

1 RESOLUTION NO. 2022-024

2
3 SPONSOR Executive Shapiro

4
5 DATE February 7, 2022

COMMITTEE Public Works

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7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at**
9 **State Term pricing, in an amount not to exceed \$200,000.00, for the Engineer, and**
10 **declaring an emergency.**

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12 WHEREAS, the Engineer's Office budgets annually for purchases of fuel, and in its 2022
13 general operating budget, \$200,000.00 was appropriated for said fuel purchases; and

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15 WHEREAS, Ports Petroleum Company, Inc. is a contracted supplier under Ohio State
16 Contract No. RS900619 for diesel and unleaded fuels; and

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18 WHEREAS, the Board of Control, at its meeting held on January 19, 2022, awarded a
19 purchase contract to Ports Petroleum Company, Inc., at State Term Pricing, for unleaded and
20 diesel fuel for general fleet operations, in an amount not to exceed \$200,000.00, subject to
21 confirmation by this Council; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the aforementioned purchase contract with Ports Petroleum Company, Inc. for unleaded and
25 diesel fuel for general fleet operations is necessary and in the best interest of the County of
26 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 Ports Petroleum
34 Company, Inc. for unleaded and diesel fuel for general fleet operations, at State Term pricing, in
35 an amount not to exceed \$200,000.00, is hereby confirmed and the Executive is hereby
36 authorized to 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 unleaded and diesel fuel for general fleet operations at the Engineer's Office.

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44 SECTION 3

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

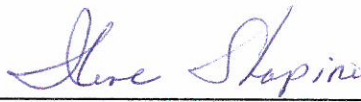
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13 INTRODUCED January 31, 2022

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15 ADOPTED February 7, 2022

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20 CLERK OF COUNCIL


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22 PRESIDENT OF COUNCIL

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24 APPROVED February 7, 2022

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28 EXECUTIVE

29 ENACTED EFFECTIVE February 8, 2022

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio,
Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

ABSENT: McKenney