

1 RESOLUTION NO. 2021-231

2
3 SPONSOR Executive Shapiro

4 August 16, 2021
5 DATE _____

6 COMMITTEE Public Works

7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Ohio CAT, at Sourcewell pricing, for one CAT 926M Loader and one Compact Truck**
9 **Loader, in a total amount not to exceed \$286,513.00, for the Engineer, and declaring an**
10 **emergency.**

11
12 WHEREAS, it is necessary to periodically replace worn trucks and equipment for use by
13 the Engineer's Office for general maintenance and snow and ice control; and

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15 WHEREAS, this Council previously adopted Resolution No. 2021-037 which allocated
16 \$700,000.00 for replacement vehicle and equipment purchases for the Engineer as part of the
17 Capital Improvements Program for 2021-2026; and

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19 WHEREAS, the Engineer desires to enter into a purchase contract with Ohio CAT, at
20 Sourcewell pricing, to purchase the aforementioned loaders for said purposes; and

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22 WHEREAS, the Board of Control, at its meeting held July 28, 2021, awarded a purchase
23 contract with Ohio CAT, at Sourcewell pricing, for one CAT 926M Loader, in an amount not to
24 exceed \$198,786.00, and one Compact Truck Loader, in an amount not to exceed \$87,727.00, for
25 a total amount not to exceed \$286,513.00, for the Engineer, subject to confirmation by this
26 Council; and

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28 WHEREAS, this Council finds and determines after reviewing all pertinent information
29 that the aforementioned purchase contract with Ohio CAT is necessary and in the best interest of
30 the County of Summit;

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

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35 SECTION 1

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37 The award by the Board of Control of a purchase contract with Ohio CAT, at Sourcewell
38 pricing, under Section 177.07(a)(11) of the Codified Ordinances of the County of Summit, for
39 one CAT 926M Loader and one Compact Truck Loader, in a total amount not to exceed
40 \$286,513.00, is hereby confirmed and the Executive is hereby authorized to execute said
41 purchase contract and any other necessary related documents.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the residents of the County of Summit, and for the further reason to immediately
47 authorize the purchase of necessary equipment for use by the Engineer's Office.
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1 RESOLUTION NO. 2021-231

2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
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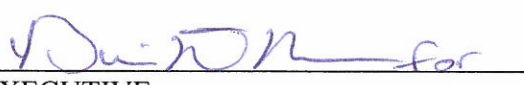
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19 INTRODUCED August 2, 2021

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21 ADOPTED August 16, 2021

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24 _____
25 CLERK OF COUNCIL

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29 PRESIDENT OF COUNCIL

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31 APPROVED August 17, 2021

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35 EXECUTIVE

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37 ENACTED EFFECTIVE August 17, 2021

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