

1 RESOLUTION NO. 2013-190

2  
3 SPONSOR Mr. Pry

4  
5 DATE May 13, 2013

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control with numerous vendors for the**  
8 **purchase of road and ditch maintenance materials, not to exceed the collective amount of**  
9 **\$183,500.00 in calendar year 2013, and with certain vendors for the purchase of clay fill**  
10 **materials, not to exceed the collective amount of \$75,000.00 in calendar year 2013, for the**  
11 **Engineer, and declaring an emergency.**

12  
13 WHEREAS, pursuant to Resolution No. 2013-066, this Council authorized the County  
14 Engineer to advertise for bids for the purchase of certain road and ditch maintenance materials,  
15 for an estimated cost not to exceed \$183,500.00 in calendar year 2013; and

16  
17 WHEREAS, the Board of Control, at its meeting held April 24, 2013, awarded purchase  
18 contracts with numerous vendors for the purchase of certain road and ditch maintenance  
19 materials at certain prices, an itemization of which is attached hereto as Exhibit A, which were  
20 solicited as a result of the aforementioned public bid; and

21  
22 WHEREAS, pursuant to Resolution No. 2013-079, this Council authorized the County  
23 Engineer to advertise for bids for the purchase of clay fill materials, for an estimated cost not to  
24 exceed \$75,000.00 in calendar year 2013; and

25  
26 WHEREAS, the Board of Control, at its meeting held April 24, 2013, awarded purchase  
27 contracts with certain vendors for the purchase of clay fill materials at certain prices, an  
28 itemization of which is attached hereto as Exhibit B, which were solicited as a result of the  
29 aforementioned public bid; and

30  
31 WHEREAS, Sections 177.10 and 177.13 of the Codified Ordinances of the County of  
32 Summit require the approval of this Council for all contracts with a vendor exceeding \$25,000.00  
33 in the aggregate in any calendar year; and

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35 WHEREAS, it is possible that the County Engineer may exceed the \$25,000.00 threshold  
36 with any vendor listed on Exhibits A and B in calendar year 2013, thereby necessitating the  
37 approval of this Council; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
40 that it is necessary, and in the best interest of the County to confirm the aforementioned awards  
41 of the Board of Control and authorize the County Executive to execute agreements, which may  
42 exceed the aggregate of \$25,000.00 in calendar year 2013, for the purpose of road and ditch  
43 maintenance materials from the vendors listed on Exhibit A in a collective amount not to exceed  
44 \$183,500.00, and for clay fill materials from the vendors listed on Exhibit B in the collective  
45 amount not to exceed \$75,000.00.

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47 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
48 of Ohio, that:  
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3  
4 SECTION 1

5  
6 The award of purchase contracts by the Board of Control to numerous vendors for the  
7 purchase of certain road and ditch maintenance materials at certain prices, an itemization of  
8 which is attached hereto as Exhibit A, is hereby confirmed. The County Executive is authorized  
9 to enter into purchase contracts with the vendors listed on Exhibit A that exceed \$25,000.00 in  
10 calendar year 2013, provided said purchase agreements do not collectively exceed \$183,500.00

11  
12 SECTION 2

13  
14 The award of purchase contracts by the Board of Control with certain vendors for the  
15 purchase of clay fill materials at certain prices, an itemization of which is attached hereto as  
16 Exhibit B, is hereby confirmed. The County Executive is authorized to enter into purchase  
17 contracts with the vendors listed on Exhibit B that exceed \$25,000.00 in calendar year 2013,  
18 provided said purchase agreements do not collectively exceed \$75,000.00 in calendar year 2013.

19  
20 SECTION 3

21  
22 This Resolution is hereby declared an emergency in the interest of the health, safety and  
23 welfare of the citizens of the County of Summit, and for the further reason that it is necessary to  
24 immediately confirm the award of said purchase contracts so that the County Engineer will have  
25 materials available at the start of construction and maintenance season.

26  
27 SECTION 4

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

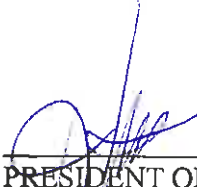
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33 SECTION 5

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35 It is found and determined that all formal actions of this Council concerning and relating  
36 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
37 deliberations of this Council and of any of its committees that resulted in such formal action,  
38 were in meetings open to the public, in compliance with all legal requirements, including Section  
39 121.22 of the Ohio Revised Code.

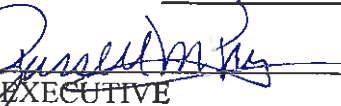
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41 INTRODUCED April 29, 2013

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43 ADOPTED May 13, 2013

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46 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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48 APPROVED May 14, 2013

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50   
51 EXECUTIVE

May 14, 2013  
ENACTED EFFECTIVE

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