RESOLUTION NO.  2022-071

SPONSOR   Executive Shapiro

DATE        COMMITTEE   Public Works

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

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

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

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

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

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

SECTION 1

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

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason that the
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SECTION 2 (Continued)

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

SECTION 3

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

SECTION 4

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

INTRODUCED  March 14, 2022

ADOPTED__________________________

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CLERK OF COUNCIL    PRESIDENT OF COUNCIL

APPROVED________________________

______________________________
EXECUTIVE

ENACTED EFFECTIVE__________________