

1 RESOLUTION NO. 2012-196

2
3 SPONSOR Mr. Pry

4
5 DATE June 4, 2012

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Engineer to expend funds, in an amount not to exceed**
8 **\$30,091.13, for the purchase of limestone materials from National Lime and Stone, which**
9 **exceeds in the aggregate the amount not to exceed \$25,000.00 previously approved by the**
10 **Board of Control, for the Engineer, and declaring an emergency.**

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12 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
13 requires the approval of this Council for all purchases with a vendor exceeding \$25,000.00 in the
14 aggregate in any calendar year, and where no additional competitive quotes or bids have been
15 taken for the project; and

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17 WHEREAS the Board of Control, at its meeting held April 13, 2011, awarded a purchase
18 contract to National Lime and Stone to provide the limestone materials, in an amount not to
19 exceed \$25,000.00, which was not subject to confirmation by County Council; and

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21 WHEREAS, the purchase of 601 Rip Rap and Armor in the amount of \$30,091.13 was
22 necessary for repair work at the Cleveland-Massillon Road Bridge over North Fork due to footer
23 erosion which exposed the wood pilings; and

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25 WHEREAS, it is necessary to authorize the County Engineer to expend an amount not to
26 exceed \$30,091.13 for the limestone materials supplied by National Lime and Stone; and

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28 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
29 that it is necessary and in the best interest of the County, to authorize the County Engineer to
30 expend funds, in an amount not to exceed \$30,091.13, for the purchase of limestone materials
31 from National Lime and Stone, which exceeds in the aggregate the \$25,000.00 previously
32 approved by the Board of Controls;

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

36
37 SECTION 1

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39 The County Engineer is hereby authorized to expend funds, in an amount not to exceed
40 \$30,091.13, for the purchase of limestone materials from National Lime and Stone, which
41 exceeds in the aggregate the amount not to exceed \$25,000.00 previously approved by the Board
42 of Control through Directive No. 079-11.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the citizens of the County of Summit, and for the further reason to immediately
48 authorize the Engineer to purchase the aforementioned limestone materials for National Lime
49 and Stone.

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PAGE TWO

SECTION 3

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

SECTION 4

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

INTRODUCED May 14, 2012

ADOPTED June 4, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 5, 2012



EXECUTIVE

ENACTED EFFECTIVE June 5, 2012

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