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RESOLUTION NO

TIEGO E O TIO	1110.			
SPONSOR _	Ms. Shapiro			
DATE	July 13, 2020	COMMITTEE	Public Works	

2020-203

A Resolution confirming an award by the Board of Control of a lease-purchase agreement with the Jack Doheny Company, at State Term Pricing, for a five-year term, at 2.49%, for a 2020 Peterbilt Chassis with a Vactor Combination Sewer Cleaner, which will be financed through The Huntington Public Capital Corporation, for a total amount not to exceed \$478,410.70 with a guaranteed trade-in of \$177,442.00 at the end of the lease, for a net lease cost of \$300,968.70, for the County Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, Combination Sewer Cleaner Vehicles allow the sewer maintenance crews from the County Executive's Department of Sanitary Sewer Services ("DSSS") to quickly remove sewer line blockages and clean sanitary sewer lines and pump station wet wells; and

WHEREAS, the Combination Sewer Cleaner Vehicles are used daily and are critical in maintaining service to customers, to properly maintain sewers and to meet Ohio Environmental Protection Agency requirements; and

WHEREAS, DSSS has four Combination Sewer Cleaner Vehicles in its fleet, one of which Combination Sewer Cleaner Vehicles' lease will soon expire; and

WHEREAS, the County Executive recommends entering into a lease-purchase agreement with the Jack Doheny Company, at State Term Pricing, for a five-year term at, 2.49%, for a 2020 Peterbilt Chassis with a Vactor Combination Sewer Cleaner, which will be financed through The Huntington Public Capital Corporation, for five annual lease payments of \$60,193.74 for a total lease amount not exceed \$478,410.70, with a guaranteed trade-in of \$177,442.00 at the end of the lease, for a net lease cost of \$300,968.70; and

WHEREAS, the Board of Control, at its May 27, 2020 meeting, awarded said lease-purchase agreement with a lease-purchase agreement with the Jack Doheny Company, at State Term Pricing, for a five-year term, for a 2020 Peterbilt Chassis with a Vactor Combination Sewer Cleaner, which will be financed through The Huntington Public Capital Corporation, for five annual lease payments of \$60,193.74 for a total lease amount not exceed \$478,410.70 with a guaranteed trade-in of \$177,442.00 at the end of the lease, for a net lease cost of \$300,968.70; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned lease-purchase agreement with the Jack Doheny Company 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

52

The award by the Board of Control of a lease-purchase agreement with the Jack Doheny Company, at State Term Pricing, for a five-year term, at 2.49%, for a 2020 Peterbilt Chassis with

1	RESOLUTION NO 2020-203		
2	PAGE TWO		
3			
4	SECTION 1 (Cont.)		
5			
6	a Vactor Combination Sewer Cleaner, which will be financed through The Huntington Public		
7			
200	Capital Corporation, for five annual lease payments of \$60,193.74, for a total lease amount not		
8	exceed \$478,410.70, with a guaranteed trade-in of \$177,442.00 at the end of the lease, for a net		
9	lease cost of \$300,968.70, is hereby confirmed, and the County Executive is hereby authorized to		
10	execute such lease-purchase agreement and any necessary related documents.		
11			
12	SECTION 2		
13			
14	This Resolution is hereby declared an emergency in the interest of the health, safety and		
15	welfare of the residents of the County of Summit, and for the further reason to immediately		
16	provide the Department of Sanitary Sewer Services with the equipment necessary to continue		
17	servicing its customers and properly maintaining its sewer lines.		
18			
19	SECTION 3		
20			
21	Provided this Resolution receives the affirmative vote of eight members, it shall take		
22	effect immediately upon its adoption and approval by the County Executive; otherwise, it shall		
23	take effect and be in force at the earliest time provided by law.		
24	take effect and be in force at the earnest time provided by faw.		
25	SECTION 4		
26	SECTION 4		
	It is found and determined that all formal actions of the Council according and mileting		
27	It is found and determined that all formal actions of the Council concerning and relating		
28	to the adoption of the Resolution were adopted in an open meeting of this Council, and that all		
29	deliberations of this Council and of any of its committees that resulted in such formal action,		
30	were in meetings open to the public, in compliance with all legal requirements, including Section		
31	121.22 of the Ohio Revised Code.		
32			
33			
34	INTRODUCEDJune 29, 2020		
35	July 13, 2020		
36	ADOPTED		
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38	1/1/1/2		
39			
40	CLERK OF COUNCIL PRESIDENT OF COUNCIL		
41			
42	APPROVED July 14, 2020		
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44	k O		
45	the Chapino		
46	EXECUTIVE		
47			
10	July 14, 2020		

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