

1 RESOLUTION NO. 2020-386

2
3 SPONSOR Executive Shapiro

4
5 DATE December 7, 2020 COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Kimco USA, Inc., at State Term Pricing, for a Stainless Steel Salt Conveyor, in an amount**
9 **not to exceed \$122,316.44, for the Engineer, and declaring an emergency.**

10
11 WHEREAS, the Engineer budgets yearly for the purchase of vehicles, equipment and
12 components to provide general maintenance and snow and ice control; and

13
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

17
18 WHEREAS, the Board of Control, at its meeting held November 18, 2020, awarded a
19 purchase contract with Kimco USA, Inc., at State Term Pricing, for a Stainless Steel Salt
20 Conveyor, in an amount not to exceed \$122,316.44, subject to confirmation by this Council; and

21
22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned purchase contract with Kimco USA, Inc. is necessary and in the best
24 interest of the County of Summit;

25
26 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
27 of Ohio, that:

28
29 SECTION 1

30
31 The award by the Board of Control of a purchase contract with Kimco USA, Inc., at State
32 Term Pricing, for a Stainless Steel Salt Conveyor, in an amount not to exceed \$122,316.44, is
33 hereby confirmed and the Executive is hereby authorized to execute said purchase contract and
34 any other necessary related documents.

35
36 SECTION 2

37
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 a necessary vehicle for the Engineer's Office for maintenance and snow and ice
41 control.

42
43 SECTION 3

44
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.
48

1 RESOLUTION NO. 2020-386

2 PAGE TWO


3
4 SECTION 4

5
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.

11
12
13 INTRODUCED November 23, 2020

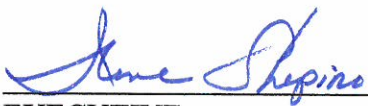
14
15 ADOPTED December 7, 2020

16
17 
18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

20
21 APPROVED December 8, 2020

22
23 
24 _____
25 EXECUTIVE

26
27 ENACTED EFFECTIVE December 8, 2020

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