

1 RESOLUTION NO. 2014-259

2
3 SPONSOR Mr. Pry

4
5 DATE June 16, 2014 COMMITTEE Public Works

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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 in calendar year 2014 from REXEL for replacement parts for**
10 **pump station operations, in the aggregate amount of \$25,436.55, and authorizing additional**
11 **purchases in an amount not to exceed \$39,563.45, for a total aggregate amount not to**
12 **exceed \$65,000.00, for calendar year 2014, for the Executive's Department of**
13 **Environmental Services, and declaring an emergency.**

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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

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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 2014 in aggregate
22 totaling \$25,436.55 for the Department of Environmental Services with REXEL for replacement
23 parts for pump station operations; and

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25 WHEREAS, the Department of Environmental Services anticipates that the County
26 Executive will make additional purchases in calendar year 2014 from REXEL for replacement
27 parts in an additional amount not to exceed \$39,563.45, for a total aggregate amount not to
28 exceed \$65,000.00 in calendar year 2014; 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 in calendar year 2014 from REXEL for replacement parts for pump station operations
33 in the aggregate amount of \$25,436.55, and to authorize additional purchases in an amount not to
34 exceed \$39,563.45, for a total aggregate amount not to exceed \$65,000.00, for calendar year
35 2014;

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

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40 SECTION 1

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42 This Council hereby ratifies purchases by the County Executive for the Department of
43 Environmental Services in calendar year 2014 from REXEL for replacement parts for pump
44 station operations within the County Executive's Office in the aggregate amount of \$25,436.55,
45 and further authorizes additional purchases in an amount not to exceed \$39,563.45, for a total
46 aggregate amount not to exceed \$65,000.00, for calendar year 2014.

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48 SECTION 2

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50 This Resolution is hereby declared an emergency in the interest of the health, safety and
51 welfare of the citizens of the County of Summit, and for the further reason to immediately
52 provide the necessary replacement parts for pump station operations.

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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED June 2, 2014

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21 ADOPTED June 16, 2014

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED June 17, 2014


EXECUTIVE

ENACTED EFFECTIVE June 17, 2014

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