

1 RESOLUTION NO. 2010-026

2
3 SPONSOR Mr. Pry

4
5 DATE February 8, 2010 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Univar USA, Inc., for approximately 50,600 pounds of specialty polymer for sludge**
9 **dewatering at Fishcreek Plant #25 and Upper Tuscarawas Plant #36 wastewater treatment**
10 **plants, in Council Districts 3 and 8, as Best Practical Source, in an amount not to exceed**
11 **\$35,420.00, for the Executive's Department of Environmental Services, and declaring an**
12 **emergency.**

13
14 WHEREAS, the Board of Control, at its meeting held January 20, 2010, awarded a
15 purchase order to provide the aforementioned polymer, subject to confirmation by County
16 Council; and,

17
18 WHEREAS, County Council has determined by reviewing all pertinent information that
19 the purchase order is necessary and in the best interest of the County of Summit;

20
21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
22 of Ohio, that:

23
24 SECTION 1

25
26 The award by the Board of Control of a purchase order with Univar USA, Inc., for
27 approximately 50,600 pounds of specialty polymer for sludge dewatering at Fishcreek Plant #25
28 and Upper Tuscarawas Plant #36 wastewater treatment plants, in Council Districts 3 and 8, as
29 Best Practical Source, in an amount not to exceed \$35,420.00, is hereby confirmed and the
30 County Executive is hereby authorized to execute such purchase order.

31
32 SECTION 2

33
34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide the aforementioned polymer.

37
38 SECTION 3

39
40 Provided this Resolution receives the affirmative vote of eight members, it shall take
41 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
42 effect and be in force at the earliest time provided by law.

43
44 SECTION 4

45
46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

RESOLUTION NO. 2010-026

PAGE TWO

INTRODUCED January 25, 2010

ADOPTED February 8, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 8, 2010


EXECUTIVE

ENACTED EFFECTIVE February 8, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith Absent: Prentice