

1 RESOLUTION NO. 2013-459

2
3 SPONSOR Mr. Pry

4
5 DATE November 4, 2013 COMMITTEE Finance

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7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**
8 **Summit, ratifying purchases by the County Executive for the Department of**
9 **Environmental Services and Administrative Services in calendar year 2013 from Hunnell**
10 **Electric Company, Inc., for electric motor repair services in the aggregate amount of**
11 **\$28,948.58, and authorizing additional purchases in an amount not to exceed \$11,051.42,**
12 **for a total aggregate amount not to exceed \$40,000.00, for calendar year 2013, for the**
13 **Executive's Departments of Environmental Services and Administrative Services, and**
14 **declaring an emergency.**

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

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21 WHEREAS, the Department of Finance and Budget and the Board of Control have
22 previously approved purchases by the County Executive for the Department of Environmental
23 Services and Administrative Services in calendar year 2013 in aggregate totaling \$28,948.58
24 with Hunnell Electric Company, Inc., for electric motor repair services; and

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26 WHEREAS, the County Executive anticipates additional purchases will be made in
27 calendar year 2013 for electric motor repair services in an additional amount not to exceed
28 \$11,051.42, for a total aggregate amount not to exceed \$40,000.00 in calendar year 2013; and

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30 WHEREAS this Council finds and determines, after reviewing all pertinent information,
31 that it is necessary and in the best interest of the County to ratify purchases by the County
32 Executive for the Department of Environmental Services and Administrative Services in
33 calendar year 2013 from Hunnell Electric Company, Inc., for electric motor repair services in the
34 aggregate amount of \$28,948.58, and to authorize additional purchases in an amount not to
35 exceed \$11,051.42, for a total aggregate amount not to exceed \$40,000.00, for calendar year
36 2013.

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

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41 SECTION 1

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43 This Council hereby ratifies purchases by the County Executive for the Department of
44 Environmental Services and Administrative Services in calendar year 2013 from Hunnell
45 Electric Company, Inc., for electric motor repair services in the aggregate amount of \$28,948.58,
46 and further authorizes additional purchases in an amount not to exceed \$11,051.42, for a total
47 aggregate amount not to exceed \$40,000.00, for calendar year 2013.
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SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the necessary electric motor repair services for the Executive's Department of Environmental Services and the Department of Administrative Services.

SECTION 3

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

SECTION 4

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

INTRODUCED October 21, 2013

ADOPTED November 4, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 6, 2013



EXECUTIVE

ENACTED EFFECTIVE November 6, 2013

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