

1 RESOLUTION NO. 2012-450

2 SPONSOR Mr. Pry

3 DATE December 10, 2012

4 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order contract**
8 **renewal (first of two) with Reserve Solutions, Inc., for ferric chloride, for the period**
9 **12/14/12 through 12/13/13, in Council Districts 1, 3 and 8, in an amount not to exceed**
10 **\$87,793.25, for the Executive's Department of Environmental Services, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 7, 2012, awarded a
14 purchase order contract renewal (first of two) with Reserve Solutions, Inc., for ferric chloride, for
15 the period 12/14/12 through 12/13/13, in Council Districts 1, 3 and 8, subject to confirmation by
16 County Council; and

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

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

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25 SECTION 1

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27 The award by the Board of Control of a purchase order contract renewal (first of two)
28 with Reserve Solutions, Inc., for ferric chloride, for the period 12/14/12 through 12/13/13, in
29 Council Districts 1, 3 and 8, in an amount not to exceed \$87,793.25, is hereby confirmed and the
30 County Executive is hereby authorized to execute such purchase order contract renewal.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide ferric chloride effective 12/14/12.

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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 November 26, 2012

ADOPTED December 10, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 11, 2012



EXECUTIVE

ENACTED EFFECTIVE December 11, 2012

Voice Vote:9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer
Schmidt, Shapiro. Absent: Kostandaras, Rodgers