| RESOLUT | 10N NO. 2020-071 |           |               |  |
|---------|------------------|-----------|---------------|--|
| SPONSOR | Ms. Shapiro      |           |               |  |
| DATE    | March 30, 2020   | COMMITTEE | Public Safety |  |

2020 071

A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford, Inc. for the purchase of six 2020 Ford Explorer police interceptor models, at less than CUE pricing, in an amount not to exceed \$196,080.00, for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 11, 2020, awarded a purchase contract with Ganley Ford, Inc. for the purchase of six 2020 Ford Explorer police interceptor models, at less than CUE pricing, in an amount not to exceed \$196,080.00, subject to confirmation by County Council; and

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

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

## SECTION 1

DECOLUTION NO

The award by the Board of Control of a purchase contract to Ganley Ford, Inc. for the purchase of six 2020 Ford Explorer police interceptor models, at less than CUE pricing, in an amount not to exceed \$196,080.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase contract and any other necessary related documents.

## **SECTION 2**

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 provide for necessary law enforcement vehicles for the Sheriff.

## **SECTION 3**

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 4**

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.

| 1 2 3 | RESOLUTION NO2020-071<br>PAGE TWO                              |
|-------|--|
| 5     | INTRODUCED March 16, 2020                                      |
| 7 8 9 | ADOPTED March 30, 2020  CLERK OF COUNCIL  PRESIDENT OF COUNCIL |
| 3     | APPROVEDMarch 31, 2020   |
| 5 6 7 | EXECUTIVE EXECUTIVE  |
| 9     | ENACTED EFFECTIVE March 31, 2020                               |

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite