

1 RESOLUTION NO. 2014-111

First Reading Passage Requested
(L. Moore)

2
3 SPONSOR Mr. Pry

4
5 DATE March 3, 2014

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control and authorizing the County**
8 **Executive, pursuant to Section 177.19 of the Codified Ordinances of the County of Summit,**
9 **to dispose of one 2012 VPG 4S passenger van, with a trade-in value of \$29,200.00, through**
10 **a trade-in vehicle purchase, and authorizing the Executive to execute a purchase order,**
11 **with Transportation Equipment Sales Corporation, dba TESCO, for the purchase of one**
12 **2013 Midway Transhuttle, as Best Practical Source, for a total amount not to exceed**
13 **\$37,255.00, reflecting a trade-in of \$29,200.00 and the additional purchase amount of**
14 **\$8,055.00, for the Veterans Service Commission, and declaring an emergency.**

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16 WHEREAS, the County currently owns a 2012 VPG 4S passenger van which is used by
17 Veterans Service Commission ("VSC"); and

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19 WHEREAS, the VSC wishes to dispose of the 2012 VPG 4S passenger van, which has a
20 trade-in value of \$29,200.00 through a trade-in vehicle purchase from Transportation Equipment
21 Sales Corporation, dba TESCO, of a 2013 Midway Transhuttle, as Best Practical Source, for a
22 total amount not to exceed \$37,255.00, reflecting a trade-in of \$29,200.00 and the additional
23 purchase amount of \$8,055.00; and

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25 WHEREAS, pursuant to Section 177.19 of the Codified Ordinances of the County of
26 Summit, personal property cumulatively exceeding \$15,000.00 may be sold without a public
27 auction or sealed bids if this Council finds good cause as to why a public auction or sealed bid is
28 not warranted; and

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30 WHEREAS, it is necessary to authorize the County Executive to dispose of the 2012
31 VPG 4S passenger van through a trade-in vehicle purchase; and

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33 WHEREAS, the Board of Control, at its meeting held February 12, 2014, authorized the
34 Executive to execute a purchase order with Transportation Equipment Sales Corporation, dba
35 TESCO, for the purchase of the 2013 Midway Transhuttle, as Best Practical Source, for a total
36 amount not to exceed \$37,255.00, reflecting a trade-in of \$29,200.00 and the additional purchase
37 amount of \$8,055.00 for use by VSC; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that it is necessary and in the best interest of the County of Summit to authorize the County
41 Executive to dispose of the 2012 VPG 4S passenger van through a trade-in vehicle purchase and
42 to execute a purchase order with Transportation Equipment Sales Corporation, dba TESCO, to
43 purchase a 2013 Midway Transhuttle, as Best Practical Source, through a trade-in vehicle
44 purchase as described above for use by the VSC;

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

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4 SECTION 1

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6 This Council hereby finds and determines, after reviewing all pertinent information, that
7 there is good cause to dispose of a 2012 VPG 4S passenger van owned by the County and used
8 by the Summit County Veterans Service Commission ("VSC") which has a trade-in value of
9 \$29,200.00 through a trade-in vehicle purchase from Transportation Equipment Sales
10 Corporation, dba TESCO, of a 2013 Midway Transhuttle, as Best Practical Source, for a total
11 amount not to exceed \$37,255.00, reflecting a trade-in of \$29,200.00 and the additional purchase
12 amount of \$8,055.00 and that no public auction or sealed bids is required for said disposal.

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14 SECTION 2

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16 The award by the Board of Control of a purchase order with Transportation Equipment
17 Sales Corporation, dba TESCO, for the purchase of the 2013 Midway Transhuttle, as Best
18 Practical Source, for a total amount not to exceed \$37,255.00, reflecting a trade-in of \$29,200.00
19 and the additional purchase amount of \$8,055.00, for use by the VSC, is hereby confirmed and
20 the County Executive is hereby authorized to execute such purchase order

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22 SECTION 3

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24 This Resolution is hereby declared an emergency in the interest of the health, safety and
25 welfare of the citizens of the County of Summit, and for the further reason that it immediately
26 authorizes the replacement of a passenger van used by the VSC through the trade-in purchase of
27 a new vehicle.

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29 SECTION 4

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

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35 SECTION 5

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37 It is found and determined that all formal actions of this Council concerning and relating
38 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
39 deliberations of this Council and of any of its committees that resulted in such formal action,
40 were in meetings open to the public, in compliance with all legal requirements, including Section
41 121.22 of the Ohio Revised Code.
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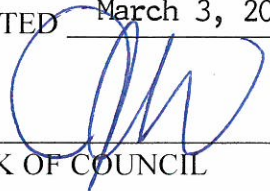
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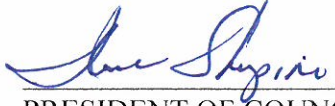
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INTRODUCED March 3, 2014

ADOPTED March 3, 2014

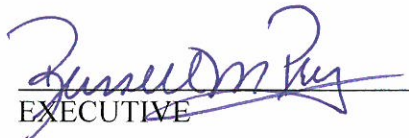


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 4, 2014



EXECUTIVE

ENACTED EFFECTIVE March 4, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras