

1 RESOLUTION NO. 2013-318

2
3 SPONSOR Mr. Pry

4
5 DATE July 29, 2013

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with Pelton**
8 **Environmental Products, Inc., for replacement of disinfection system components for two**
9 **wastewater treatment plants, as Sole Source, in Council District 7, in an amount not to**
10 **exceed \$27,390.00, for the Executive's Department of Environmental Services, and**
11 **declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held June 26, 2013, awarded a purchase
14 order with Pelton Environmental Products, Inc., for replacement of disinfection system
15 components for two wastewater treatment plants, as Sole Source, in Council District 7, subject to
16 confirmation by County Council; and

17
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the purchase order is necessary and in the best interest of the County of Summit;

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

23
24 SECTION 1

25
26 The award by the Board of Control of a purchase order with Pelton Environmental
27 Products, Inc., for replacement of disinfection system components for two wastewater treatment
28 plants, as Sole Source, in Council District 7, in an amount not to exceed \$27,390.00, is hereby
29 confirmed and the County Executive is hereby authorized to execute such purchase order.

30
31 SECTION 2

32
33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide replacement disinfection system components in 2013.

36
37 SECTION 3

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

42
43 SECTION 4

44
45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
50


1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2013-318
PAGE TWO

INTRODUCED July 15, 2013

ADOPTED July 29, 2013


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED July 30, 2013


EXECUTIVE

ENACTED EFFECTIVE July 30, 2013

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Crawford