

1 RESOLUTION NO. 2022-088

2  
3 SPONSOR Executive Shapiro

4  
5 DATE April 11, 2022

COMMITTEE Public Works

6  
7 **A Resolution confirming the award by the Board of Control of purchase contracts with**  
8 **Montrose Ford, at State Term Pricing, and Ohio CAT and Hi-Vac Corporation, both at**  
9 **Sourcewell Pricing, for a total of two vehicles and three pieces of equipment, in a total**  
10 **amount not to exceed \$252,962.00, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, the Engineer budgets for the periodical purchase of vehicles, equipment and  
13 components to replenish worn or past service life equipment and vehicles in order to continue to  
14 provide general road maintenance and snow and ice control; and

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16 WHEREAS, this Council previously adopted Resolution No. 2022-032, which allocated  
17 \$450,000.00 in the 2022 Capital Improvements Plan budget for the Engineer to purchase  
18 vehicles; and

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20 WHEREAS, Resolution No. 2022-032 also allocated \$225,000.00 in the 2022 Capital  
21 Improvements Plan budget for the Engineer to purchase equipment; and

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23 WHEREAS, the Executive wishes to make purchases, as shown on Exhibit A attached to  
24 this Resolution and incorporated herein as if fully restated, from Montrose Ford, at State Term  
25 Pricing, and Ohio CAT and Hi-Vac Corporation, both at Sourcewell Pricing, for purchases of  
26 two vehicles and three pieces of equipment, in a total amount not to exceed \$252,962.00; and

27  
28 WHEREAS, the Board of Control, at its meeting held on March 16, 2022, awarded the  
29 aforementioned purchase contracts with Montrose Ford, Ohio CAT and Hi-Vac Corporation,  
30 subject to confirmation by this Council; and

31  
32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
33 that the aforementioned purchase contracts with Montrose Ford, Ohio CAT and Hi-Vac  
34 Corporation are necessary and in the best interest of the County of Summit;

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

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39 SECTION 1

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41 The awards by the Board of Control of purchase contracts with Montrose Ford, at State  
42 Term Pricing, and Ohio CAT and Hi-Vac Corporation, both at Sourcewell Pricing, for purchases  
43 of two vehicles and three pieces of equipment, as set forth in Exhibit A, attached to this  
44 Resolution and incorporated herein as if fully restated, in a total amount not to exceed  
45 \$252,962.00, are hereby confirmed and the Executive is hereby authorized to execute said  
46 purchase contracts and any other necessary related documents.

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48 SECTION 2

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50 This Resolution is hereby declared an emergency in the interest of the health, safety and  
51 welfare of the residents of the County of Summit, and for the further reason that the  
52 aforementioned purchase contracts with Montrose Ford, Ohio CAT and Hi-Vac Corporation are  
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2 PAGE TWO

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4 SECTION 2 (Continued)

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6 immediately necessary to provide needed vehicles and equipment for use by the Engineer.

7  
8 SECTION 3


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

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14 SECTION 4

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16 It is found and determined that all formal actions of this Council concerning and relating  
17 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
18 deliberations of this Council and of any of its committees that resulted in such formal action,  
19 were in meetings open to the public, in compliance with all legal requirements, including Section  
20 121.22 of the Ohio Revised Code.

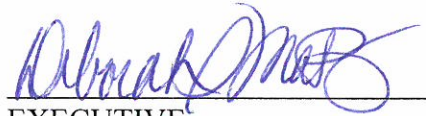
21  
22  
23 INTRODUCED March 28, 2022

24  
25 ADOPTED April 11, 2022

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29 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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31 APPROVED April 12, 2022

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34   
35 EXECUTIVE

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37 ENACTED EFFECTIVE April 12, 2022

Voice Vote - YES: 10-0-1: Darrow, DeVitis, Donofrio, Feeman,  
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite  
ABSTAIN: Dickinson