1	RESOLUTIO	ON NO. 2024-195	_		
2					
3	SPONSOR _	Executive Shapiro	_		
4					
5	DATE_	June 17, 2024	COMMITTEE	Public Works	
6					

A Resolution confirming the award by the Board of Control of a purchase contract with MAC Trailer Mfg., Inc. for a Tri-Axle Dump Trailer in an amount not to exceed \$83,701.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, the Executive's Department of Sanitary Sewer Services ("DSSS") desires to enter into a purchase contract with MAC Trailer Mfg., Inc. ("MAC Trailer") to purchase a new Tri-Axle Dump Trailer for the hauling of sludge and to transport materials during sewer mainline repairs and rehabilitation projects; and

WHEREAS, this Council previously adopted Resolution No. 2024-075, which authorized the Executive to advertise for bids for a Tri-Axle Dump Trailer, for an estimated total cost not to exceed \$88,000.00; and

WHEREAS, the Board of Control, at its meeting held on June 5, 2024, awarded a purchase contract with MAC Trailer, as the lowest responsive and responsible bidder, for a Tri-Axle Dump Trailer in an amount not to exceed \$83,701.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines after reviewing all pertinent information that the aforementioned purchase contract with MAC Trailer 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 MAC Trailer Mfg., Inc., as the lowest responsive and responsible bidder, for a Tri-Axle Dump Trailer, in an amount not to exceed \$83,701.00, 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 authorize the purchase of necessary equipment for use by the Executive's Department of Sanitary Sewer Services.

## **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.

1	RESOLUTION NO. 2024-195				
2	PAGE TWO				
3					
4	SECTION 4				
5					
6	It is found and determined that all forma	l 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.				
11					
12					
13	INTRODUCED June 17, 2024				
14					
15					
16	ADOPTED <u>June 24, 2024</u>				
17	DocuSigned by:	DocuSigned by:			
18	Morique Willis	Spil 5 Dans			
19		PRESIDENTE OF SQUINCIL			
20	CLERSKOBIF COOKS AND IL	PRESIDENTEGE SAQUINCIL			
21					
22					
23	APPROVED June 24, 2024	Voice Vote – YES: 10 – 0: Darrow, Dickinson,			
24	DocuSigned by:	Donofrio, Ford, McKenney, Rodgers, Schmidt,			
25	Marie .	Walters, Wiedie Higham, Wilhite			
26	Time Stapins	Absent: DeVitis			
27	EXECHO131146D287473				
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29	ENA CIPID EDEDCINA				
30	ENACTED EFFECTIVE June 25, 2024				