

1 RESOLUTION NO. 2014-010

2
3 SPONSOR Mr. Pry

4
5 DATE January 27, 2014

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Ohio CAT for one Caterpillar 324E excavator, under State Term Pricing, in the amount of**
9 **\$304,879.05, and appropriating funds totaling \$304,879.05, for the Engineer, and declaring**
10 **an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held December 11, 2013, awarded a
13 purchase contract with Ohio CAT for one Caterpillar 324E excavator, under State Term Pricing,
14 subject to confirmation by County Council; and

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16 WHEREAS, the Engineer has included this equipment purchase in its 2014 Capital
17 Improvement Program, and it is necessary to appropriate funds totaling \$304,879.05; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the purchase contract is necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>APPROPRIATION</u>
Motor Vehicle Gas Tax Fund		
20502-4121-78501	Capital Outlay	\$304,879.05
Total - Appropriations		\$304,879.05

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32 SECTION 2

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34 The award by the Board of Control of a purchase contract with Ohio CAT for one
35 Caterpillar 324E excavator, under State Term Pricing, in the amount of \$304,879.05, is hereby
36 confirmed and the County Executive is hereby authorized to execute such purchase contract.

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38 SECTION 3

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the citizens of the County of Summit, and for the further reason to immediately
42 provide for delivery of the excavator early in the 2014 construction season.

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44 SECTION 4

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

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2 PAGE TWO

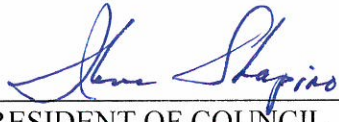
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4 SECTION 5

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED January 6, 2014

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15 ADOPTED January 27, 2014

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19 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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21 APPROVED January 28, 2014

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25 EXECUTIVE

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27 ENACTED EFFECTIVE January 28, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras,
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro