RESOLUTION NO. 2014-095

SPONSOR Mr. Pry

DATE March 3, 2014 COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control of a professional service contract with WEX Bank, dba Wright Express Financial Services Corporation, for a fleet fuel card services agreement for Fiscal Year 2014, under National Joint Powers Alliance pricing, with a one percent discount off pump price, in an amount not to exceed $500,000.00, for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held January 29, 2014, awarded a professional service contract with WEX Bank, dba Wright Express Financial Services Corporation, for a fleet fuel card services agreement for Fiscal Year 2014, under National Joint Powers Alliance pricing, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the 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

The award by the Board of Control of a professional service contract with WEX Bank, dba Wright Express Financial Services Corporation, for a fleet fuel card services agreement for Fiscal Year 2014, under National Joint Powers Alliance pricing, with a one percent discount off pump price, in an amount not to exceed $500,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

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 a fleet fuel card services agreement in 2014.

SECTION 3

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.

SECTION 4

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.
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INTRODUCED February 10, 2014

ADOPTED March 3, 2014

CLERK OF COUNCIL

APPROVED March 4, 2014

EXECUTIVE

ENACTED EFFECTIVE March 4, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras