

1 RESOLUTION NO. 2023-051

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 **Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at**  
9 **CUE pricing, for a one-year term, from 3/25/23 through 3/24/24, in an amount not to**  
10 **exceed \$300,000.00, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, the Engineer's Office budgets annually for purchases of fuel, and in its 2023  
13 general operating budget previously adopted by this Council in Resolution No. 2022-342,  
14 \$300,000.00 was appropriated for said fuel purchases; and

15  
16 WHEREAS, Ports Petroleum Company, Inc. is a contracted supplier under CUE pricing  
17 for diesel and unleaded fuels and pursuant to Section 177.07(a)(8) of the Codified Ordinances of  
18 the County of Summit is exempt from competitive bidding; and

19  
20 WHEREAS, the Board of Control, at its meeting held on February 15, 2023, awarded a  
21 purchase contract to Ports Petroleum Company, Inc., at CUE pricing, for unleaded and diesel  
22 fuel for general fleet operations, for a one-year term, from 3/25/23 through 3/24/24, in an amount  
23 not to exceed \$300,000.00, subject to confirmation by this Council; and

24  
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that the aforementioned purchase contract with Ports Petroleum Company, Inc. for unleaded and  
27 diesel fuel for general fleet operations is necessary and in the best interest of the County of  
28 Summit;

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

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33 SECTION 1

34  
35 The award by the Board of Control of a purchase contract with Ports Petroleum  
36 Company, Inc. for unleaded and diesel fuel for general fleet operations, at CUE pricing, for a  
37 one-year term, from 3/25/23 through 3/24/24, in an amount not to exceed \$300,000.00, is hereby  
38 confirmed and the Executive is hereby authorized to execute said purchase contract and any  
39 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 to immediately  
45 provide unleaded and diesel fuel for general fleet operations at the Engineer's Office.

46  
47 SECTION 3

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

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2 PAGE TWO

3  
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.

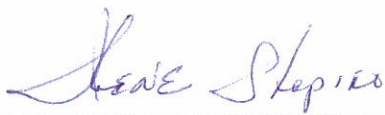
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13 INTRODUCED March 6, 2023

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15 ADOPTED March 20, 2023

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CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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22 APPROVED March 20, 2023

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27   
EXECUTIVE

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29 ENACTED EFFECTIVE March 21, 2023