SPONS	OR	Ms. Shapiro		
DATE	April 30.	2018	COMMITTEE	Public Works

2018-144

A Resolution confirming an award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge to a solid waste landfill from Fishcreek Wastewater Treatment Plant #25 in Stow, in Council District 3, and Upper Tuscarawas Wastewater Treatment Plant #36 in Akron, in Council District 8, in an amount not to exceed \$341,760.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 11, 2018, awarded a purchase contract to Kimble Recycling and Disposal Inc. for the disposal of sludge to a solid waste landfill from Fishcreek Wastewater Treatment Plant #25 in Stow, in Council District 3, and Upper Tuscarawas Wastewater Treatment Plant #36 in Akron, in Council District 8, in an amount not to exceed \$341,760.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with Kimble Recycling and Disposal, Inc. 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

RESOLUTION NO.

The award by the Board of Control of a purchase contract to Kimble Recycling and Disposal Inc. for the disposal of sludge to a solid waste landfill from Fishcreek Wastewater Treatment Plant #25 in Stow, in Council District 3, and Upper Tuscarawas Wastewater Treatment Plant #36 in Akron, in Council District 8, in an amount not to exceed \$341,760.00 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 health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide for the removal and disposal of sludge, in Stow and Akron, in Council Districts 3 and 8 for the Executive's Department of Sanitary Sewer Services.

## **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.

1	RESOLUTION NO2018-144
2	PAGE TWO
4	SECTION 4
5 6 7 8 9 10	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 a 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.
12 13 14	INTRODUCEDApril 16, 2018
15 16	
17 18 19 20	M git
21 22	CLERK OF COUNCIL PRESIDENT OF COUNCIL
23	APPROVED_May 1, 2018
22 23 24 25 26 27 28 29	EXECUTIVE  ENACTED EFFECTIVE May 1 2019
30	ENACTED EFFECTIVE May 1, 2018

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