

1 RESOLUTION NO. 2016-208

First Reading Passage Requested
(H. Swindell)

2 SPONSOR Mr. Pry

3 DATE May 23, 2016

4 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of purchase contracts with**
8 **certain vendors for the purchase of road and ditch maintenance materials, in a collective**
9 **amount not to exceed \$186,600.00 in calendar year 2016, for the Engineer, and declaring an**
10 **emergency.**

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12 WHEREAS, this Council previously adopted Resolution 2016-091, which authorized the
13 County Executive to advertise for bids for the purchase of certain road and ditch maintenance
14 materials, for an estimated total cost not to exceed \$186,600.00, in calendar year 2016; and

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16 WHEREAS, the Board of Control, at its meeting held May 11, 2016, awarded purchase
17 contracts with certain vendors for the purchase of certain road and ditch maintenance materials at
18 certain prices, as set forth in Exhibit A, attached to this Resolution, which were solicited as a
19 result as the aforementioned public bid; and

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21 WHEREAS, Sections 177.10 and 177.13 of the Codified Ordinances of the County of
22 Summit require the approve of this Council for all contracts with a vendor exceeding \$50,000.00
23 in the aggregate in any calendar year; and

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25 WHEREAS, it is possible that the County Engineer may exceed the \$50,000.00 threshold
26 with any vendor listed on Exhibit A in calendar year 2016, thereby necessitating the approval of
27 this Council; 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 of Summit to confirm the award of the
31 aforementioned purchase contracts with the vendors listed on Exhibit A, some of which may
32 exceed the aggregate of \$50,000.00 per vendor in calendar year 2016, in a collective amount not
33 to exceed \$186,600.00 in calendar year 2016;

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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 The award of purchase contracts by the Board of Control to certain vendors for road and
41 ditch maintenance materials for calendar year 2016 at certain prices as set forth in Exhibit A,
42 attached to this Resolution, in a collective amount not to exceed \$186,600.00, is hereby
43 confirmed. The County Executive is hereby authorized to execute the aforementioned purchase
44 contracts with the vendors listed on Exhibit A, some of which may exceed the aggregate of
45 \$50,000.00 per vendor in calendar year 2016; provided however, that the purchase contracts
46 collectively shall not exceed \$186,600.00 for calendar year 2016.
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1 RESOLUTION NO. 2016-208

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the health, safety, and welfare of the
7 citizens of the County of Summit, and for the further reason that it is necessary to immediately
8 confirm the award of the aforementioned purchase contracts so that the Engineer will have
9 materials readily available at the start of construction and maintenance season.

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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 this Council concerning and relating
20 to the adoption of this 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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27 INTRODUCED May 23, 2016

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29 ADOPTED May 23, 2016

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33 CLERK OF COUNCIL

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41 PRESIDENT OF COUNCIL

42 APPROVED May 24, 2016

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46 EXECUTIVE

47 ENACTED EFFECTIVE May 24, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Rodgers, Schmidt, Shapiro, Walters, Wilhite

ABSENT: Lee, Prentice