

1 RESOLUTION NO. 2025-110

2
3 SPONSOR Executive Shapiro

4
5 DATE April 14, 2025 COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to the**
8 **lease agreement with Enterprise Fleet Management, Inc., in an amount not to exceed**
9 **\$45,830.67 (for a cumulative increase of 113.94%), for a total amount not exceed**
10 **\$332,298.98, for the Executive's Department of Sanitary Sewer Services, and declaring an**
11 **emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2019-128, which confirmed
14 the award by the Board of Control of a lease agreement with Enterprise Fleet Management, Inc.
15 for vehicles for use by the Executive's Department of Sanitary Sewer Services, in an amount not
16 to exceed \$155,323.40 and Change Order No. 1 in the amount of \$40,000.000; and

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18 WHEREAS, additional vehicles were leased with Enterprise Fleet Management, Inc. and
19 approved by Board of Control Directive No. 316-18 in the amount of \$46,261.12; Change Order
20 No. 1 in the amount of \$12,789.39; and Directive No. 049-19 in the amount of \$32,094.40, for
21 the total amount not to exceed \$286,468.31; and

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23 WHEREAS, the Board of Control, at its meeting held on April 9, 2025, awarded Change
24 Order No. 2 to the lease agreement with Enterprise Fleet Management, Inc., for eight vehicles for
25 use by the Executive's Department of Sanitary Sewer Services that includes four Ford F-150
26 pickup trucks, one Ford F-250 4X4 super cab pickup truck, one Ford F-350 dump truck, one
27 Ford F-550 pickup truck and one Chevrolet Silverado pickup truck, in an amount not to exceed
28 \$45,830.67 (for a cumulative increase of 113.94%), for a total amount not exceed \$332,298.98;
29 and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that Change Order No. 2 to the lease agreement with Enterprise Fleet Management, Inc. is
33 necessary and in the best interest of the County.

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

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38 SECTION 1

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40 The award by the Board of Control of Change Order No. 2 to the lease agreement with
41 Enterprise Fleet Management, Inc., in an amount not to exceed \$45,830.67 (for a cumulative
42 increase of 113.94%), for a total amount not exceed \$332,298.98, is hereby confirmed and the
43 Executive is hereby authorized to execute said Change Order and any other necessary related
44 documents.

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46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the residents of the County of Summit, and for the further reason to immediately
50 confirm the award of the necessary change order for the lease agreement to provide needed
51 vehicles for use by the Executive's Department of Sanitary Sewer Services.

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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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20 INTRODUCED April 14, 2025

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22 ADOPTED _____

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26 _____
CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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29 APPROVED _____

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EXECUTIVE

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34 ENACTED EFFECTIVE _____

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