

1 RESOLUTION NO. 2024-131

First Reading Passage Requested

2

(M. Vinay)

3 SPONSOR Executive Shapiro

4

5 DATE April 29, 2024

COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Montrose Ford, Inc., at CUE pricing, for four vehicles, in an amount not to exceed**
9 **\$262,016.26, for the Executive’s Department of Sanitary Sewer Services, and declaring an**
10 **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, the Executive wishes to enter into a purchase contract with Montrose Ford,
16 Inc., under CUE pricing, a cooperative purchasing association under section 177.07(a)(8) of the
17 Codified Ordinances of the County of Summit, for four vehicles, which includes two 2024 Ford
18 F150 pickup trucks and two 2024 Ford F550 pickup trucks, for use by the Executive’s
19 Department of Sanitary Sewer Services, in an amount not to exceed \$262,016.26; and

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21 WHEREAS, the aforementioned vehicles are used by the Executive’s Department of
22 Sanitary Sewers employees for maintenance of the County’s sewer infrastructure; and

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24 WHEREAS, the Board of Control, at its meeting held on April 17, 2024, awarded a
25 purchase contract with Montrose Ford, Inc., under CUE pricing, for four vehicles, in an amount
26 not to exceed \$262,016.26, subject to confirmation by this Council; and

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

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

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35 SECTION 1

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37 The award by the Board of Control of a purchase contract with Montrose Ford, Inc.,
38 under CUE pricing, a cooperative purchasing association under section 177.07(a)(8) of the
39 Codified Ordinances of the County of Summit, for four vehicles, which includes two 2024 Ford
40 F150 pickup trucks and two 2024 Ford F550 pickup trucks, for use by the Executive’s
41 Department of Sanitary Sewer Services, in an amount not to exceed \$262,016.26, is hereby
42 confirmed and the Executive is hereby authorized to execute said purchase contract and any
43 other necessary related documents.

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45 SECTION 2

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47 This Resolution is declared an emergency in the interest of the health, safety and welfare
48 of the residents of the County of Summit and for the further reason to immediately authorize a
49 necessary purchase contract for vehicles for use by the Executive’s Department of Sanitary
50 Sewer Services.

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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 the Council concerning and relating
13 to the adoption of the 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 April 29, 2024

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22 ADOPTED April 29, 2024

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DocuSigned by:
Monique Willis
CLERK OF COUNCIL
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29 APPROVED April 29, 2024

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DocuSigned by:
Jane Shapiro
EXECUTIVE
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36 ENACTED EFFECTIVE April 30, 2024

DocuSigned by:

Rita J. Darrow
PRESIDENT OF COUNCIL
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Voice Vote – YES: 11 – 0: Darrow, DeVitis,
Dickinson, Donofrio, Ford, McKenney, Rodgers,
Schmidt, Walters, Wiedie Higham, Wilhite