

1 RESOLUTION NO. 2025-097

2  
3 SPONSOR Executive Shapiro

4  
5 DATE March 31, 2025 COMMITTEE Public Works

6  
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**  
8 **Ohio Machinery Co. dba Ohio CAT, at Sourcewell Pricing, for one new Caterpillar (CAT)**  
9 **309 Mini Excavator, in a total amount not to exceed \$204,500.00, for the Engineer, and**  
10 **declaring an emergency.**

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12 WHEREAS, the Engineer budgets for the periodical purchase of vehicles, equipment and  
13 components to replenish worn or past service life equipment and vehicles in order to continue to  
14 provide general road maintenance and snow and ice control and in the 2025 general operating  
15 budget previously adopted by this Council in Resolution No. 2025-034, funds were appropriated  
16 for said purchases; and

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18 WHEREAS, said purchase price for \$204,500.00 is after a \$5,000.00 trade-in amount for  
19 a 1971 CAT D7 Dozer that is past its useful service life; and

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21 WHEREAS, Ohio Machinery Co. dba Ohio CAT ("Ohio CAT") is a contracted supplier  
22 under Sourcewell Pricing for equipment and vehicles and pursuant to Section 177.07(a)(11) of  
23 the Codified Ordinances of the County of Summit is exempt from competitive bidding; and

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25 WHEREAS, the Board of Control, at its meeting held on March 26, 2025, awarded a  
26 purchase contract to Ohio CAT, at Sourcewell Pricing, for one new Caterpillar (CAT) 309 Mini  
27 Excavator, in a total amount not to exceed \$204,500.00, subject to confirmation by this Council;  
28 and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
31 that the aforementioned purchase contract with Ohio CAT is necessary and in the best interest of  
32 the County of Summit;

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

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37 SECTION 1

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39 The award by the Board of Control of a purchase contract with Ohio Machinery Co. dba  
40 Ohio CAT ("Ohio CAT"), at Sourcewell Pricing, for one new Caterpillar (CAT) 309 Mini  
41 Excavator, in a total amount not to exceed \$204,500.00, is hereby confirmed and the Executive is  
42 hereby authorized to execute said purchase contract and any other necessary related documents.

43  
44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and  
47 welfare of the residents of the County of Summit, and for the further reason that the  
48 aforementioned purchase contract with Ohio CAT is immediately necessary to provide needed  
49 equipment for use by the Engineer.

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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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19 INTRODUCED March 31, 2025

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22 ADOPTED \_\_\_\_\_

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28 APPROVED \_\_\_\_\_

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34 ENACTED EFFECTIVE \_\_\_\_\_

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PRESIDENT OF COUNCIL