

1 RESOLUTION NO. 2021-055

2
3 SPONSOR Executive Shapiro

4
5 DATE March 15, 2021

COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a lease-purchase agreement**
8 **with the Jack Doheny Company, at State Term Pricing, for a five-year term, at a current**
9 **interest rate of 2.55%, for a 2021 Kenworth T440 Tandem Axle Chassis with a Vactor**
10 **Combination Sewer Cleaner, which will be financed through The Huntington Public**
11 **Capital Corporation, for a total amount not to exceed \$483,729.08 with a guaranteed trade-**
12 **in of \$190,270.00 at the end of the lease, for a net lease cost of \$293,459.08, for the**
13 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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15 WHEREAS, Combination Sewer Cleaner Vehicles allow the sewer maintenance crews
16 from the Executive's Department of Sanitary Sewer Services ("DSSS") to quickly remove sewer
17 line blockages and clean sanitary sewer lines and pump station wet wells; and

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19 WHEREAS, the Combination Sewer Cleaner Vehicles are used daily and are critical in
20 maintaining service to customers, to properly maintain sewers and to meet Ohio Environmental
21 Protection Agency requirements; and

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23 WHEREAS, DSSS has four Combination Sewer Cleaner Vehicles in its fleet, one of
24 which Combination Sewer Cleaner Vehicles' lease will soon expire; and

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26 WHEREAS, the Executive recommends entering into a lease-purchase agreement with
27 the Jack Doheny Company, at State Term Pricing, for a five-year term currently at, 2.55%, for a
28 2021 Kenworth T440 Tandem Axle Chassis with a Vactor Combination Sewer Cleaner, which
29 will be financed through The Huntington Public Capital Corporation, for four annual lease
30 payments of \$73,364.77 for a total lease amount not exceed \$483,729.08, with a guaranteed
31 trade-in of \$190,720.00 at the end of the lease, for a net lease cost of \$293,459.08; and

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33 WHEREAS, the Board of Control, at its February 17, 2021 meeting, awarded said lease-
34 purchase agreement with the Jack Doheny Company, at State Term Pricing, for a five-year term,
35 for a 2021 Kenworth T440 Tandem Axle Chassis with a Vactor Combination Sewer Cleaner,
36 which will be financed through The Huntington Public Capital Corporation, for four annual lease
37 payments of \$73,364.77 for a total lease amount not exceed \$483,729.08 with a guaranteed
38 trade-in of \$190,270.00 at the end of the lease, for a net lease cost of \$293,459.08; and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that the aforementioned lease-purchase agreement with the Jack Doheny Company is necessary
42 and in the best interest of the County of Summit;

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

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47 SECTION 1

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49 The award by the Board of Control of a lease-purchase agreement with the Jack Doheny
50 Company, at State Term Pricing, for a five-year term currently at, 2.55%, for a 2021 Kenworth
51 T440 Tandem Axle Chassis with a Vactor Combination Sewer Cleaner, which will be financed
52 through The Huntington Public Capital Corporation, for four annual lease payments of
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2 PAGE TWO

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4 SECTION 1 (Cont.)

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6 \$73,364.77 for a total lease amount not to exceed \$483,729.08, with a guaranteed trade-in of
7 \$190,720.00 at the end of the lease, for a net lease cost of \$293,459.08, is hereby confirmed, and
8 the Executive is hereby authorized to execute such lease-purchase agreement and any other
9 necessary related documents.

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11 SECTION 2

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13 This Resolution is hereby declared an emergency in the interest of the health, safety and
14 welfare of the residents of the County of Summit, and for the further reason to immediately
15 provide the Department of Sanitary Sewer Services with the equipment necessary to continue
16 servicing its customers and properly maintaining its sewer lines.

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18 SECTION 3

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

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24 SECTION 4

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26 It is found and determined that all formal actions of the Council concerning and relating
27 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
28 deliberations of this Council and of any of its committees that resulted in such formal action,
29 were in meetings open to the public, in compliance with all legal requirements, including Section
30 121.22 of the Ohio Revised Code.

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33 INTRODUCED March 1, 2021

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35 ADOPTED March 15, 2021

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39 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

41 APPROVED March 16, 2021

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45 EXECUTIVE

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47 ENACTED EFFECTIVE March 16, 2021

Voice Vote - YES 11-0: Darrow, DeVitis, Dickinson, Donofrio,
Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, White