

1 RESOLUTION NO. 2011-363

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3 SPONSOR Mr. Pry

4
5 DATE September 19, 2011

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with A&A**
8 **Safety, Inc., for a Stanley hydraulic system for the Summit County Special Operations**
9 **Response Team, as Sole Source, in an amount not to exceed \$34,446.90, for the Executive's**
10 **Department of Law, Insurance and Risk Management – Division of Public**
11 **Safety/Emergency Management Agency, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 17, 2011, awarded a
14 purchase order to provide the aforementioned system, subject to confirmation by County
15 Council; 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 A&A Safety, Inc., for a
26 Stanley hydraulic system for the Summit County Special Operations Response Team, as Sole
27 Source, in an amount not to exceed \$34,446.90, is hereby confirmed and the County Executive is
28 hereby authorized to execute such purchase order.

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30 SECTION 2

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

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2011-363

2 PAGE TWO


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5 INTRODUCED August 29, 2011

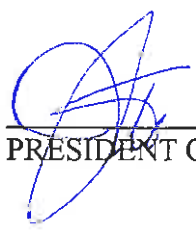
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8 ADOPTED September 19, 2011

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11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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15 APPROVED September 21, 2011

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19 _____
20 EXECUTIVE

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ENACTED EFFECTIVE September 21, 2011

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