

1 RESOLUTION NO. 2024-289

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3 SPONSOR Executive Shapiro

4

5 DATE October 28, 2024

COMMITTEE Planning

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7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Montrose Ford, Inc., at State Term Pricing, for two vehicles, in an amount not to exceed**
9 **\$88,120.00, for the Executive’s Department of Administrative Services–Physical Plants,**
10 **and declaring an emergency.**

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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

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15 WHEREAS, the Executive wishes to enter into a purchase contract with Montrose Ford,
16 Inc., at State Term Pricing, pursuant to section 177.07(a)(6) of the Codified Ordinances of the
17 County of Summit, for two 2024 Ford F-150 pickup trucks with spray in bed liners, for use by
18 the Executive’s Department of Administrative Services – Physical Plants (“Physical Plants”), in
19 an amount not to exceed \$88,120.00; and

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21 WHEREAS, the aforementioned vehicles will be used by the Executive’s Physical Plants
22 employees for maintenance of the County’s facilities; and

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24 WHEREAS, the Board of Control, at its meeting held on October 16, 2024, awarded a
25 purchase contract with Montrose Ford, Inc., at State Term Pricing, for two vehicles, in an amount
26 not to exceed \$88,120.00, subject to confirmation by this Council; and

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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;

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

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35 SECTION 1

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37 The award by the Board of Control of a purchase contract with Montrose Ford, Inc., at
38 State Term Pricing, for two 2024 Ford F-150 pickup trucks with spray in bed liners, in an
39 amount not to exceed \$88,120.00 is hereby confirmed and the Executive is hereby authorized to
40 execute said purchase contract and any other necessary related documents.

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42 SECTION 2

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44 This Resolution is declared an emergency in the interest of the health, safety and welfare
45 of the residents of the County of Summit and for the further reason to immediately authorize a
46 necessary purchase contract for vehicles for use by the Executive’s Department of
47 Administrative Services – Physical Plants

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4 SECTION 3

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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.

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10 SECTION 4

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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.

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19 INTRODUCED October 28, 2024

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21 ADOPTED _____

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

27 APPROVED _____

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30 _____

31 EXECUTIVE

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33 ENACTED EFFECTIVE _____