RESOLUTION NO2014-115	
SPONSOR Mr. Pry	
DATEMarch 17, 2014	COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products for various components for ultraviolet disinfection equipment, in Council Districts 3 and 8, as Best Practical Source, in an amount not to exceed \$39,462.00, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 26, 2014, awarded a purchase order with Pelton Environmental Products for various components for ultraviolet disinfection equipment, in Council District 3 and 8, as Best Practical Source, subject to confirmation by County Council; and

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

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

SECTION 1

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The award by the Board of Control of a purchase order with Pelton Environmental Products for various components for ultraviolet disinfection equipment, in Council District 3 and 8, as Best Practical Source, in an amount not to exceed \$39,462.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the ultraviolet disinfection equipment in 2014.

SECTION 3

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

SECTION 4

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

1 2 3	RESOLUTION NO. <u>2014-115</u> PAGE TWO		
4 5 6	INTRODUCED <u>March 3, 2014</u> ADOPTED March 17, 2014		
8 9 0		Ame Shapino	
2	CLERK OF COUNCIL APPROVED March 18, 2014	PRESIDENT OF COUNCIL	
4 5	Zenall may		
7	EXECUTIVE March 18, 2014		
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Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro ABSENT: Crawford