

1 RESOLUTION NO. 2018-351

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 24, 2018

COMMITTEE Public Works

6  
7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**  
8 **Summit, authorizing purchases by the County Executive from Great Lakes Water & Waste**  
9 **Systems, LLC, as a Best Practical Source, for operations within the Executive's**  
10 **Department of Sanitary Sewer Services in calendar year 2018, in a total aggregate amount**  
11 **not to exceed \$100,000.00, for the Executive's Department of Sanitary Sewer Services, and**  
12 **declaring an emergency.**

13  
14 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit  
15 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar  
16 year, where no additional competitive quotes or bids have been taken, shall be made only upon  
17 authorization of County Council; and

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19 WHEREAS, the Department of Finance and Budget and the Board of Control have  
20 previously approved purchases by the County Executive from Great Lakes Water & Waste  
21 Systems, LLC, as a Best Practical Source, for operations within the Executive's Department of  
22 Sanitary Sewer Services in calendar year 2018, in a total aggregate amount less than \$50,000.00;  
23 and

24  
25 WHEREAS, the Executive anticipates making additional purchases from Great Lakes  
26 Water & Waste Systems, LLC during calendar year 2018 and requests that she be authorized to  
27 make purchases from Great Lakes Water & Waste Systems, LLC, as a Best Practical Source, for  
28 operations within the Executive's Department of Sanitary Sewer Services in calendar year 2018,  
29 in a total aggregate amount not to exceed \$100,000.00; and

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31 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
32 that it is necessary and in the best interest of the County to authorize purchases by the County  
33 Executive from Great Lakes Water & Waste Systems, LLC, as a Best Practical Source, for  
34 operations within the Executive's Department of Sanitary Sewer Services in calendar year 2018,  
35 in a total aggregate amount not to exceed \$100,000.00;

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

39  
40 SECTION 1

41  
42 This Council hereby authorizes purchases by the County Executive from Great Lakes  
43 Water & Waste Systems, LLC, as a Best Practical Source, for operations within the Executive's  
44 Department of Sanitary Sewer Services in calendar year 2018, in a total aggregate amount not to  
45 exceed \$100,000.00.

46  
47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and  
50 welfare of the citizens of the County of Summit, and for the further reason to immediately  
51 authorize necessary purchases for operations within the Executive's Department of Sanitary  
52 Sewer Services in calendar year 2018.

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2 PAGE TWO

3  
4 SECTION 3

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

9  
10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

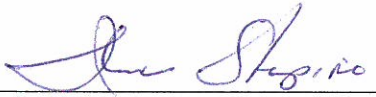
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19 INTRODUCED September 10, 2018

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21 ADOPTED September 24, 2018

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24 \_\_\_\_\_  
25 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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27 APPROVED September 25, 2018

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30 \_\_\_\_\_  
31 EXECUTIVE

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33 ENACTED EFFECTIVE September 25, 2018

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