

1 RESOLUTION NO. 2013-290

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 10, 2013

COMMITTEE Finance

6  
7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**  
8 **Summit, ratifying purchases by the County Executive in calendar year 2013 from Tri-State**  
9 **Tool and Hoist for replacement parts and materials for pump station and waste water**  
10 **treatment plant operations in the aggregate amount of \$46,573.60, and authorizing**  
11 **additional purchases in an amount not to exceed \$70,000.00, for a total aggregate amount**  
12 **not to exceed \$116,573.60, for calendar year 2013, for the Executive's Department of**  
13 **Environmental Services, and declaring an emergency.**

14  
15 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit  
16 requires that purchases by an officeholder exceeding \$25,000.00 in aggregate in any calendar  
17 year, where no additional competitive quotes or bids have been taken, shall be made only upon  
18 authorization of County Council; and

19  
20 WHEREAS, the Department of Finance and Budget and the Board of Control have  
21 previously approved purchases by the County Executive in calendar year 2013 in aggregate  
22 totaling \$46,573.60 for the Department of Environmental Services with Tri State Tool and Hoist  
23 for replacement parts and materials for pump station and waste water treatment plant operations;  
24 and

25  
26 WHEREAS, the Department of Environmental Services anticipates that the County  
27 Executive will make additional purchases in calendar year 2013 from Tri-State Tool and Hoist  
28 for replacement parts and materials for pump station and waste water treatment plant operations  
29 in an additional amount not to exceed \$70,000.00, for a total aggregate amount not to exceed  
30 \$116,573.60 in calendar year 2013; and

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32 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
33 that it is necessary and in the best interest of the County to ratify purchases by the County  
34 Executive in calendar year 2013 from Tri-State Tool and Hoist for replacement parts and  
35 materials for pump station and waste water treatment plant operations in the aggregate amount of  
36 \$46,573.60, and to authorize additional purchases in an amount not to exceed \$70,000.00, for a  
37 total aggregate amount not to exceed \$116,573.60, for calendar year 2013.

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

41  
42 SECTION 1

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44 This Council hereby ratifies purchases by the County Executive in calendar year 2013  
45 from Tri-State Tool and Hoist for replacement parts and materials for pump station and waste  
46 water treatment plant operations in the aggregate amount of \$46,573.60, and further authorizes  
47 additional purchases in an amount not to exceed \$70,000.00, for a total aggregate amount not to  
48 exceed \$116,573.60, for calendar year 2013.  
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1 RESOLUTION NO. 2013-290

2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit, and for the further reason to immediately  
8 provide the necessary replacement parts for pump station operations for the Executive's  
9 Department of Environmental Services.

10  
11 SECTION 3

12  
13 Provided this Resolution receives the affirmative vote of eight members, it shall take  
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
15 effect and be in force at the earliest time provided by law.

16  
17 SECTION 4

18  
19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED June 3, 2013

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28 ADOPTED June 10, 2013

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32 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

33  
34 APPROVED June 11, 2013

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38 EXECUTIVE

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40 ENACTED EFFECTIVE June 11, 2013

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