

1 RESOLUTION NO. 2016-290

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3 SPONSOR Ms. Shapiro

4  
5 DATE August 22, 2016

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a super specific purchase**  
8 **order with WEX Bank dba Wright Express FSC, for fuel, miscellaneous small vehicle**  
9 **expenses, and reasonable reoccurring historical expenses, under National Joint Powers**  
10 **Alliance Pricing, in an amount not to exceed \$230,000.00, for the Sheriff, and declaring an**  
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held July 20, 2016, awarded a super  
14 specific purchase order with WEX Bank dba Wright Express FSC for fuel, miscellaneous small  
15 vehicle expenses, and reasonable reoccurring historical expenses, for the County Sheriff, under  
16 National Joint Powers Alliance pricing, which includes 1% discount off the pump price, in an  
17 amount not to exceed \$230,000.00, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 that the aforementioned super specific purchase order with WEX Bank dba Wright Express FSC  
21 is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a super specific purchase order with WEX Bank  
29 dba Wright Express FSC for fuel, miscellaneous small vehicle expenses, and reasonable  
30 reoccurring historical expenses, for the County Sheriff, under National Joint Powers Alliance  
31 pricing, which includes a 1% discount off of the pump price, in an amount not to exceed  
32 \$230,000.00 is hereby confirmed and the County Executive is hereby authorized to execute such  
33 super specific purchase order.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the citizens of the County of Summit, and for the further reason to immediately  
39 provide for fuel, miscellaneous small vehicle expenses, and reasonable reoccurring historical  
40 expenses for the Sheriff in 2016.

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42 SECTION 3

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

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1 RESOLUTION NO. 2016-290

2 PAGE TWO

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating  
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
9 deliberations of this Council and of any of its committees that resulted in such formal action,  
10 were in meetings open to the public, in compliance with all legal requirements, including Section  
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED August 8, 2016

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16 ADOPTED August 22, 2016

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21 CLERK OF COUNCIL

  
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23 PRESIDENT OF COUNCIL

24 APPROVED August 23, 2016

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28 EXECUTIVE

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30 ENACTED EFFECTIVE August 23, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee