

1 RESOLUTION NO. 2024-135

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3 SPONSOR Executive Shapiro

4

5 DATE April 29, 2024 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 ten-month term, from 3/25/24 through 12/31/24, in an amount not to**
10 **exceed \$300,000.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Engineer’s Office budgets annually for purchases of fuel, and in its 2024
13 general operating budget previously adopted by this Council in Resolution No. 2023-354,
14 \$300,000.00 was appropriated for said fuel purchases; and

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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

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20 WHEREAS, the Board of Control, at its meeting held on April 24, 2024, 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 ten-month term, from 3/25/24 through 12/31/24, in an
23 amount not to exceed \$300,000.00, subject to confirmation by this Council; and

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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

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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 ten-month term, from 3/25/23 through 12/31/24, in an amount not to exceed \$300,000.00, is
38 hereby confirmed and the Executive is hereby authorized to execute said purchase contract and
39 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 to immediately
45 provide unleaded and diesel fuel for general fleet operations at the Engineer’s Office.

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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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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 April 29, 2024

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16 ADOPTED May 13, 2024

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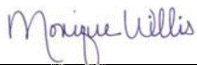
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DocuSigned by:

CLERK OF COUNCIL

DocuSigned by:

PRESIDENT OF COUNCIL

APPROVED May 13, 2024

DocuSigned by:

EXECUTIVE

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

ENACTED EFFECTIVE May 14, 2024