

1 RESOLUTION NO. 2022-094

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 a lease-purchase agreement**  
8 **with MTech Company, at State Term Pricing, for a five-year term, for a 2022 Western Star**  
9 **Tandem Axle Chassis with a Gap Vax Combination Jet/Vacuum Machine, which will be**  
10 **financed through The Huntington National Bank, for a total amount not to exceed**  
11 **\$386,191.47, for the Executive's Department of Sanitary Sewer Services, and declaring an**  
12 **emergency.**

13  
14 WHEREAS, combination sewer cleaners are vehicles which allow sewer maintenance  
15 crews at the Executive's Department of Sanitary Sewer Services ("DSSS") to quickly remove  
16 sewer line blockages, to clean sanitary sewer lines, and clean pump station wet wells; and

17  
18 WHEREAS, said vehicles are used daily and are critical in maintaining service to DSSS  
19 customers, to properly maintain County sewers and for meeting requirements set by the Ohio  
20 Environmental Protection Agency; and

21  
22 WHEREAS, currently, DSSS has four of these vehicles in the fleet and one is at the end  
23 of its lease and requires replacement; and

24  
25 WHEREAS, the Executive wishes to enter into a lease-purchase agreement with MTech  
26 Company, at State Term Pricing, for a five-year term, for a 2022 Western Star Tandem Axle  
27 Chassis with a Gap Vax Combination Jet/Vacuum Machine, which will be financed through The  
28 Huntington National Bank, at an interest rate of 2.80% for an annual lease payment not to exceed  
29 \$47,571.10, for a total amount not to exceed \$386,191.47, with a guaranteed buy-back of the  
30 vehicle at the end of the lease in the amount of \$148,336.00; and

31  
32 WHEREAS, the Board of Control, at its meeting held March 23, 2022, awarded a lease-  
33 purchase agreement with MTech Company, for said vehicle, for an annual lease payment not to  
34 exceed \$47,571.10, for a total amount not to exceed \$386,191.47; and

35  
36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
37 that the aforementioned lease-purchase agreement with MTech is necessary and in the best  
38 interest of the County of Summit;

39  
40 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
41 of Ohio, that:

42  
43 SECTION 1

44  
45 The award by the Board of Control of a lease-purchase agreement with MTech  
46 Company, at State Term Pricing, for a five-year term, for a 2022 Western Star Tandem Axle  
47 Chassis with a Gap Vax Combination Jet/Vacuum Machine, which will be financed through The  
48 Huntington National Bank, at an interest rate of 2.80% for an annual lease payment not to exceed  
49 \$47,571.10, for a total amount not to exceed \$386,191.47, with a guaranteed buy-back of the  
50 vehicle at the end of the lease in the amount of \$148,336.00, is hereby confirmed, and the  
51 Executive is hereby authorized to execute said lease-purchase agreement and any other necessary  
52 related documents.  
53

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2 PAGE TWO

3

4 SECTION 2

5

6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the residents of the County of Summit, and for the further reason to immediately  
8 provide the Department of Sanitary Sewer Services with the equipment necessary to continue  
9 servicing its customers.

10

11 SECTION 3

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

16

17 SECTION 4

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19 It is found and determined that all formal actions of the Council concerning and relating to the  
20 adoption of the Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED March 28, 2022

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28 ADOPTED April 11, 2022

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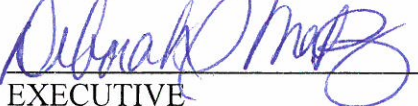
30  
31   
32 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

33

34 APPROVED April 12, 2022

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37   
38 EXECUTIVE

39

40 ENACTED EFFECTIVE April 12, 2022

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