

1 RESOLUTION NO. 2011-147

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3 SPONSOR Mr. Pry

4  
5 DATE April 18, 2011 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with Ports**  
8 **Petroleum Company for fuel, under CUE pricing, in an amount not to exceed \$350,000.00,**  
9 **for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held March 23, 2011, awarded a  
12 purchase order to provide the aforementioned fuel, subject to confirmation by County Council;  
13 and,

14  
15 WHEREAS, County Council has determined by reviewing all pertinent information that  
16 the purchase order is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

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23 The award by the Board of Control of a purchase order with Ports Petroleum Company  
24 for fuel, under CUE pricing, in an amount not to exceed \$350,000.00, is hereby confirmed and  
25 the County Executive is hereby authorized to execute such purchase order.

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27 SECTION 2

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29 This Resolution is hereby declared an emergency in the interest of the health, safety and  
30 welfare of the citizens of the County of Summit, and for the further purpose to immediately  
31 provide the aforementioned fuel.

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33 SECTION 3

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

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39 SECTION 4

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41 It is found and determined that all formal actions of this Council concerning and relating  
42 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
43 deliberations of this Council and of any of its committees that resulted in such formal action,  
44 were in meetings open to the public, in compliance with all legal requirements, including Section  
45 121.22 of the Ohio Revised Code.  
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1 RESOLUTION NO. 2011-147  
2 PAGE TWO

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5 INTRODUCED April 4, 2011

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7 ADOPTED April 18, 2011

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12 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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14 APPROVED April 18, 2011

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18 EXECUTIVE

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20 ENACTED EFFECTIVE April 18, 2011  
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Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Prentice, Rodgers, Roemer, Schmidt, Smith ABSENT: Shapiro