

1 RESOLUTION NO. 2013-383

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3 SPONSOR Mr. Pry

4
5 DATE September 16, 2013 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Precision Laser & Instrument, Inc., for a Trimble S6 three-inch robotic total station**
9 **system, under State Term Pricing, approved by the IT Board 5/28/13, in an amount not to**
10 **exceed \$34,101.30, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held August 21, 2013, awarded a
13 purchase order with Precision Laser & Instrument, Inc., for a Trimble S6 three-inch robotic total
14 station system, under State Term Pricing, approved by the IT Board 5/28/13, subject to
15 confirmation by County Council; and

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

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase order with Precision Laser &
26 Instrument, Inc., for a Trimble S6 three-inch robotic total station system, under State Term
27 Pricing, approved by the IT Board 5/28/13, in an amount not to exceed \$34,101.30, is hereby
28 confirmed and the County Executive is hereby authorized to execute such purchase order.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide the robotic total station system for services to the survey department.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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5 INTRODUCED August 26, 2013

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7 ADOPTED September 16, 2013

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CLERK OF COUNCIL

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APPROVED September 17, 2013

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EXECUTIVE

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ENACTED EFFECTIVE September 17, 2013


PRESIDENT OF COUNCIL

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt
Absent: Shapiro