

1 RESOLUTION NO. 2024-131

First Reading Passage Requested

2
3 SPONSOR Executive Shapiro

(M. Vinay)

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 **Montrose Ford, Inc., at CUE pricing, for four vehicles, in an amount not to exceed**
9 **\$262,016.26, for the Executive’s Department of Sanitary Sewer Services, and declaring an**
10 **emergency.**

11
12 WHEREAS, the Executive budgets for the periodical purchase of equipment and vehicles
13 to replenish worn or past service life equipment and vehicles for use by her departments; and

14
15 WHEREAS, the Executive wishes to enter into a purchase contract with Montrose Ford,
16 Inc., under CUE pricing, a cooperative purchasing association under section 177.07(a)(8) of the
17 Codified Ordinances of the County of Summit, for four vehicles, which includes two 2024 Ford
18 F150 pickup trucks and two 2024 Ford F550 pickup trucks, for use by the Executive’s
19 Department of Sanitary Sewer Services, in an amount not to exceed \$262,016.26; and

20
21 WHEREAS, the aforementioned vehicles are used by the Executive’s Department of
22 Sanitary Sewers employees for maintenance of the County’s sewer infrastructure; and

23
24 WHEREAS, the Board of Control, at its meeting held on April 17, 2024, awarded a
25 purchase contract with Montrose Ford, Inc., under CUE pricing, for four vehicles, in an amount
26 not to exceed \$262,016.26, subject to confirmation by this Council; and

27
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that the purchase contract with Montrose Ford, Inc. is necessary and in the best interest of the
30 County of Summit;

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

34
35 SECTION 1

36
37 The award by the Board of Control of a purchase contract with Montrose Ford, Inc.,
38 under CUE pricing, a cooperative purchasing association under section 177.07(a)(8) of the
39 Codified Ordinances of the County of Summit, for four vehicles, which includes two 2024 Ford
40 F150 pickup trucks and two 2024 Ford F550 pickup trucks, for use by the Executive’s
41 Department of Sanitary Sewer Services, in an amount not to exceed \$262,016.26, is hereby
42 confirmed and the Executive is hereby authorized to execute said purchase contract and any
43 other necessary related documents.

44
45 SECTION 2

46
47 This Resolution is declared an emergency in the interest of the health, safety and welfare
48 of the residents of the County of Summit and for the further reason to immediately authorize a
49 necessary purchase contract for vehicles for use by the Executive’s Department of Sanitary
50 Sewer Services.

51
52

1 RESOLUTION NO. 2024-131

2 PAGE TWO

3

4 SECTION 3

5

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

9

10 SECTION 4

11

12 It is found and determined that all formal actions of the Council concerning and relating
13 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

17

18

19 INTRODUCED April 29, 2024

20

21

22 ADOPTED _____

23

24

25 _____

26 CLERK OF COUNCIL

27

28

PRESIDENT OF COUNCIL

29 APPROVED _____

30

31

32 _____

33 EXECUTIVE

34

35

36 ENACTED EFFECTIVE _____