

1 RESOLUTION NO. 2022-071

2  
3 SPONSOR Executive Shapiro

4  
5 DATE March 28, 2022

COMMITTEE Public Works

6  
7 **A Resolution confirming the award by the Board of Control of a five-year lease agreement**  
8 **with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association**  
9 **pricing, for sixteen vehicles for use by the Executive's Department of Sanitary Sewer**  
10 **Services - Division of Building Standards, for an annual lease payment in an amount not to**  
11 **exceed \$52,558.08, for a total amount not to exceed \$276,390.40, for the Executive's**  
12 **Department of Sanitary Sewer Services – Division of Building Standards, and declaring an**  
13 **emergency.**

14  
15 WHEREAS, the Executive wishes to enter into a five-year lease agreement with  
16 Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for  
17 sixteen Ford Escape all-wheel drive vehicles for the use by the Executive's Department of  
18 Sanitary Sewer Services – Division of Building Standards, for an annual lease payment in an  
19 amount not to exceed \$52,558.08, for a total amount not to exceed \$276,390.40; and

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21 WHEREAS, the aforementioned vehicles are used daily by Division of Building  
22 Standards inspectors while completing inspections of building construction throughout Summit  
23 County, and the new lease price is a reduction of \$6,414.92 per year from the current lease; and

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25 WHEREAS, the Board of Control, at its meeting held March 9, 2022, awarded a five-  
26 year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative  
27 purchasing association pricing, for sixteen Ford Escape all-wheel drive vehicles for use by the  
28 Executive's Department of Sanitary Sewer Services – Division of Building Standards, for an  
29 annual lease payment in an amount not to exceed \$52,558.08, for a total amount not to exceed  
30 \$276,390.40, subject to confirmation by this Council; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
33 that the aforementioned lease agreement with Enterprise Fleet Management, Inc. is necessary  
34 and in the best interest of the County of Summit;

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

38  
39 SECTION 1

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41 The award by the Board of Control of a five-year lease agreement with Enterprise Fleet  
42 Management, Inc., under TIPS cooperative purchasing association pricing, for sixteen Ford  
43 Escape all-wheel drive vehicles for use by Executive's Department of Sanitary Sewer Services –  
44 Division of Building Standards, for an annual lease payment in an amount not to exceed  
45 \$52,558.08, for a total amount not to exceed \$276,390.40, is hereby confirmed, and the  
46 Executive is hereby authorized to execute said lease agreement and any other necessary related  
47 documents.

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49 SECTION 2

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51 This Resolution is hereby declared an emergency in the interest of the health, safety and  
52 welfare of the residents of the County of Summit, and for the further reason that the

1 RESOLUTION NO. 2022-071

2 PAGE TWO

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4 SECTION 2 (Continued)

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6 aforementioned lease agreement is immediately necessary to provide needed vehicles for use by  
7 the Executive's Department of Sanitary Sewer Services – Division of Building Standards.

8  
9 SECTION 3


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

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15 SECTION 4

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17 It is found and determined that all formal actions of this Council concerning and relating  
18 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
19 deliberations of this Council and of any of its committees that resulted in such formal action,  
20 were in meetings open to the public, in compliance with all legal requirements, including Section  
21 121.22 of the Ohio Revised Code.

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23  
24 INTRODUCED March 14, 2022

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26 ADOPTED March 28, 2022

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32 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED March 29, 2022

  
EXECUTIVE

ENACTED EFFECTIVE March 29, 2022

Voice Vote - YES: 9-0: Darrow, DeVitis, Donofrio, McKenney,  
Rodgers, Schmidt, Sims, Walters, Wilhite  
ABSENT: Dickinson, Feeman