

1 RESOLUTION NO. 2011-374

First Reading Passage Requested

(S. Brunot)

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3 SPONSOR Mr. Pry

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5 DATE September 19, 2011

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Clear Span Structures for materials to construct a portable cold storage equipment**
9 **building, in an amount not to exceed \$41,646.15, for the Engineer, and declaring an**
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held September 14, 2011, awarded a
13 purchase contract to provide the aforementioned materials, 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 contract 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 contract with Clear Span Structures for
25 materials to construct a portable cold storage equipment building, in an amount not to exceed
26 \$41,646.15, is hereby confirmed and the County Executive is hereby authorized to execute such
27 purchase contract.

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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 materials.

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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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1 RESOLUTION NO. 2011-374

2 PAGE TWO

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5 INTRODUCED September 19, 2011

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8 ADOPTED September 19, 2011

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12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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15 APPROVED September 21, 2011

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19 EXECUTIVE

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ENACTED EFFECTIVE September 21, 2011

Voice Vote:10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Prenice, Rodgers, Roemer, Schmidt, Shapiro ABSENT: Lee