| RESOLUTION NO2020-097 | | First Reading Passage Requested | | |
|-----------------------|----------------|---------------------------------|---------------|--|
| SPONSOR_ | Ms. Shapiro | (D. Ma | tz) | |
| DATE | April 13, 2020 | COMMITTEE | Public Safety | |

A Resolution declaring the lease and purchase of refrigerated trailers for use related to the COVID-19 pandemic an emergency, pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award by the Board of Control of a lease agreement with Star Leasing Co. for one refrigerated trailer through 12/31/20, for a total amount not to exceed \$11,700.00, and authorizing the purchase of that trailer, if it is used for purposes related to the COVID-19 pandemic, in an amount not to exceed \$20,000.00, and an additional purchase contract with Star Leasing Co. for the purchase of two refrigerated trailers, in an amount not to exceed \$40,000.00, for a total amount not to exceed amount of \$71,700.00, for the Executive's Department of Law and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the COVID-19 pandemic is a health crisis that requires the County's Emergency Management Agency to be prepared to respond to changing conditions and circumstances; and

WHEREAS, because, regrettably, the COVID-19 pandemic will likely result in fatalities, it is necessary for the County to prepare for that circumstance by leasing one refrigerated trailer, with an option to purchase, and buying two refrigerated trailers and staging them for possible use of the temporary storage of decedents; and

WHEREAS, in response to this emergency, the County leased one refrigerated trailer from Star Leasing Company through 12/31/20, in an amount not to exceed \$1,300.00 per month or a total not to exceed amount of \$11,700.00, for use in response to fatalities related to the COVID-19 pandemic; and

WHEREAS, if the leased trailer is used for temporary storage of decedents, it may not be reused for any purpose, so the County Executive further seeks authorization to purchase said trailer for \$20,000.00 if it is so used; and

WHEREAS, the County purchased two trailers from Star Leasing Co., for said purpose, in a total amount not to exceed \$40,000.00; and

WHEREAS, the Executive intends to execute contracts with the hospitals to who will use said trailers for the reimbursement of the cost of the lease and purchase of this equipment; and

WHEREAS, the Board of Control, at its April 8, 2020 meeting, awarded a lease agreement with Star Leasing Co. for one refrigerated trailer through 12/31/20, in an amount not to exceed \$1,300 per month or a total amount not to exceed \$11,700.00, and authorizing the purchase of that trailer if it is used for purposes related to the COVID-19 pandemic, in an amount not to exceed \$20,000.00, and awarded a purchase contract with Star Leasing Co. for the purchase of two refrigerated trailers, in an amount not to exceed \$40,000.00, for a total amount not to exceed \$71,700.00, subject to confirmation by County Council; and

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WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the lease and purchase of refrigerated trailers for use related to COVID-19 pandemic constitutes an emergency repair under Section 177.07(a)(3) and further finds and determines that it is necessary and in the best interest of the County of Summit to confirm the award by the Board of Control of a lease agreement and purchase contract with Star Leasing Co. for said refrigerated trailers in a total amount not to exceed \$71,700.00;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that;

SECTION 1

 This Council finds and determines that the lease and purchase of refrigerated trailers for use related to the COVID-19 pandemic is an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit.

SECTION 2

The award by the Board of Control of a lease agreement with Star Leasing Co. for one refrigerated trailer through 12/31/20, in an amount not to exceed \$1,300 per month or a total amount not to exceed \$11,700.00, and authorizing the purchase of that trailer if it is used for purposes related to the COVID-19 pandemic, in an amount not to exceed \$20,000.00, and award of a purchase contract with Star Leasing Co. for the purchase of two refrigerated trailers, in an amount not to exceed \$40,000.00, for a total amount not to exceed amount of \$71,700.00, are hereby confirmed and the County Executive's execution of such lease agreement and purchase contract and any other necessary related documents, are hereby ratified.

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit, and for the further reason to immediately authorize necessary contracts with Star Leasing Co. for the lease and purchase of refrigerated trailers in order for the County's Emergency Management Agency to be prepared to respond to the changing conditions and circumstances of the COVID-19 pandemic.

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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| 5 | INTRODUCEDApril 13, 2020 | |
| 6 7 | ADOPTED April 13, 2020 | |
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| 11 | CLERK OF COUNCIL | PRESIDENT OF COUNCIL |
| 12 13 | APPROVED April 14, 2020 | |
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Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite