

1 RESOLUTION NO. 2020-365

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3 SPONSOR Executive Shapiro

4
5 DATE November 23, 2020 COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Rohmac, Inc., as a Sole Source, for a MicroTraxx SwingLoader with equipment, in an**
9 **amount not to exceed \$114,713.00, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Engineer budgets for the purchase of vehicles, equipment and
12 components to provide general maintenance and snow and ice control; and

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14 WHEREAS, this Council previously adopted Resolution No. 2020-027, which approved
15 the allocation of \$450,000.00 in the Engineer's 2020 Capital Improvement Program budget for
16 the purchase of vehicles and equipment; and

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18 WHEREAS, the Board of Control, at its meeting held November 4, 2020, awarded a
19 purchase contract with Rohmac, Inc., as a Sole Source, for a MicroTraxx SwingLoader with
20 equipment, in an amount not to exceed \$114,713.00, subject to confirmation by this Council; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned purchase contract with Rohmac, Inc. is necessary and in the best interest
24 of the County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of a purchase contract with Rohmac, Inc., as a Sole
32 Source, for a MicroTraxx SwingLoader with equipment, in an amount not to exceed
33 \$114,713.00, is hereby confirmed and the Executive is hereby authorized to execute said
34 purchase contract and any other necessary related documents.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the residents of the County of Summit, and for the further reason to immediately
40 provide for the Engineer's purchase of a necessary vehicle for maintenance and snow and ice
41 control.

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43 SECTION 3

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45 Provided this Resolution receives the affirmative vote of eight members, it shall take
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
47 effect and be in force at the earliest time provided by law.
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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED November 9, 2020

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15 ADOPTED November 23, 2020

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18 _____
19 CLERK OF COUNCIL

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23 PRESIDENT OF COUNCIL

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25 APPROVED November 24, 2020

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EXECUTIVE

ENACTED EFFECTIVE November 24, 2020

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