RESOLUTION NO. 2014-010

SPONSOR Mr. Pry

DATE January 27, 2014 COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a purchase contract with Ohio CAT for one Caterpillar 324E excavator, under State Term Pricing, in the amount of $304,879.05, and appropriating funds totaling $304,879.05, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held December 11, 2013, awarded a purchase contract with Ohio CAT for one Caterpillar 324E excavator, under State Term Pricing, subject to confirmation by County Council; and

WHEREAS, the Engineer has included this equipment purchase in its 2014 Capital Improvement Program, and it is necessary to appropriate funds totaling $304,879.05; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the purchase contract is necessary and in the best interest of the County of Summit;

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

SECTION 1

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>20502-4121-78501</td>
<td>Capital Outlay</td>
<td>$304,879.05</td>
</tr>
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</table>

Total - Appropriations $304,879.05

SECTION 2

The award by the Board of Control of a purchase contract with Ohio CAT for one Caterpillar 324E excavator, under State Term Pricing, in the amount of $304,879.05, is hereby confirmed and the County Executive is hereby authorized to execute such purchase contract.

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide for delivery of the excavator early in the 2014 construction season.

SECTION 4

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.
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SECTION 5

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

INTRODUCED January 6, 2014

ADOPTED January 27, 2014

CLERK OF COUNCIL

APPROVED January 28, 2014

EXECUTIVE

ENACTED EFFECTIVE January 28, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro