

1 RESOLUTION NO. 2011-439

2
3 SPONSOR Mr. Pry

4
5 DATE November 07, 2011

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Reserve Solutions, Inc., for 275 dry tons of ferric chloride, in an amount not to exceed**
9 **\$87,793.75, in Council Districts 1, 3 and 8, for the Executive's Department of**
10 **Environmental Services, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held October 12, 2011, awarded a
13 purchase contract to provide the aforementioned material, subject to confirmation by County
14 Council; and,

15
16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the purchase contract is necessary and in the best interest of the County of Summit;

18
19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
20 of Ohio, that:

21
22 SECTION 1

23
24 The award by the Board of Control of a purchase contract with Reserve Solutions, Inc.,
25 for 275 dry tons of ferric chloride, in an amount not to exceed \$87,793.75, in Council Districts 1,
26 3 and 8, is hereby confirmed and the County Executive is hereby authorized to execute such
27 purchase contract.

28
29 SECTION 2

30
31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide the aforementioned material.

34
35 SECTION 3

36
37 Provided this Resolution receives the affirmative vote of eight members, it shall take
38 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
39 effect and be in force at the earliest time provided by law.

40
41 SECTION 4

42
43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
48

1 RESOLUTION NO. 2011-439

2 PAGE TWO

3

4

5 INTRODUCED October 24, 2011

6

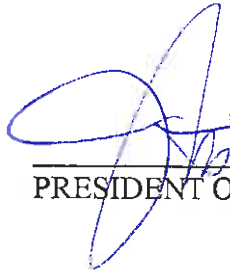
7 ADOPTED November 07, 2011

8

9

10 
11 _____

12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

13

14 APPROVED November 9, 2011

15

16

17 
18 _____

19 EXECUTIVE

20

21 ENACTED EFFECTIVE November 9, 2011

Voice Vote: 9-0: YES: Comunale, Feeman, Kostandaras, Kurt, Lee
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Crawford, Prentice