

1 RESOLUTION NO. 2011-516

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3 SPONSOR Mr. Pry

4
5 DATE December 12, 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 **Southeastern Equipment Company, Inc., for one Case CX130B crawler excavator, under**
9 **State Term Pricing, in an amount not to exceed \$122,142.94, for the Executive's**
10 **Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 30, 2011, awarded a
13 purchase order with Southeastern Equipment Company, Inc., for one Case CX130B crawler
14 excavator, under State Term Pricing, in an amount not to exceed \$122,142.94, subject to
15 confirmation by County Council; and,

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned purchase order is necessary and in the best interest of the County of
19 Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase order with Southeastern Equipment
27 Company, Inc., for one Case CX130B crawler excavator, under State Term Pricing, in an amount
28 not to exceed \$122,142.94, is hereby confirmed and the County Executive is hereby authorized
29 to 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 purpose of immediately
35 authorizing a necessary purchase order to maintain acceptable customer service, to properly
36 maintain the sanitary sewer system and to meet EPA requirements.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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INTRODUCED December 5, 2011

ADOPTED December 12, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED December 13, 2011


EXECUTIVE

ENACTED EFFECTIVE December 13, 2011

Voice Vote:8-0: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers