

1 RESOLUTION NO. 2011-059

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3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Modec Decon Apparatus for decontamination apparatus, under Federal GSA pricing, in an**
9 **amount not to exceed \$335,900.00, for the Executive's Department of Law – Division of**
10 **Public Safety/Emergency Management Agency, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held January 19, 2011, awarded a
13 purchase order to provide the aforementioned apparatus, subject to confirmation by County
14 Council; and,

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

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase order with Modec Decon Apparatus for
25 decontamination apparatus, under Federal GSA pricing, in an amount not to exceed \$335,900.00,
26 is hereby confirmed and the County Executive is hereby authorized to execute such purchase
27 order.

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29 SECTION 2

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

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35 SECTION 3

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

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41 SECTION 4

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

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5 INTRODUCED January 31, 2011

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7 ADOPTED February 14, 2011

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10 Shirley F. Green

11 CLERK OF COUNCIL

[Signature]
PRESIDENT OF COUNCIL

13 APPROVED February 14, 2011

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18 [Signature]

19 EXECUTIVE

20 ENACTED EFFECTIVE February 14, 2011

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