RESOLUTION NO. 2018-14	3
SPONSOR Ms. Shapiro	
DATEApril 30, 2018	COMMITTEEPublic Works

A Resolution confirming an award by the Board of Control of a purchase contract with MTech Company, for one Dyna-Vac Tank Truck, under State Term Pricing, in an amount not to exceed \$184,790.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, the Board of Control, at its April 4, 2018 meeting, awarded a purchase contract with MTech Company, for one Dyna-Vac Tank Truck ("Truck"), under State Term Pricing, in an amount not to exceed \$184,790.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the purchase contract 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

The award by the Board of Control of a purchase contract with MTech Company for one Dyna-Vac Tank Truck ("Truck"), under State Term Pricing, in an amount not to exceed \$184,790.00, is hereby confirmed, and the County Executive is hereby authorized to execute such purchase contract.

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 Department of Sanitary Sewer Services with the Truck to continue servicing its customers.

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 the Council concerning and relating to the adoption of the 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 4	RESOLUTION NO. 2018-143 PAGE TWO	
6	INTRODUCED April 16, 2018	
7 8 9 10 11	ADOPTED April 30, 2018 CLERK OF COUNCIL	PRESIDENT OF COUNCIL
13 14 15 16 17 18 19	APPROVED May 1, 2018 EXECUTIVE ENACTED EFFECTIVE May 1, 2018	

Voice Vote: 11-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite