

1 RESOLUTION NO. 2013-505

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2013

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **MTech Company for one Prowler easement machine, under State Term Pricing, in an**
9 **amount not to exceed \$26,728.25, for the Executive's Department of Environmental**
10 **Services, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held November 6, 2013, awarded a
13 purchase order with MTech Company for one Prowler easement machine, under State Term
14 Pricing, subject to confirmation by County Council; and

15
16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that the purchase order is necessary and in the best interest of the County of Summit;

18
19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
20 of Ohio, that:

21
22 SECTION 1

23
24 The award by the Board of Control of a purchase order with MTech Company for one
25 Prowler easement machine, under State Term Pricing, in an amount not to exceed \$26,728.25, is
26 hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

27
28 SECTION 2

29
30 This Resolution is hereby declared an emergency in the interest of the health, safety and
31 welfare of the citizens of the County of Summit, and for the further reason to immediately
32 provide the Prowler easement machine for the sewer maintenance department in 2013.

33
34 SECTION 3

35
36 Provided this Resolution receives the affirmative vote of eight members, it shall take
37 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
38 effect and be in force at the earliest time provided by law.

39
40 SECTION 4

41
42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.
47

1 RESOLUTION NO. 2013-505

2 PAGE TWO

3
4
5 INTRODUCED November 25, 2013

6
7 ADOPTED December 10, 2013

8
9
10
11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

13 APPROVED December 11, 2013

14
15
16
17 _____
18 EXECUTIVE



19 ENACTED EFFECTIVE December 11, 2013

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