RESOLUTION NO. 2023-104	First Reading Passage Requested (B. Holland)
SPONSOR Executive Shapiro	(D. Hommu)
DATEApril 17, 2023	COMMITTEE Public Safety

A Resolution confirming the award by the Board of Control of a purchase contract with Statewide Ford Lincoln, as a Best Practical Source, for the purchase of seven 2023 Ford Explorer Interceptors, in an amount not to exceed \$319,613.00, for the Sheriff, and declaring an emergency.

WHEREAS, it is necessary to periodically replace worn vehicles for use by the Sheriff's Office; and

WHEREAS, this Council previously adopted Resolution No. 2023-025, which allocated funds for replacement vehicle purchases for the Sheriff as part of the Capital Improvements Program for 2023-2028; and

WHEREAS, due to high demand for such vehicles and low inventory nationwide it has been extremely difficult for the Sheriff to locate necessary vehicles for her fleet; and

WHEREAS, after contacting several dealerships that were all unable to fill this order due to supply chain issues and a nationwide lack of inventory, the Sheriff's Office identified Statewide Ford Lincoln as the only dealership with available vehicles which pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit makes them a Best Practical Source; and

WHEREAS, the Board of Control, at its meeting held April 12, 2023, awarded a purchase contract with Statewide Ford Lincoln, as a Best Practical Source, for the purchase of seven 2023 Ford Explorer Interceptors, in an amount not to exceed \$319,613.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with Statewide Ford Lincoln 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 Statewide Ford Lincoln, as a Best Practical Source, for the purchase of seven 2023 Ford Explorer Interceptors, in an amount not to exceed \$319,613.00, 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 for necessary law enforcement vehicles for the Sheriff.

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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

ENACTED EFFECTIVE

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.

Docusigned by: Turmeak Sem)
PRESIDENT OF COUNCIL

April 25, 2023

Voice Vote - YES: 10-0: Darrow, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite