RESOLU	ΓΙΟΝ NO	2015-304			
SPONSOR Mr. Pry					
DATE	July 20, 2015		COMMITTEE	Finance	

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron for providing unleaded and diesel fuel for County vehicles, for a five-year term, from 1/01/15 through 12/31/19, in the amount of \$.08 per gallon over the City of Akron's wholesale cost, for an approximate cost of \$400,979.72 per year based upon 2014 figures, for the Executive's Department of Finance and Budget, and declaring an emergency.

WHEREAS, County Council previously approved Resolution No. 2010-066, which confirmed an award by the Board of Control of an intergovernmental agreement with the City of Akron for providing unleaded and diesel fuel for County vehicles, for a five-year term, from 1/01/10 through 12/31/14, in the amount of \$.08 per gallon over the City of Akron's wholesale cost, for an approximate cost of \$242,000.00 per year based upon 2008 figures; and

WHEREAS, the County and Akron have agreed to a new intergovernmental agreement, pursuant to which Akron will provide unleaded and diesel fuel for County vehicles, for the period 1/01/15 through 12/31/19, in the amount of \$.08 per gallon over the City of Akron's wholesale cost, for an approximate cost of \$400,979.72 per year based upon 2014 figures; and

WHEREAS, the intergovernmental agreement with the City of Akron is exempt from competitive bidding as a contract with another governmental unit pursuant to Section 177.07(a)(2) of the Codified Ordinances of the County of Summit; and

WHEREAS, the Board of Control, at its meeting held July 1, 2015, awarded the aforementioned intergovernmental agreement with Akron for fuel, subject to confirmation by County Council; and

WHEREAS, County Council finds and determines, after reviewing all pertinent information, that the aforementioned intergovernmental agreement with the City of Akron 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

The award by the Board of Control of an intergovernmental agreement with the City of Akron for providing unleaded and diesel fuel for County vehicles, for a five-year term, from 1/01/15 through 12/31/19, in the amount of \$.08 per gallon over the City of Akron's wholesale cost, for an approximate cost of \$400,979.72 per year based upon 2014 figures, is hereby confirmed, and the County Executive is authorized to execute such contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further purpose of immediately authorizing the Executive to execute a contract with Akron to provide fuel for County vehicles.

1 2 3	RESOLUTION NO. 2015-304 PAGE TWO
- 11	SECTION 3
4 5 6 7 8 9	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.
10	SECTION 4
11 12 13 14 15 16	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.
18 19	INTRODUCEDJuly 6, 2015
20 21	ADOPTED July 20, 2015
22 23 24 25	Me Shapris
26 27	CLERK OF COUNCIL PRESIDENT OF COUNCIL
28	APPROVEDJuly 21, 2015
18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35	EXECUTIVE
35	ENACTED EFFECTIVE July 21, 2015
	Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro