

1 RESOLUTION NO. 2018-177

2
3 SPONSOR Ms. Shapiro

4
5 DATE May 14, 2018

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Ganley Ford, Inc., at less than CUE pricing, for one 2019 Ford F-450 Chassis SD Crew Cab**
9 **truck, in an amount not to exceed \$57,697.00, for use in the Fiscal Office's Services**
10 **Department, for the Fiscal Office, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 18, 2018, awarded a purchase
13 contract with Ganley Ford, Inc., at less than CUE pricing, for one 2019 Ford F-450 Chassis SD
14 Crew Cab truck, in an amount not to exceed \$57,697.00, for use in the Fiscal Office's Services
15 Department, subject to confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned purchase contract with Ganley Ford, Inc., is necessary and in the best
19 interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase contract with Ganley Ford, Inc., at less
27 than CUE pricing, for one 2019 Ford F-450 Chassis SD Crew Cab truck, in an amount not to
28 exceed \$57,697.00, for use in the Fiscal Office's Services Department, is hereby confirmed and
29 the County Executive is hereby authorized to execute such purchase contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide necessary equipment for the Fiscal Office that will replace a truck that is beyond its
36 useful life.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.

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INTRODUCED April 30, 2018

ADOPTED May 14, 2018




CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 15, 2018



EXECUTIVE

ENACTED EFFECTIVE May 15, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Koehler, Prentice,
Rodgers, Schmidt, Soyars, Walters, Wilhite
ABSENT: Hamilton