

1 RESOLUTION NO. 2023-045

First Reading Passage Requested
(H. Swindell)

2
3 SPONSOR Executive Shapiro

4
5 DATE March 6, 2023

COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Southeastern Equipment Co. Inc., at Sourcewell Pricing, for a 2023 Gradall XL3100 4x4**
9 **Hydraulic Excavator, in a total amount not to exceed \$442,431.25, for the Engineer, and**
10 **declaring an emergency.**

11
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 in its 2023 general operating
15 budget previously adopted by this Council in Resolution No. 2022-342, funds were appropriated
16 for said purchases; and

17
18 WHEREAS, Southeastern Equipment Co. Inc. is a contracted supplier under Sourcewell
19 pricing for equipment and pursuant to Section 177.07(a)(11) of the Codified Ordinances of the
20 County of Summit is exempt from competitive bidding; and

21
22 WHEREAS, the Board of Control, at its meeting held on February 15, 2023, awarded a
23 purchase contract to Southeastern Equipment Co. Inc., at Sourcewell Pricing, for a 2023 Gradall
24 XL3100 4x4 Hydraulic Excavator, in a total amount not to exceed \$442,431.25, subject to
25 confirmation by this Council; and

26
27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that the aforementioned purchase contract with Southeastern Equipment Co. Inc. is necessary
29 and in the best interest of the County of Summit;

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

33
34 SECTION 1

35
36 The award by the Board of Control of a purchase contract with Southeastern Equipment
37 Co. Inc., at Sourcewell Pricing, for a 2023 Gradall XL3100 4x4 Hydraulic Excavator, in a total
38 amount not to exceed \$442,431.25, is hereby confirmed and the Executive is hereby authorized
39 to execute said purchase contract and any other necessary related documents.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the residents of the County of Summit, and for the further reason that the
45 aforementioned purchase contract with Southeastern Equipment Co. Inc. is immediately
46 necessary to provide needed equipment for use by the Engineer.

47
48 SECTION 3

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50 Provided this Resolution receives the affirmative vote of eight members, it shall take
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
52 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.

11
12
13 INTRODUCED March 6, 2023

14 March 6, 2023
15 ADOPTED _____

16
17 huyen maush
18 CLERK OF COUNCIL

Vernon R. Sim
PRESIDENT OF COUNCIL

19
20 March 6, 2023
21 APPROVED _____

22
23 Alex Shapiro
24 EXECUTIVE

25
26 March 7, 2023
27 ENACTED EFFECTIVE _____

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