

1 RESOLUTION NO. 2011-138

First Reading Passage Requested
(S. Brunot)

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**
8 **Leader Machinery Company, Ltd., for one Dura Patcher Model 125DJT trailer mounted**
9 **spray injection patching machine, under STS515, in an amount not to exceed \$61,654.50,**
10 **for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 23, 2011, awarded a
13 purchase order to provide the aforementioned machine, 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 Leader Machinery
25 Company, Ltd., for one Dura Patcher Model 125DJT trailer mounted spray injection patching
26 machine, under STS515, in an amount not to exceed \$61,654.50, is hereby confirmed and the
27 County Executive is hereby authorized to execute such purchase 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 purpose to immediately
33 provide the aforementioned machine.

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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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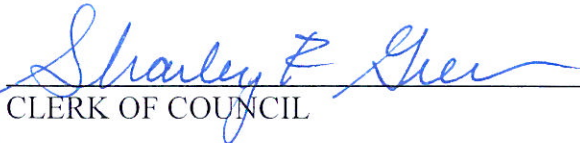
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2 PAGE TWO

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INTRODUCED April 4, 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