

1 RESOLUTION NO. 2026-052

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3 SPONSOR Executive Shapiro

4

5 DATE March 2, 2026

COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Enterprise Fleet Management, Inc., as a Best Practical Source, for the buy-out of 27 vehicle**
9 **leases, in an amount not to exceed \$38,816.77, for the Executive's Departments of Sanitary**
10 **Sewer Services and Community & Economic Development, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2017-065, which confirmed
13 the award by the Board of Control of a lease agreement with Enterprise Fleet Management, Inc.
14 for vehicles for use by the Executive's Department of Sanitary Sewer Services, in an amount not
15 to exceed \$155,323.40; and

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17 WHEREAS, subsequently, Council has approved various other lease agreements and
18 change orders, including but not limited to Resolution Nos. 2018-139, 2018-474, 2019-128,
19 2022-071, 2022-275, 2023-153, and 2025-110, for additional vehicles to be leased with
20 Enterprise Fleet Management, Inc. for the Department of Sanitary Sewer Services and the
21 Department of Community & Economic Development; and

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23 WHEREAS, the Department of Sanitary Sewer Services wishes to buy-out 26 vehicle
24 leases and the Department of Community & Economic Development wishes to buy-out 1 vehicle
25 lease;

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27 WHEREAS, the cost of the buy-out includes \$26,856.39 in lease payments and a
28 \$11,960.38 final sale price payment; and

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30 WHEREAS, the Board of Control, at its meeting held on March 4, 2026, awarded a
31 purchase contract with Enterprise Fleet Management, Inc., to buy-out 27 vehicles for use by the
32 Executive's Department of Sanitary Sewer Services and the Department of Community &
33 Economic Development; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that the agreement with Enterprise Fleet Management, Inc. is necessary and in the best interest of
37 the County;

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

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42 SECTION 1

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44 The award by the Board of Control of a purchase contract with Enterprise Fleet
45 Management, Inc., in an amount not to exceed \$38,816.77 to authorize the buy-out of 27 vehicle
46 leases for use by the Executive's Department of Sanitary Sewer Services and the Department of
47 Community & Economic Development, is hereby confirmed and the Executive is hereby
48 authorized to execute said agreement and any other necessary related documents.

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason to immediately
8 confirm the award of the necessary purchase contract to provide needed vehicles for use by the
9 Executive's Departments.

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11 SECTION 3

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13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

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17 SECTION 4

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19 It is found and determined that all formal actions of the Council concerning and relating
20 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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27 INTRODUCED March 2, 2026

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29 ADOPTED March 16, 2026

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31 Signed by:
32 Monique Willis

33 CLERK OF COUNCIL

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35 APPROVED March 16, 2026

36 Signed by:
37 Steve Shapiro

38 EXECUTIVE
39 EXECUTIVE 40D287473...

40

41 ENACTED EFFECTIVE March 17, 2026

Signed by:

Erin Dickinson

PRESIDENT OF COUNCIL

Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Ford, Higham, Kacyon, Licate, McKenney,
Schmidt, Walters, Wilhite
Absent: Donofrio