

1 RESOLUTION NO. 2014-471

2
3 SPONSOR Mr. Pry

4
5 DATE November 10, 2014 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Montrose Ford, Inc., for nine 2015 Ford vehicles per attached Exhibit A, under CUE**
9 **pricing, in a total amount not to exceed \$268,946.63, for the Executive's Department of**
10 **Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held October 8, 2014, awarded a
13 purchase order with Montrose Ford, Inc., for nine 2015 Ford vehicles per attached Exhibit A,
14 under CUE pricing, subject to confirmation by County Council; and

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

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase order with Montrose Ford, Inc., for nine
25 2015 Ford vehicles per attached Exhibit A, under CUE pricing, in a total amount not to exceed
26 \$268,946.63, is hereby confirmed and the County Executive is hereby authorized to execute such
27 purchase order.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 replace unsafe vehicles in 2014.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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PAGE TWO

INTRODUCED October 27, 2014

ADOPTED November 10, 2014

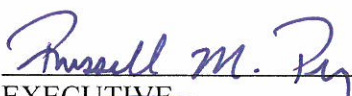


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 12, 2014



EXECUTIVE

 *by good*
ENACTED EFFECTIVE November 12, 2014

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