

1 RESOLUTION NO. 2018-198

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 4, 2018

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card**
9 **services and miscellaneous small vehicle expenses, under National Joint Powers Alliance**
10 **pricing, with a one percent discount off pump price, in an amount not to exceed**
11 **\$225,000.00, for the Sheriff, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 9, 2018, awarded a purchase
14 contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card
15 services and miscellaneous small vehicle expenses, under National Joint Powers Alliance
16 pricing, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the contract is necessary and in the best 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 professional service contract with WEX Bank,
27 dba Wright Express Financial Services Corporation, for fleet fuel card services and
28 miscellaneous small vehicle expenses, under National Joint Powers Alliance pricing, with a one
29 percent discount off pump price, in an amount not to exceed \$225,000.00, is hereby confirmed
30 and the County Executive is hereby authorized to execute such contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the residents of the County of Summit, and for the further reason to immediately
36 provide for necessary fleet fuel card services and small vehicle expenses so that the Sheriff's
37 Office may continue effective policing within the County.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2018-198

2 PAGE TWO

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5 INTRODUCED May 14, 2018

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ADOPTED June 4, 2018

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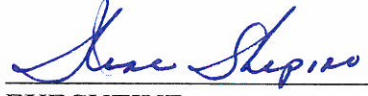
10 
11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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APPROVED June 5, 2018

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16 
17 EXECUTIVE

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ENACTED EFFECTIVE June 5, 2018

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