

1 RESOLUTION NO. 2023-153

2  
3 SPONSOR Executive Shapiro

4  
5 DATE May 15, 2023 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 eight vehicles for use by the Executive’s Department of Sanitary**  
10 **Sewer Services, in an amount not to exceed \$345,718.40, 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 eight Chevy Traverse vehicles, for use by the Executive’s Department of Sanitary Sewer  
16 Services, in an amount not to exceed \$345,718.40; and

17  
18 WHEREAS, Enterprise Fleet Management, Inc. offers a program with an open lease term  
19 that permits a vehicle to be taken off the lease term early without penalty; the County previously  
20 utilized this program pursuant to Council previously adopting Resolution Nos. 2017-065 and  
21 2022-275; and

22  
23 WHEREAS, the Board of Control, at its meeting held on May 10, 2023, awarded a lease  
24 agreement with Enterprise Fleet Management, Inc., under the TIPS cooperative purchasing  
25 association pricing, for eight Chevy Traverse vehicles, for use by the Executive’s Department of  
26 Sanitary Sewer Services, for an open lease term of 5 years commencing in 2023, in an amount  
27 not to exceed \$345,718.40, for the Executive’s Department of Sanitary Sewer Services; and

28  
29 WHEREAS, this Council has determined, after reviewing all pertinent information, that  
30 the aforementioned lease agreement with Enterprise Fleet Management, Inc. is necessary and in  
31 the best interest of the County of Summit.

32  
33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
34 of Ohio, that:

35  
36 SECTION 1

37  
38 The award by the Board of Control of a lease agreement with Enterprise Fleet  
39 Management, Inc., under the TIPS cooperative purchasing association pricing, for eight Chevy  
40 Traverse vehicles, for use by the County Executive’s Department of Sanitary Sewer Services, for  
41 an open lease term of 5 years commencing in 2023, in an amount not to exceed \$345,718.40, is  
42 hereby confirmed and the Executive is hereby authorized to execute said lease agreement and  
43 any other necessary related documents.

44  
45 SECTION 2

46  
47 This Resolution is hereby declared an emergency in the interest of the health, safety and  
48 welfare of the residents of the County of Summit, and for the further reason that it immediately  
49 authorizes the execution of the aforementioned lease agreement to provide needed vehicles for  
50 use by the Executive’s Department of Sanitary Sewer Services.

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4 SECTION 3

5

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

9

10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.05 of the Ohio Revised Code.

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18

19 INTRODUCED May 15, 2023

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21 ADOPTED June 5, 2023

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23 DocuSigned by:  
*hauwen maush*

24 F8D2DB132BE041B  
25 CLERK OF COUNCIL

26

27

28 APPROVED June 5, 2023

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30 DocuSigned by:  
*Gene Shapiro*

31 CBD33E40D287473  
32 EXECUTIVE

DocuSigned by:  
*Veronica R Sim*

C65A946FE4BA42A  
PRESIDENT OF COUNCIL

June 6, 2023

ENACTED EFFECTIVE