

1 RESOLUTION NO. 2023-366

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3 SPONSOR Executive Shapiro

4

5 DATE November 27, 2023 COMMITTEE Planning

6

7 **A Resolution confirming the award by the Board of Control of a purchase contract with**  
8 **Montrose Ford, at State Term Pricing, for two 2023 Ford Expeditions, in a total amount**  
9 **not to exceed \$100,635.00, for the Executive’s Department of Community and Economic**  
10 **Development, and declaring an emergency.**

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12 WHEREAS, the Executive budgets for the periodical purchase of equipment and vehicles  
13 to replenish worn or past service life equipment and vehicles for use by her departments; and

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15 WHEREAS, this Council previously adopted Resolution No. 2023-025, which allocated  
16 funds for replacement vehicle purchases in the 2023 Capital Improvements Plan budget for the  
17 Executive’s Office; and

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19 WHEREAS, due to high demand for such vehicles and low inventory nationwide is has  
20 been extremely difficult for the Executive’s departments to locate necessary vehicles; and

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22 WHEREAS, the Executive’s Department of Community and Economic Development is  
23 requesting the purchase of two vehicles to be used by Home Weatherization Assistance Program  
24 inspectors. The purchases will be processed through the County’s Internal Lease Program; and

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26 WHEREAS, the Board of Control, at its meeting held on November 15, 2023, awarded a  
27 purchase contract with Montrose Ford, at State Term Pricing, for two 2023 Ford Expedition, in a  
28 total amount not to exceed \$100,635.00, subject to confirmation by this Council; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
31 that the aforementioned purchase contract with Montrose Ford is necessary and in the best  
32 interest of the County of Summit;

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

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37 SECTION 1

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39 The award by the Board of Control of a purchase contract with Montrose Ford, at State  
40 Term Pricing, for two 2023 Ford Expedition, in a total amount not to exceed \$100,635.00, is  
41 hereby confirmed and the Executive is hereby authorized to execute said purchase contract and  
42 any other necessary related documents.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and  
47 welfare of the residents of the County of Summit, and for the further reason that the  
48 aforementioned purchase contract with Montrose Ford is immediately necessary to provide  
49 needed vehicles for use by the Executive’s Department of Community and Economic  
50 Development.

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4 SECTION 3

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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.

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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  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED November 27, 2023

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22 ADOPTED December 4, 2023

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24 DocuSigned by:  
  
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26 CLERK OF COUNCIL

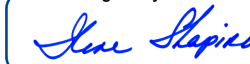
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24 DocuSigned by:  
  
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26 PRESIDENT OF COUNCIL

28 APPROVED December 4, 2023

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30 DocuSigned by:  
  
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32 EXECUTIVE

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34 ENACTED EFFECTIVE December 5, 2023

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