

1 RESOLUTION NO. 2020-352

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3 SPONSOR Ms. Shapiro

4
5 DATE November 9, 2020

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card**
9 **services and miscellaneous small vehicle expenses, at Sourcewell pricing, with a one percent**
10 **discount off the fuel pump price, in an amount not to exceed \$250,000.00, for the Sheriff,**
11 **and declaring an emergency.**

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13 WHEREAS, the Sheriff's fleet of vehicles requires a fuel source and the Sheriff has
14 selected WEX Bank, dba Wright Express Financial Services Corporation ("WEX Bank") at
15 Sourcewell Pricing, as a public purchasing cooperative, pursuant to Section 177.07(a)(11) of the
16 Codified Ordinances of the County of Summit, as the vendor to provide said fuel with a one
17 percent discount off the fuel pump price; and

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19 WHEREAS, the Board of Control, at its meeting held October 14, 2020, awarded a
20 purchase contract with WEX Bank for fleet fuel card services and miscellaneous small vehicle
21 expenses, at Sourcewell pricing, with a one percent discount off the fuel pump price, in an
22 amount not to exceed \$250,000.00, subject to confirmation by this Council; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that the aforementioned purchase contract with WEX Bank is necessary and in the best interest
26 of the County of Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of a purchase contract with WEX Bank, dba Wright
34 Express Financial Services Corporation, for fleet fuel card services and miscellaneous small
35 vehicle expenses, at Sourcewell pricing, with a one percent discount off the fuel pump price, in
36 an amount not to exceed \$250,000.00, is hereby confirmed and the Executive is hereby
37 authorized to execute said purchase contract and any other necessary related documents.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the residents of the County of Summit, and for the further reason to immediately
43 provide for necessary fleet fuel card services and small vehicle expenses so that the Sheriff's
44 Office may continue effective policing within the County.

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46 SECTION 3

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48 Provided this Resolution receives the affirmative vote of eight members, it shall take
49 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
50 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 4

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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 October 26, 2020

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15 ADOPTED November 9, 2020

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19 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED November 11, 2020

EXECUTIVE

ENACTED EFFECTIVE November 11, 2020

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