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SPONS	OR	Mr. Pry			
DATE	June 2,	2014	COMMITTEE	Finance	

2014-240

A Resolution confirming an award by the Board of Control of a purchase contract renewal (first of two) with Waste Management for trash removal at various facilities, for the period 6/1/14 through 5/31/16, in an amount not to exceed \$89,191.28, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 7, 2014, awarded a purchase contract renewal (first of two) with Waste Management for trash removal at various facilities, for the period 6/1/14 through 5/31/16; and

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

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

## SECTION 1

RESOLUTION NO.

The award by the Board of Control of a purchase contract renewal (first of two) with Waste Management for trash removal at various facilities, for the period 6/1/14 through 5/31/16, in an amount not to exceed \$89,191.28, is hereby confirmed and the County Executive is hereby authorized to execute such purchase contract renewal.

## 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 for trash removal services effective 6/1/14.

## **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.

1 2	RESOLUTION NO. 2014-240 PAGE TWO	
3 4		
5	INTRODUCED May 12, 2014	
7	ADOPTED June 2, 2014	
8 9 10		Alex Shapino
11 12	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
13	APPROVEDJune 3, 2014	
14 15 16 17	EXECUTIVE EXECUTIVE	
18 19	ENACTED EFFECTIVE June 3, 2014	

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