

1 RESOLUTION NO. 2016-453

First Reading Passage Requested

(M. Weant)

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2016

COMMITTEE Finance

6
7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**
8 **Summit, ratifying purchases by the County Executive from Great Lakes Water & Waste**
9 **Systems, LLC, as a Sole Source, for operations within the Executive's Department of**
10 **Sanitary Sewer Services in calendar year 2016, in a total aggregate amount not to exceed**
11 **\$96,913.60, for the Executive's Department of Sanitary Sewer Services, and declaring an**
12 **emergency.**

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14 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
15 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar
16 year, where no additional competitive quotes or bids have been taken, shall be made only upon
17 authorization of County Council; and

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19 WHEREAS, the Department of Finance and Budget and the Board of Control have
20 previously approved purchases by the County Executive from Great Lakes Water & Waste
21 Systems, LLC, as a Sole Source, for operations within the Executive's Department of Sanitary
22 Sewer Services in calendar year 2016, in a total aggregate amount not to exceed \$96,913.60; and

23
24 WHEREAS this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County to ratify purchases by the County
26 Executive from Great Lakes Water & Waste Systems, LLC, as a Sole Source, for operations
27 within the Executive's Department of Sanitary Sewer Services in calendar year 2016, in a total
28 aggregate amount not to exceed \$96,913.60;

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

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33 SECTION 1

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35 This Council hereby ratifies purchases by the County Executive from Great Lakes Water
36 & Waste Systems, LLC, as a Sole Source, for operations within the Executive's Department of
37 Sanitary Sewer Services in calendar year 2016, in a total aggregate amount not to exceed
38 \$96,913.60.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the citizens of the County of Summit, and for the further reason to immediately ratify
44 necessary purchases for operations within the Executive's Department of Sanitary Sewer
45 Services in calendar year 2016.

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47 SECTION 3

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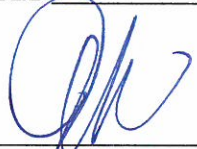
2 PAGE TWO

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4 SECTION 4

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

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13 INTRODUCED December 12, 2016

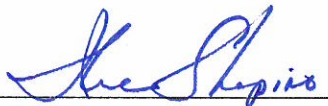
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15 ADOPTED December 12, 2016

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20 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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22 APPROVED December 14, 2016

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27 EXECUTIVE

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29 ENACTED EFFECTIVE December 14, 2016

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee