

1 RESOLUTION NO. 2015-288

2  
3 SPONSOR Mr. Pry

4  
5 DATE July 20, 2015

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a five-year lease agreement**  
8 **with Key Government Finance for a 2015 Dodge Promaster supplied by M Tech under**  
9 **State Term Pricing, for a total amount not to exceed \$215,442.30, for the Executive's**  
10 **Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held June 24, 2015, awarded a five-year  
13 lease agreement with Key Government Finance for a 2015 Dodge Promaster with CUES TV  
14 Sanitary Sewer Mainline Inspection Equipment and Vehicle supplied by M Tech under State  
15 Term Pricing, for an annual lease payment not to exceed the amount of \$45,201.99, for a total  
16 amount not to exceed \$215,442.30 during the five-year term of the lease, subject to confirmation  
17 by County Council; and

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19 WHEREAS, County Council has determined by reviewing all pertinent information that  
20 the aforementioned lease agreement is necessary and in the best interest of the County of  
21 Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a five-year lease agreement with Key Government  
29 Finance for a for a 2015 Dodge Promaster with CUES TV Sanitary Sewer Mainline Inspection  
30 Equipment and Vehicle supplied by M Tech under State Term Pricing, for an annual lease  
31 payment not to exceed the amount of \$45,201.99, for a total amount not to exceed \$215,442.30  
32 during the five-year term of the lease, is hereby confirmed and the County Executive is hereby  
33 authorized to execute such lease agreement.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the citizens of the County of Summit, and for the further purpose of immediately  
39 obtaining a vehicle and equipment necessary to permit the County Executive's Department of  
40 Environmental Services to conduct inspections and assess problems with sewer lines without the  
41 need for excavation.

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43 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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12 INTRODUCED July 6, 2015

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14 ADOPTED July 20, 2015

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18 CLERK OF COUNCIL

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21 \_\_\_\_\_  
22 PRESIDENT OF COUNCIL

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24 APPROVED July 21, 2015

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27 \_\_\_\_\_  
28 EXECUTIVE

ENACTED EFFECTIVE July 21, 2015

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