

1 RESOLUTION NO. 2022-275

2
3 SPONSOR Executive Shapiro

4
5 DATE October 3, 2022

COMMITTEE: Public Works

6
7 **A Resolution confirming the award by the Board of Control of a five-year lease agreement**
8 **with Enterprise Fleet Management, Inc., under the TIPS cooperative purchasing**
9 **association pricing, for eighteen vehicles for use by the Executive's Department of Sanitary**
10 **Sewer Services, in an amount not to exceed \$887,265.60, for the Executive's Department of**
11 **Sanitary Sewer Services, and declaring an emergency.**

12
13 WHEREAS, the Executive wishes to enter into a five-year lease agreement with
14 Enterprise Fleet Management, Inc., under the TIPS cooperative purchasing association pricing
15 for eighteen vehicles, which includes sixteen Ford F-250 pickup trucks and two Ford F-350
16 dump trucks, for use by the Executive's Department of Sanitary Sewer Services, in an amount
17 not to exceed \$887,265.60; and

18
19 WHEREAS, the aforementioned vehicles are used daily by Department of Sanitary
20 Sewer Services employees for maintenance of the County's sewer infrastructure; and

21
22 WHEREAS, Enterprise Fleet Management, Inc. offers a program with an open lease term
23 that permits a vehicle to be taken off the lease term early without penalty. The County
24 previously utilized this program pursuant to Resolution No. 2017-065; and

25
26 WHEREAS, the Board of Control, at its meeting held on September 14, 2022, awarded a
27 five-year lease agreement with Enterprise Fleet Management, Inc., under the TIPS cooperative
28 purchasing association pricing, for eighteen vehicles, which includes sixteen Ford F-250 pickup
29 trucks and two Ford F-350 dump trucks, for use by the Executive's Department of Sanitary
30 Sewer Services, for an open lease term of five years commencing in 2022, in an amount not to
31 exceed \$887,265.60 for the Executive's Department of Sanitary Sewer Services; and

32
33 WHEREAS, this Council has determined, after reviewing all pertinent information, that
34 the aforementioned lease agreement with Enterprise Fleet Management, Inc. is necessary and in
35 the best interest of the County of Summit;

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

39
40 SECTION 1

41
42 The award by the Board of Control of a five-year lease agreement with Enterprise Fleet
43 Management, Inc., under the TIPS cooperative purchasing association pricing, for eighteen
44 vehicles, which includes sixteen Ford F-250 pickup trucks and two Ford F-350 dump trucks, for
45 use by the Executive's Department of Sanitary Sewer Services, for an open lease term of five
46 years commencing in 2022, in an amount not to exceed \$887,265.60, is hereby confirmed and
47 the Executive is hereby authorized to execute said lease agreement and any other necessary
48 documents.

49
50
51
52

1 RESOLUTION NO. 2022-275

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 that it immediately
8 authorizes the execution of the aforementioned lease agreement to provide needed vehicles for
9 use by the Executive's Department of Sanitary Sewer Services.

10
11 SECTION 3

12
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

18
19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this 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
23 121.05 of the Ohio Revised Code.


24
25
26 INTRODUCED September 19, 2022

27
28 ADOPTED October 3, 2022

29
30
31 
32 CLERK OF COUNCIL


33 PRESIDENT OF COUNCIL

34
35 APPROVED October 3, 2022

36
37
38 
39 EXECUTIVE

October 4, 2022
ENACTED EFFECTIVE

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