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RESOLUTION NO. 2022-170

First Reading Passage Requested
(H. Swindell)

SPONSOR Executive Shapiro

DATE June 13, 2022

COMMITTEE Public Works

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

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

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

WHEREAS, the Board of Control, at its meeting held on June 1, 2022, awarded a purchase contract to Ports Petroleum Company, Inc., at State Term Pricing, for unleaded and diesel fuel for general fleet operations, in an amount not to exceed \$200,000.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with Ports Petroleum Company, Inc., for unleaded and diesel fuel for general fleet operations 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 purchase contract with Ports Petroleum Company, Inc., at State Term Pricing, for unleaded and diesel fuel for general fleet operations, at State Term pricing, in an amount not to exceed \$200,000.00, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract 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 to immediately provide unleaded and diesel fuel for general fleet operations at the Engineer’s Office.

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.

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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 June 13, 2022

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15 ADOPTED June 13, 2022

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CLERK OF COUNCIL

DocuSigned by:
Elizabeth Walters
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PRESIDENT OF COUNCIL

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22 APPROVED June 17, 2022

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EXECUTIVE

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29 ENACTED EFFECTIVE June 17, 2022

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