

1 RESOLUTION NO. 2022-110

2
3 SPONSOR Executive Shapiro

4
5 DATE April 25, 2022

COMMITTEE Public Works

6
7 **A Resolution confirming the awards by the Board of Control of purchase contracts with**
8 **Concord Road Equipment, at State Term Pricing, and Henke Manufacturing, at**
9 **Sourcewell Pricing, and for a total of fifteen pieces of winter equipment, in a total amount**
10 **not to exceed \$273,600.44, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Engineer budgets for the periodical purchase of vehicles, equipment and
13 components to replenish worn or past service life equipment and vehicles in order to continue to
14 provide general road maintenance and snow and ice control; and

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16 WHEREAS, this Council previously adopted Resolution No. 2022-032, which allocated
17 \$450,000.00 in the 2022 Capital Improvements Plan budget for the Engineer to purchase
18 equipment; and

19
20 WHEREAS, the Executive wishes to make purchases, as shown on Exhibit A attached to
21 this Resolution and incorporated herein as if fully restated, from Concord Road Equipment, at
22 State Term Pricing, for eleven pieces of winter equipment, for an amount not to exceed
23 \$209,924.44, and Henke Manufacturing, at Sourcewell Pricing, for four pieces of equipment, in a
24 total amount not to exceed \$63,676.00, for a total of fifteen pieces of winter equipment, in a total
25 amount not to exceed \$273,600.44; and

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27 WHEREAS, the Board of Control, at its meeting held on April 6, 2022, awarded the
28 aforementioned purchase contracts with Concord Road Equipment and Henke Manufacturing,
29 subject to confirmation by this Council; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that the aforementioned purchase contracts with Concord Road Equipment and Henke
33 Manufacturing are necessary and in the best interest of the County of Summit;

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

37
38 SECTION 1

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40 The awards by the Board of Control of purchase contracts with Concord Road Equipment
41 and Henke Manufacturing as set forth in Exhibit A, attached to this Resolution and incorporated
42 herein as if fully restated, in a total amount not to exceed \$273,600.44, are hereby confirmed and
43 the Executive is hereby authorized to execute said purchase contracts and any other necessary
44 related documents.

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46 SECTION 2

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

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2 PAGE TWO

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4 SECTION 2 (Continued)

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6 aforementioned purchase contracts with Concord Road Equipment and Henke Manufacturing are
7 immediately necessary to provide needed winter equipment for use by the Engineer.

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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.

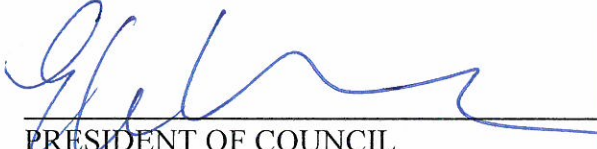
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15 SECTION 4

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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.

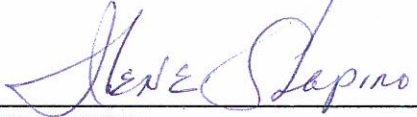
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24 INTRODUCED April 11, 2022

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26 ADOPTED April 25, 2022

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29 
30 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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32 APPROVED April 26, 2022

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35 
36 EXECUTIVE

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38 ENACTED EFFECTIVE April 28, 2022

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