

1 RESOLUTION NO. 2015-218

First Reading Passage Requested
(S. Brunot)

2
3 SPONSOR Mr. Pry

4
5 DATE May 11, 2015

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Engineer to purchase clay fill materials from J & J**
8 **Elite Transportation, Inc., and Ray Bertolini Trucking Company, in a collective amount**
9 **not to exceed \$75,000.00 in calendar year 2015, for the Engineer, and declaring an**
10 **emergency.**

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12 WHEREAS, pursuant to Resolution No. 2015-129, this Council authorized the County
13 Engineer to advertise for bids for the purchase of clay fill materials, for an estimated cost not to
14 exceed \$75,000.00 in calendar year 2015; and

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16 WHEREAS, no vendors submitted bids for the purchase of clay materials; and

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18 WHEREAS, the County Engineer requests that he be authorized to purchase clay fill
19 materials from J & J Elite Transportation, Inc., and Ray Bertolini Trucking Company, in a
20 collective amount not to exceed \$75,000.00, in calendar year 2015; and

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22 WHEREAS, Sections 177.10 and 177.13 of the Codified Ordinances of the County of
23 Summit require the approval of this Council for all contracts with a vendor exceeding \$25,000.00
24 in the aggregate in any calendar year; and

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26 WHEREAS, it is possible that the County Engineer may exceed the \$25,000.00 threshold
27 with either or both J & J Elite Transportation, Inc., and Ray Bertolini Trucking Company, in
28 calendar year 2015, thereby necessitating the approval of this Council; 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 of Summit to authorize the County
32 Engineer to purchase clay fill materials from J & J Elite Transportation, Inc., and Ray Bertolini
33 Trucking Company, in a collective amount not to exceed \$75,000.00, in calendar year 2015.

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

37
38 SECTION 1

39
40 The County Engineer is hereby authorized to purchase clay fill materials from J & J Elite
41 Transportation, Inc., and Ray Bertolini Trucking Company, in a collective amount not to exceed
42 \$75,000.00 in calendar year 2015. The County Engineer shall further seek the approval of the
43 Board of Control for said purchases where required pursuant to Chapter 177 of the Codified
44 Ordinances of the County of Summit.

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46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the citizens of the County of Summit, and for the further reason that it is necessary to
50 immediately authorize the County Engineer to make necessary purchases of clay fill materials so
51 that they will be available at the start of construction and maintenance season.

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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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18
19 INTRODUCED May 11, 2015

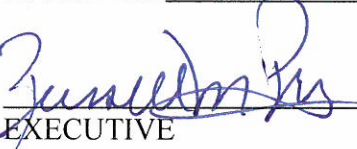
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21 ADOPTED May 11, 2015

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23 
24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED May 12, 2015

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29 
30 _____
31 EXECUTIVE

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33 ENACTED EFFECTIVE May 12, 2015

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