesel fuel for general fleet operations.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
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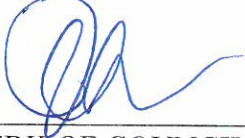
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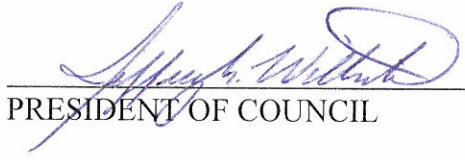
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INTRODUCED January 28, 2019

ADOPTED February 11, 2019

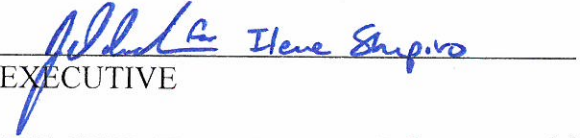


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 12, 2019



EXECUTIVE

ENACTED EFFECTIVE February 12, 2019

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