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RESOLUTION NO. 2020-264  
SPONSOR Ms. Shapiro  
DATE August 31, 2020 COMMITTEE Public Works

**A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford, Inc., at less than CUE pricing, for two 2021 Ford F-150 4x4 Single Cab Pickup Trucks and one 2021 Ford F-150 4x4 Crew Cab Pickup Truck, in an amount not to exceed \$84,578.76, for the Engineer, and declaring an emergency.**

WHEREAS, it is necessary periodically to replace worn trucks for use by the Engineer's Office for general maintenance and snow and ice control; and

WHEREAS, the Engineer desires to enter into a purchase contract with Ganley Ford, Inc., at less than CUE pricing to purchase three trucks for said purposes; and

WHEREAS, the Board of Control, at its meeting held August 5, 2020, awarded a purchase contract with Ganley Ford, Inc., at less than CUE pricing, for two 2021 Ford F-150 4x4 Single Cab Pickup Trucks and one 2021 Ford F-150 4x4 Crew Cab Pickup Truck, in an amount not to exceed \$84,578.76, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines after reviewing all pertinent information that the aforementioned purchase contract with Ganley Ford, 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

The award by the Board of Control of a purchase contract with Ganley, Ford, Inc., at less than CUE pricing, for two 2021 Ford F-150 4x4 Single Cab Pickup Trucks and one 2021 Ford F-150 4x4 Crew Cab Pickup Truck, in an amount not to exceed \$84,578.76, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of 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 equipment for use by the Engineer's Office.

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.

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RESOLUTION NO. 2020-264

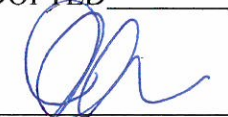
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SECTION 4

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.

INTRODUCED August 17, 2020

ADOPTED August 31, 2020



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED September 3, 2020



EXECUTIVE

ENACTED EFFECTIVE September 3, 2020

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