

1 RESOLUTION NO. 2012-173

2
3 SPONSOR Mr. Pry

4
5 DATE April 30, 2012

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Waste Management for trash removal at various facilities for a two-year period, with two**
9 **options to renew for a two-year period, in an amount not to exceed \$84,986.72, for the**
10 **Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 11, 2012, awarded a purchase
13 contract with Waste Management for trash removal at various facilities for a two-year period,
14 with two options to renew for a two-year period, in an amount not to exceed \$84,986.72; and

15
16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that 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 Waste Management for
25 trash removal at various facilities for a two-year period, with two options to renew for a two-year
26 period, in an amount not to exceed \$84,986.72, is hereby confirmed and the County Executive is
27 hereby authorized to execute such 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 for the aforementioned trash removal services.

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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. 2012-173

2 PAGE TWO

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5 INTRODUCED April 16, 2012

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7 ADOPTED April 30, 2012

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12 CLERK OF COUNCIL

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17 PRESIDENT OF COUNCIL

18 APPROVED May 1, 2012

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EXECUTIVE

ENACTED EFFECTIVE May 1, 2012

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