

1 RESOLUTION NO. 2010-049

**Late Filing-First Reading Passage**  
**(M. Weant)**

2  
3 SPONSOR Mr. Pry

4  
5 DATE January 25, 2010

COMMITTEE Public Works

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7  
8 **A Resolution awarding a purchase contract, subject to approval of the Board of Control,**  
9 **with ITT Waste and Wastewater Flygt Products for three new pumps, including**  
10 **installation, for Pump Station No. 51 owned and operated by the County of Summit**  
11 **through its Department of Environmental Services, as Best Practical Source, in Council**  
12 **District 8, in an amount not to exceed \$210,000.00, for the Executive's Department of**  
13 **Environmental Services, and declaring an emergency.**

14  
15 WHEREAS, the pumps at Pump Station No. 51, located near the intersection of  
16 Massillon Road and Boettler Road, in the City of Green, Council District 8, owned and operated  
17 by the County of Summit through the Executive's Department of Environmental Services  
18 ("DOES") are at the end of their useful lives and must be replaced; and

19  
20 WHEREAS, the State of Ohio awarded the County of Summit \$90,000.00 in American  
21 Recovery & Reinvestment Act funds toward the replacement of said pumps; and

22  
23 WHEREAS, County Council has previously authorized the Executive to apply for a  
24 Water Pollution Control Loan Fund loan, in an amount not to exceed \$210,000.00 to finance the  
25 balance of the purchase and installation of new pumps for Pump Station No. 51 owned and  
26 operated by the County of Summit through DOES in Resolution No. 2009-341; and

27  
28 WHEREAS, County Council has determined by reviewing all pertinent information that  
29 the aforementioned purchase order is necessary and in the best interests of the County of  
30 Summit;

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

34  
35 SECTION 1

36  
37 A purchase contract is hereby awarded, subject to the approval of the Board of Control,  
38 to ITT Waste and Wastewater Flygt Products for three waste water pumps, including  
39 installation, as Best Practical Source, in Council District 8, in an amount not to exceed  
40 \$210,000.00, is hereby confirmed and the County Executive is hereby authorized to execute said  
41 contract.

42  
43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and  
46 welfare of the citizens of the County of Summit, for the further purpose of immediately  
47 replacing old pumps at Pump Station No. 51, and to insure timely receipt of an award of  
48 approximately \$90,000.00 from an American Recovery and Reinvestment Act of 2009 grant to  
49 fund the purchase.

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2 PAGE TWO

3  
4 SECTION 3

5  
6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.

9  
10 SECTION 4

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

17  
18 INTRODUCED January 25, 2010  
19 ADOPTED January 25, 2010

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23 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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25  
26 APPROVED January 25, 2010

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29 \_\_\_\_\_  
30 EXECUTIVE

31  
32 ENACTED EFFECTIVE January 25, 2010

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