RESOLUTION NO. 2014-111

SPONSOR Mr. Pry

DATE March 3, 2014

COMMITTEE Finance

First Reading Passage Requested
(L. Moore)

A Resolution confirming an award by the Board of Control and authorizing the County Executive, pursuant to Section 177.19 of the Codified Ordinances of the County of Summit, to dispose of one 2012 VPG 4S passenger van, with a trade-in value of $29,200.00, through a trade-in vehicle purchase, and authorizing the Executive to execute a purchase order, with Transportation Equipment Sales Corporation, dba TESCO, for the purchase of one 2013 Midway Transshuttle, as Best Practical Source, for a total amount not to exceed $37,255.00, reflecting a trade-in of $29,200.00 and the additional purchase amount of $8,055.00, for the Veterans Service Commission, and declaring an emergency.

WHEREAS, the County currently owns a 2012 VPG 4S passenger van which is used by Veterans Service Commission ("VSC"); and

WHEREAS, the VSC wishes to dispose of the 2012 VPG 4S passenger van, which has a trade-in value of $29,200.00 through a trade-in vehicle purchase from Transportation Equipment Sales Corporation, dba TESCO, of a 2013 Midway Transshuttle, as Best Practical Source, for a total amount not to exceed $37,255.00, reflecting a trade-in of $29,200.00 and the additional purchase amount of $8,055.00; and

WHEREAS, pursuant to Section 177.19 of the Codified Ordinances of the County of Summit, personal property cumulatively exceeding $15,000.00 may be sold without a public auction or sealed bids if this Council finds good cause as to why a public auction or sealed bid is not warranted; and

WHEREAS, it is necessary to authorize the County Executive to dispose of the 2012 VPG 4S passenger van through a trade-in vehicle purchase; and

WHEREAS, the Board of Control, at its meeting held February 12, 2014, authorized the Executive to execute a purchase order with Transportation Equipment Sales Corporation, dba TESCO, for the purchase of the 2013 Midway Transshuttle, as Best Practical Source, for a total amount not to exceed $37,255.00, reflecting a trade-in of $29,200.00 and the additional purchase amount of $8,055.00 for use by VSC; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to dispose of the 2012 VPG 4S passenger van through a trade-in vehicle purchase and to execute a purchase order with Transportation Equipment Sales Corporation, dba TESCO, to purchase a 2013 Midway Transshuttle, as Best Practical Source, through a trade-in vehicle purchase as described above for use by the VSC;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
RESOLUTION NO. 2014-111

SECTION 1

This Council hereby finds and determines, after reviewing all pertinent information, that there is good cause to dispose of a 2012 VPG 4S passenger van owned by the County and used by the Summit County Veterans Service Commission ("VSC") which has a trade-in value of $29,200.00 through a trade-in vehicle purchase from Transportation Equipment Sales Corporation, dba TESCO, of a 2013 Midway Transhuttle, as Best Practical Source, for a total amount not to exceed $37,255.00, reflecting a trade-in of $29,200.00 and the additional purchase amount of $8,055.00 and that no public auction or sealed bids is required for said disposal.

SECTION 2

The award by the Board of Control of a purchase order with Transportation Equipment Sales Corporation, dba TESCO, for the purchase of the 2013 Midway Transhuttle, as Best Practical Source, for a total amount not to exceed $37,255.00, reflecting a trade-in of $29,200.00 and the additional purchase amount of $8,055.00, for use by the VSC, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

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 that it immediately authorizes the replacement of a passenger van used by the VSC through the trade-in purchase of a new vehicle.

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.

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.
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INTRODUCED ______March 3, 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