

1 RESOLUTION NO. 2023-124

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3 SPONSOR Executive Shapiro

4

5 DATE May 1, 2023

COMMITTEE Public Works

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7 **A Resolution confirming the award by the Board of Control of a purchase contract with**  
8 **Henderson Products, Inc., at Sourcewell Pricing, for two Dump Beds & Plow Frames in a**  
9 **total amount not to exceed \$134,086.00, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Engineer budgets for the periodical purchase of vehicles, equipment and  
12 components to replenish worn or past service life equipment and vehicles in order to continue to  
13 provide general road maintenance and snow and ice control and in its 2023 general operating  
14 budget previously adopted by this Council in Resolution No. 2022-342, funds were appropriated  
15 for said purchases; and

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17 WHEREAS, Henderson Products, Inc. is a contracted supplier under Sourcewell pricing  
18 for equipment and pursuant to Section 177.07(a)(11) of the Codified Ordinances of the County  
19 of Summit is exempt from competitive bidding; and

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21 WHEREAS, the aforementioned purchase contract includes the installation of the  
22 equipment; and

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24 WHEREAS, the Board of Control, at its meeting held on April 26, 2023, awarded a  
25 purchase contract to Henderson Products, Inc., at Sourcewell Pricing, for two Dump Beds &  
26 Plow Frames in a total amount not to exceed \$134,086.00, subject to confirmation by this  
27 Council; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
30 that the aforementioned purchase contract with Henderson Products, Inc. is necessary and in the  
31 best interest of the County of Summit;

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

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36 SECTION 1

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38 The award by the Board of Control of a purchase contract with Henderson Products, Inc.,  
39 at Sourcewell Pricing, for two Dump Beds & Plow Frames in a total amount not to exceed  
40 \$134,086.00, is hereby confirmed and the Executive is hereby authorized to execute said  
41 purchase contract and any other necessary related documents.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and  
46 welfare of the residents of the County of Summit, and for the further reason that the  
47 aforementioned purchase contract with Henderson Products, Inc. is immediately necessary to  
48 provide needed equipment for use by the Engineer.

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SECTION 3

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

SECTION 4

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

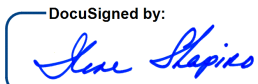
INTRODUCED May 1, 2023

ADOPTED May 15, 2023

DocuSigned by:  
  
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CLERK OF COUNCIL

DocuSigned by:  
  
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PRESIDENT OF COUNCIL

APPROVED May 15, 2023

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EXECUTIVE

ENACTED EFFECTIVE May 16, 2023