

1 RESOLUTION NO. 2024-026

2

3 SPONSOR Executive Shapiro

4

5 DATE January 29, 2024

COMMITTEE Public Safety

6

7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **WEX Bank, for fleet fuel card services and miscellaneous small vehicle expenses, at**
9 **Sourcewell pricing, in an amount not to exceed \$375,000.00, for the Sheriff, and declaring**
10 **an emergency.**

11

12 WHEREAS, the Sheriff’s fleet of vehicles requires a fuel source, and the Sheriff has
13 selected WEX Bank, at Sourcewell Pricing, as a public purchasing cooperative, pursuant to
14 Section 177.07(a)(11) of the Codified Ordinances of the County of Summit, as the vendor to
15 provide said fuel with a one percent discount off the fuel pump price; and

16

17 WHEREAS, the Board of Control, at its meeting held on January 27, 2024, awarded a
18 purchase contract with WEX Bank for fleet fuel card services and miscellaneous small vehicle
19 expenses, at Sourcewell pricing, in an amount not to exceed \$375,000.00, subject to confirmation
20 by this Council; and

21

22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned purchase contract with WEX Bank is necessary and in the best interest
24 of the County of Summit;

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

28

29 SECTION 1

30

31 The award by the Board of Control of a purchase contract with WEX Bank, dba Wright
32 Express Financial Services Corporation, for fleet fuel card services and miscellaneous small
33 vehicle expenses, at Sourcewell pricing, in an amount not to exceed \$375,000.00, is hereby
34 confirmed and the Executive is hereby authorized to execute said purchase contract and any
35 other necessary related documents.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the residents of the County of Summit, and for the further reason to immediately
41 provide for necessary fleet fuel card services and vehicle expenses so that the Sheriff’s Office
42 may continue effective policing within the County.

43

44 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

11

12

13 INTRODUCED January 29, 2024

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15 ADOPTED February 12, 2024

16

17 DocuSigned by:
18 *Marique Willis*
19 _____
20 5560BEE400F5451...
21 CLERK OF COUNCIL

DocuSigned by:
Rita S. Darrow

132AA5B69D28443...
PRESIDENT OF COUNCIL

21 APPROVED February 12, 2024

22

23 DocuSigned by:
24 *Gene Shapiro*
25 _____
26 CBD33E40D267473...
27 EXECUTIVE

Voice Vote – YES: 9 – 0: Darrow,
Dickinson, Donofrio, McKenney,
Rodgers, Schmidt, Walters, Wiedie
Higham, Wilhite
Absent: DeVitis

ENACTED EFFECTIVE February 13, 2024