

1 RESOLUTION NO. 2018-453

First Reading Passage Requested
(H. Swindell)

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 19, 2018

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **American Rock Salt, for road salt for the 2018-2019 snow and ice control season, under**
9 **CUE pricing, in an amount not to exceed \$840,000.00, and appropriating funds, for the**
10 **Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 7, 2018, awarded a
13 purchase contract to American Rock Salt, for road salt for the 2018-2019 snow and ice control
14 season, under CUE pricing, in an amount not to exceed \$840,000.00, subject to confirmation by
15 County Council; and

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17 WHEREAS, an additional appropriation from the unappropriated balance of the Motor
18 Vehicle Gas Tax fund (MVGT fund) is necessary to award this contract; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned purchase contract with American Rock Salt is necessary and in the best
22 interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a purchase contract with American Rock Salt, for
30 road salt for the 2018-2019 snow and ice control season, under CUE pricing, in an amount not to
31 exceed \$840,000.00, is hereby confirmed and the County Executive is hereby authorized to
32 execute such purchase contract.

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34 SECTION 2

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36 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
20502-4110-35501	Material – Pool and Budget	\$430,000.00

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41 SECTION 3

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43 The Fiscal Officer is hereby authorized and directed to effect the within appropriations.

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45 SECTION 4

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and
48 welfare of the residents of Summit County, and for the further reason to immediately provide for
49 road salt for the 2018-2019 snow and ice control season.

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2 PAGE TWO

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5 SECTION 5

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

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11 SECTION 6

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13 It is found and determined that all formal actions of this Council concerning and relating
14 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
15 deliberations of this Council and of any of its committees that resulted in such formal action,
16 were in meetings open to the public, in compliance with all legal requirements, including Section
17 121.22 of the Ohio Revised Code.

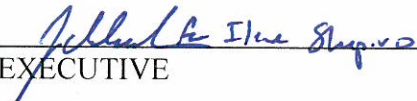
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20 INTRODUCED November 19, 2018

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23 ADOPTED November 19, 2018

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28 CLERK OF COUNCIL

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33 PRESIDENT OF COUNCIL

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35 APPROVED November 20, 2018

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40 EXECUTIVE

41 ENACTED EFFECTIVE November 20, 2018

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44 Voice Vote - YES 9-0: Dickinson, Feeman, Hamilton, Koehler,
45 Prentice, Rodgers, Schmidt, Soyars, Wilhite
46 ABSENT: Donofrio, Walters