

1 RESOLUTION NO. 2020-296

First Reading Passage Requested  
(H. Swindell)

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 21, 2020

COMMITTEE Public Works

6  
7 **A Resolution amending Resolution No. 2020-264 to correctly state the cost of a purchase**  
8 **contract with Ganley Ford, Inc., at less than CUE pricing, for two 2021 Ford F-150 4x4**  
9 **Single Cab Pickup Trucks and one 2021 Ford F-150 4x4 Crew Cab Pickup Truck, as an**  
10 **amount not to exceed \$90,480.88, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, this Council previously adopted Resolution No. 2020-264, which confirmed  
13 the award by the Board of Control of a purchase contract with Ganley Ford, Inc., at less than  
14 CUE pricing, for two 2021 Ford F-150 4x4 Single Cab Pickup Trucks and one 2021 Ford F-150  
15 4x4 Crew Cab Pickup Truck, in an amount not to exceed \$84,578.76; and

16  
17 WHEREAS, the total amount of the purchase contract with Ganley Ford, Inc. listed on  
18 Resolution No. 2020-264 was incorrect due to a miscalculation and should have been listed as  
19 \$90,480.88; and

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21 WHEREAS, the initial pricing of the vehicles did not factor in the additional cost of the  
22 Crew Cab Pickup Truck over that of the Single Cab Pickup Trucks; and

23  
24 WHEREAS, the Board of Control, at its meeting held September 16, 2020, amended  
25 Directive No. 219-20 to state the correct amount of the purchase contract with Ganley Ford, Inc.  
26 as \$90,480.88; and

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28 WHEREAS, it is necessary for this Council to amend Resolution No. 2020-264 to state  
29 the correct amount of the purchase contract with Ganley Ford, Inc.; and

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31 WHEREAS, this Council finds and determines after reviewing all pertinent information  
32 that Resolution No. 2020-264 should be amended to state the correct amount of the purchase  
33 contract as an amount not to exceed \$90,480.88;

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

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38 SECTION 1

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40 Resolution No. 2020-264 is hereby amended to state throughout that the award by the  
41 Board of Control of a purchase contract with Ganley, Ford, Inc., at less than CUE pricing, for  
42 two 2021 Ford F-150 4x4 Single Cab Pickup Trucks and one 2021 Ford F-150 4x4 Crew Cab  
43 Pickup Truck, shall be in an amount not to exceed \$90,480.88 and that award, as amended, is  
44 hereby confirmed and the Executive is hereby authorized to execute said purchase contract and  
45 any other necessary related documents.

46  
47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and  
50 welfare of the residents of the County of Summit, and for the further reason to immediately  
51 amend Resolution No. 2020-264 to state the correct amount for the purchase of necessary  
52 equipment for use by the Engineer's Office.

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1 RESOLUTION NO. 2020-296

2 PAGE TWO

3  
4 SECTION 3

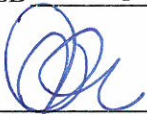
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.  
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.  
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18  
19 INTRODUCED September 21, 2020

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21 ADOPTED September 21, 2020

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24 \_\_\_\_\_  
25 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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27 APPROVED September 22, 2020

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30 \_\_\_\_\_  
31 EXECUTIVE

32  
33 ENACTED EFFECTIVE September 22, 2020

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