

1 RESOLUTION NO. 2011-126

2
3 SPONSOR Mr. Pry

4
5 DATE April 4, 2011

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with Pelton**
8 **Environmental Products for ultraviolet replacement bulbs and parts, for the Fishcreek and**
9 **Springfield wastewater treatment plants, in Council Districts 3 and 8, as Best Practical**
10 **Source, in an amount not to exceed \$62,381.90, for the Executive's Department of**
11 **Environmental Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 9, 2011, awarded a purchase
14 order to provide the aforementioned bulbs and parts, subject to confirmation by County Council;
15 and,

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

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase order with Pelton Environmental
26 Products for ultraviolet replacement bulbs and parts, for the Fishcreek and Springfield
27 wastewater treatment plants, in Council Districts 3 and 8, as Best Practical Source, in an amount
28 not to exceed \$62,381.90, is hereby confirmed and the County Executive is hereby authorized to
29 execute such purchase order.

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31 SECTION 2

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

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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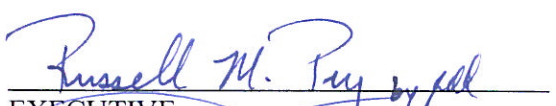
INTRODUCED March 21, 2011

ADOPTED April 4, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 5, 2011


EXECUTIVE

ENACTED EFFECTIVE April 5, 2011

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