

1 RESOLUTION NO. 2024-348

First Reading Passage Requested

2

(J. Eckenrode)

3 SPONSOR Executive Shapiro

4

5 DATE December 9, 2024

COMMITTEE Planning

6

7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Ken Ganley Ford, at less than State Term Pricing, for two (2) 2024 Ford F-150 pickup**
9 **trucks, in a total amount not to exceed \$80,779.32, for the Executive’s Department of**
10 **Administrative Services-Physical Plants, 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 the Executive’s Office;
14 and

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16 WHEREAS, the aforementioned pickup trucks will replace two old, dilapidated vehicles
17 in the Executive’s Department of Administrative Services-Physical Plants fleet; and

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19 WHEREAS, Ken Ganley Ford is offering the Executive two (2) 2024 Ford F-150 pickup
20 trucks, in a total amount not to exceed \$80,779.32, which is less than State Term Pricing and was
21 the lowest of three quotes for said vehicles; and

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23 WHEREAS, the Board of Control, at its meeting to be held on December 4, 2024,
24 awarded a purchase contract with Ken Ganley Ford, at less than State Term Pricing, for two (2)
25 2024 Ford F-150 pickup trucks, in a total amount not to exceed \$80,779.32, subject to
26 confirmation by this Council; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that the aforementioned purchase contract with Ken Ganley Ford is necessary and in the best
30 interest of the 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 Ken Ganley Ford, at less
38 than State Term Pricing, for two (2) 2024 Ford F-150 pickup trucks, in a total amount not to
39 exceed \$80,779.32, is hereby confirmed and the Executive is hereby authorized to execute said
40 purchase contract and any other necessary related documents.

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42 SECTION 2

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

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1 RESOLUTION NO. 2024-348

2 PAGE TWO

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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 this Council concerning and relating
13 to the adoption of this 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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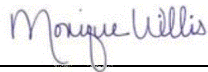
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19 INTRODUCED December 9, 2024

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21 ADOPTED December 9, 2024

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DocuSigned by:

CLERK OF COUNCIL
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PRESIDENT OF COUNCIL
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27 APPROVED December 9, 2024

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DocuSigned by:

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

33 ENACTED EFFECTIVE December 10, 2024