

1 RESOLUTION NO. 2012-405

2
3 SPONSOR Mr. Pry

4
5 DATE November 5, 2012 COMMITTEE Public Works

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7 **A Resolution authorizing a purchase contract with BP to provide vehicle fuel for fleet**
8 **operations in an amount not to exceed \$11,000.00, for an aggregate fiscal year total of**
9 **\$36,000.00, for the Executive's Department of Environmental Services, and declaring an**
10 **emergency.**

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12 WHEREAS, the Board of Control has previously approved purchases in aggregate
13 totaling \$25,000.00 for the Executive's Department of Environmental Services with BP as a best
14 practical source for vehicle fuel and fleet operations; and

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16 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
17 requires that purchases by an officeholder exceeding \$25,000.00 in aggregate, where no
18 additional competitive quotes or bids have been taken for the project, shall be made only upon
19 authorization of County Council; and

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21 WHEREAS this Council finds and determines, after reviewing all pertinent information,
22 that the contract is necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award of a purchase contract with BP to provide vehicle fuel for fleet operations in
30 an amount not to exceed \$11,000.00, for an aggregate fiscal year total of \$36,000.00, is hereby
31 confirmed and the County Executive is hereby authorized to execute such contract.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately
37 provide the necessary vehicle fuel for the fleet operations of the Executive's Department of
38 Environmental Services.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
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INTRODUCED October 22, 2012

ADOPTED November 5, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 6, 2012



EXECUTIVE

ENACTED EFFECTIVE November 6, 2012

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