

1 RESOLUTION NO. 2016-173

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3 SPONSOR Mr. Pry

4
5 DATE May 23, 2016 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Montrose Ford, Inc. for two 2016 Ford F-150 4X4 pick-up trucks, under CUE pricing, in a**
9 **total amount not to exceed \$54,786.86, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held May 4, 2016, awarded a purchase
12 contract with Montrose Ford, Inc. for two 2016 Ford F-150 4x4 pick-up trucks, under CUE
13 pricing in an amount not to exceed \$54,786.86, subject to confirmation by County Council; and

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15 WHEREAS, this Council finds and determines, after reviewing all pertinent information
16 that the aforementioned purchase contract with Montrose Ford, Inc., is necessary and in the best
17 interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase contract with Montrose Ford, Inc. for
25 two 2016 Ford F-150 4X4 pick-up trucks, under CUE pricing, in a total amount not to exceed
26 \$54,786.86, is hereby confirmed and the County Executive is hereby authorized to execute such
27 purchase contract.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 replace unreliable vehicles for the Engineer's office.

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35 SECTION 3

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37 Provided this Resolution receives the affirmative vote of eight members, it shall take
38 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
39 effect and be in force at the earliest time provided by law.

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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5 INTRODUCED May 9, 2016

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7 ADOPTED May 23, 2016

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11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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13 APPROVED May 24, 2016

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17 EXECUTIVE

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19 ENACTED EFFECTIVE May 24, 2016

Voice Vote: 9-0 YES: Crawford, Dónofrio, Feeman, Kostandaras,
Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee, Prentice