

1 RESOLUTION NO. 2024-140

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3 SPONSOR Executive Shapiro

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5 DATE April 29, 2024

COMMITTEE Planning

6

7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Montrose Ford, Inc., at State Term Pricing, for three 2023 Ford Expeditions, in a total**
9 **amount not to exceed \$150,904.50, for the Executive’s Department of Community and**
10 **Economic 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, the Executive wishes to enter into a purchase contract with Montrose Ford,
16 Inc., at State Term Pricing, under section 177.07(a)(6) of the Codified Ordinances of the County
17 of Summit, for three 2023 Ford Expeditions, for use by the Executive’s Department of
18 Community and Economic Development, in an amount not to exceed \$150,904.50; and

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20 WHEREAS, the aforementioned vehicles are used by the Executive’s Department of
21 Community and Economic Development Home Weatherization Assistance Program inspectors;
22 and

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24 WHEREAS, the Board of Control, at its meeting held on April 24, 2024, awarded a
25 purchase contract with Montrose Ford, Inc., at State Term Pricing, for three 2023 Ford
26 Expeditions, in a total amount not to exceed \$150,904.50, 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 Montrose Ford, Inc., is necessary and in the best
31 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 awards by the Board of Control of a purchase contract with Montrose Ford, Inc., at
39 State Term Pricing, for three 2023 Ford Expedition, in a total amount not to exceed \$150,904.50,
40 is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and
41 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 Montrose Ford, Inc. is immediately necessary to provide
48 needed vehicle for use by Home Weatherization Assistance Program inspectors.

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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 April 29, 2024

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22 ADOPTED May 13, 2024

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29 APPROVED May 13, 2024

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36 ENACTED EFFECTIVE May 14, 2024

DocuSigned by:

Monique Willis

CLERK OF COUNCIL

DocuSigned by:

Rita S. Darrow

PRESIDENT OF COUNCIL

DocuSigned by:

Jane Shapiro

EXECUTIVE

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