

1 RESOLUTION NO. 2023-269

2

3 SPONSOR Executive Shapiro

4

5 DATE September 11, 2023

COMMITTEE Public Works

6

7 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of**
8 **Control, a lease-purchase agreement with MTech Company, at State Term Pricing, for a**
9 **five-year term, for a 2023 Western Star Tandem Axle Chassis with a Gap Vax combination**
10 **Jet/Vacuum Machine, which will be financed through The Huntington National Bank, for a**
11 **total amount not to exceed \$396,070.00, for the Executive’s Department of Sanitary Sewer**
12 **Services, and declaring an emergency.**

13

14 WHEREAS, combination sewer cleaners are vehicles which allow sewer maintenance
15 crews at the Executive’s Department of Sanitary Sewer Services (“DSSS”) to quickly remove
16 sewer line blockages, to clean sanitary sewer lines, and clean pump station wet wells; and

17

18 WHEREAS, said vehicles are used daily and are critical in maintaining service to DSSS
19 customers, to properly maintain County sewers and for meeting requirements set by the Ohio
20 Environmental Protection Agency; and

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22 WHEREAS, currently, DSSS has four of these vehicles in the fleet and one is at the end
23 of its lease and requires replacement; and

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25 WHEREAS, the Executive wishes to enter into a lease-purchase agreement with MTech
26 Company, at State Term Pricing, for a five-year term, for a 2023 Western Star Tandem Axle
27 Chassis with a Gap Vax Combination Jet/Vacuum Machine, which will be financed through The
28 Huntington National Bank, at an interest rate of 5.88% for an annual lease payment not to exceed
29 \$79,214.00, for a total amount not to exceed \$396,070.00, with a guaranteed buy-back of the
30 vehicle at the end of the lease in the amount of \$1.00; and

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32 WHEREAS, the Board of Control, at its meeting to be held on September 13, 2023, will
33 consider the lease-purchase agreement with MTech Company, for said vehicle, for an annual
34 lease payment not to exceed \$79,214.00, for a total amount not to exceed \$396,070.00; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that the aforementioned lease-purchase agreement with MTech Company is necessary and in the
38 best interest of the County of Summit;

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

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43 SECTION 1

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45 The Executive is hereby authorized to execute, subject to the approval of the Board of
46 Control, a lease-purchase agreement with MTech Company, at State Term Pricing, for a five-
47 year term, for a 2023 Western Star Tandem Axle Chassis with a Gap Vax Combination
48 Jet/Vacuum Machine, which will be financed through The Huntington National Bank, at an
49 interest rate of 5.88% for an annual lease payment not to exceed \$79,214.00, for a total amount
50 not to exceed \$396,070.00, with a guaranteed buy-back of the vehicle at the end of the lease in
51 the amount of \$1.00, and the Executive is hereby authorized to execute said lease-purchase
52 agreement and any other necessary related documents.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason to immediately
8 provide the Department of Sanitary Sewer Services with the equipment necessary to continue
9 servicing its customers.

10

11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of the Council concerning and relating
20 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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25

26 INTRODUCED September 11, 2023

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28 ADOPTED September 25, 2023

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30 DocuSigned by:
hauwenmaush

31 F8D2DB132BE041B...

32 CLERK OF COUNCIL

33

34 APPROVED September 25, 2023

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36 DocuSigned by:
Steve Shapiro

37 CBD33E40D287473...

38 EXECUTIVE

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40 ENACTED EFFECTIVE September 27, 2023

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DocuSigned by:
Veronica R Sims

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PRESIDENT OF COUNCIL

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