

1 RESOLUTION NO. 2010-504

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 20, 2010

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a purchase order with Port's**  
8 **Petroleum Company, Inc., for fuel, under CUE pricing, in an amount not to exceed**  
9 **\$149,700.00, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held November 24, 2010, awarded a  
12 purchase order to provide the aforementioned fuel, subject to confirmation by County Council;  
13 and,

14  
15 WHEREAS, County Council has determined by reviewing all pertinent information that  
16 the purchase order is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

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23 The award by the Board of Control of a purchase order with Port's Petroleum Company,  
24 Inc., for fuel, under CUE pricing, in an amount not to exceed \$149,700.00, is hereby confirmed  
25 and the County Executive is hereby authorized to execute such purchase order.

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27 SECTION 2

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29 This Resolution is hereby declared an emergency in the interest of the health, safety and  
30 welfare of the citizens of the County of Summit, and for the further reason to immediately  
31 provide the aforementioned fuel.

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33 SECTION 3

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

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39 SECTION 4

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41 It is found and determined that all formal actions of this Council concerning and relating  
42 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
43 deliberations of this Council and of any of its committees that resulted in such formal action,  
44 were in meetings open to the public, in compliance with all legal requirements, including Section  
45 121.22 of the Ohio Revised Code.  
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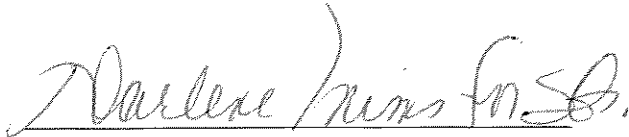
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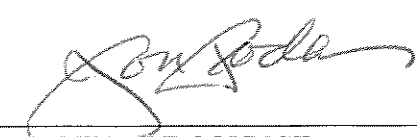
PAGE TWO

INTRODUCED November 29, 2010

ADOPTED December 20, 2010



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 21, 2010



EXECUTIVE

ENACTED EFFECTIVE December 21, 2010

Voice Vote:11-0 YES: Comunale, Crawford, Crossland, Kostandaras  
Feeman, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith