

1 RESOLUTION NO. 2019-408

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 18, 2019

6 COMMITTEE Public Works

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 Applied Specialties, Inc., as**
9 **a Best Practical Source, for operations within the Executive's Department of Sanitary**
10 **Sewer Services in calendar year 2019, in a total aggregate amount not to exceed \$65,000.00,**
11 **for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

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18 WHEREAS, the Department of Finance and Budget and the Board of Control have
19 previously approved purchases by the County Executive from Applied Specialties Inc., as a Best
20 Practical Source, for operations within the Executive's Department of Sanitary Sewer Services in
21 calendar year 2019, in a total aggregate amount less than \$50,000.00; and

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23 WHEREAS, the County Executive anticipates making additional purchases from Applied
24 Specialties, Inc. during calendar year 2019 and requests that she be authorized to make purchases
25 from Applied Specialties, Inc., as a Best Practical Source, for operations within the Executive's
26 Department of Sanitary Sewer Services in calendar year 2019, in a total aggregate amount not to
27 exceed \$65,000.00; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County to authorize purchases by the County
31 Executive from Applied Specialties, Inc., as a Best Practical Source, for operations within the
32 Executive's Department of Sanitary Sewer Services in calendar year 2019, in a total aggregate
33 amount not to exceed \$65,000.00;

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

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38 SECTION 1

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40 This Council hereby authorizes purchases by the County Executive from Applied
41 Specialties, Inc., as a Best Practical Source, for operations within the Executive's Department of
42 Sanitary Sewer Services in calendar year 2019, in a total aggregate amount not to exceed
43 \$65,000.00.
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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the residents of the County of Summit, and for the further reason to immediately authorize
8 necessary purchases for operations within the Executive's Department of Sanitary Sewer
9 Services in calendar year 2019.

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11 SECTION 3

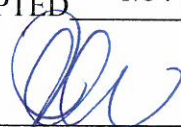
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13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

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17 SECTION 4

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19 It is found and determined that all formal actions of the Council concerning and relating
20 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED October 28, 2019

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28 ADOPTED November 18, 2019

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31 _____
32 CLERK OF COUNCIL

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36 PRESIDENT OF COUNCIL

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38 APPROVED November 20, 2019

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42 EXECUTIVE

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44 ENACTED EFFECTIVE November 20, 2019

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