

1 RESOLUTION NO. 2015-442

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3 SPONSOR Mr. Pry

4
5 DATE NOVEMBER 9, 2015 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Portage County Water Resources for the County of Summit's portion of the Streetsboro**
9 **Waste Water Treatment Plant Filter Backwash Rehabilitation Project, in a total amount**
10 **not to exceed \$45,067.36, for the Executive's Department of Environmental Services, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held October 14, 2015, awarded a
14 purchase order with Portage County Water Resources for the County of Summit's portion of the
15 Streetsboro Waste Water Treatment Plant Filter Backwash Rehabilitation Project, serving the
16 residents of Council District 3, in a total amount not to exceed \$45,067.36, subject to
17 confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned purchase order with Portage County Water Resources is necessary and
21 in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a purchase order with Portage County Water
29 Resources for the County of Summit's portion of the Streetsboro Waste Water Treatment Plant
30 Filter Backwash Rehabilitation Project, serving the residents of Council District 3, in a total
31 amount not to exceed \$45,067.36, is hereby confirmed and the County Executive is hereby
32 authorized to execute such purchase order.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide a necessary improvement to the Streetsboro Waste Water Treatment Plant, serving the
39 residents of Council District 3, which treats and disposes of portions of the County's sanitary
40 sewer waste.

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42 SECTION 3

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

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2 PAGE TWO

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including Section
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED October 26, 2015

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16 ADOPTED NOVEMBER 9, 2015

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20 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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22 APPROVED NOVEMBER 10, 2015

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26 EXECUTIVE

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28 ENACTED EFFECTIVE NOVEMBER 10, 2015

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