

1 RESOLUTION NO. 2020-366

2
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 **Caterpillar, Inc. (Ohio CAT), at less than Sourcewell pricing, for a CAT 926M Loader with**
9 **equipment, in an amount not to exceed \$166,359.00, for the Engineer, and declaring an**
10 **emergency.**

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

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

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19 WHEREAS, the Board of Control, at its meeting held November 4, 2020, awarded a
20 purchase contract with Caterpillar, Inc. (Ohio CAT), at less than Sourcewell pricing, for a CAT
21 926M Loader with equipment, in an amount not to exceed \$166,359.00, subject to confirmation
22 by this Council; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that the aforementioned purchase contract with Caterpillar, Inc. (Ohio CAT) is necessary and in
26 the best interest of the County of Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of a purchase contract with Caterpillar, Inc. (Ohio
34 CAT), at less than Sourcewell pricing, for a CAT 926M Loader with equipment, in an amount
35 not to exceed \$166,359.00, is hereby confirmed and the Executive is hereby authorized to
36 execute said purchase contract and any other necessary related documents.

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38 SECTION 2

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

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45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
49 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