

1 RESOLUTION NO. 2018-105

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3 SPONSOR Ms. Shapiro

4
5 DATE April 2, 2018 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Montrose Ford, Inc., under CUE pricing, for two 2018 Ford F-150 4X4 pick-up trucks and**
9 **two 2018 Ford Explorer 4WD SUVs, in an amount not to exceed \$111,795.12, for the**
10 **Engineer, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2018-058, which authorized
13 the Engineer to allocate \$350,000.00 in the 2018 Capital Improvement Plan budget for
14 equipment and vehicle purchases; and

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16 WHEREAS, the Board of Control, at its meeting held March 14, 2018, awarded a
17 purchase contract with Montrose Ford, Inc., under CUE pricing, for two 2018 Ford F-150 4X4
18 pick-up trucks and two 2018 Ford Explorer 4WD SUVs, in an amount not to exceed
19 \$111,795.12, subject to confirmation by County Council; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the aforementioned purchase contract with Montrose Ford, Inc., is necessary and in the best
23 interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a purchase contract with Montrose Ford, Inc.,
31 under CUE pricing, for two 2018 Ford F-150 4X4 pick-up trucks and two 2018 Ford Explorer
32 4WD SUVs, in an amount not to exceed \$111,795.12, is hereby confirmed and the County
33 Executive is hereby authorized to execute such purchase contract.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of health, safety and
38 welfare of the citizens of the County of Summit, and for the further reason to immediately
39 provide necessary equipment for the Engineer so that worn or auctioned fleet are replenished, in
40 order to provide general maintenance, and snow and ice control.

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42 SECTION 3

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44 Provided this Resolution receives the affirmative vote of eight members, it shall take
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
46 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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13 INTRODUCED March 19, 2018

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15 ADOPTED April 2, 2018

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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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21 APPROVED April 3, 2018

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24 
EXECUTIVE

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27 ENACTED EFFECTIVE April 3, 2018

Voice Vote: 9-0-1 YES: Donofrio, Feeman, Hamilton, Koehler, Rodgers,
Schmidt, Soyars, Walters, Wilhite
ABSTAIN: Dickinson
ABSENT: Prentice