

1 RESOLUTION NO. 2016-462

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 REXEL, as a Best Practical**
9 **Source, for operations within the Executive's Department of Sanitary Sewer Services in**
10 **calendar year 2016, in a total aggregate amount not to exceed \$70,522.18, for the**
11 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

12
13 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
14 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar
15 year, where no additional competitive quotes or bids have been taken, shall be made only upon
16 authorization of County Council; and

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18 WHEREAS, the Department of Finance and Budget and the Board of Control have
19 previously approved purchases by the County Executive from REXEL, as a Best Practical
20 Source, for operations within the Executive's Department of Sanitary Sewer Services in calendar
21 year 2016, in a total aggregate amount not to exceed \$70,522.18; and

22
23 WHEREAS this Council finds and determines, after reviewing all pertinent information,
24 that it is necessary and in the best interest of the County to ratify purchases by the County
25 Executive from REXEL, as a Best Practical Source, for operations within the Executive's
26 Department of Sanitary Sewer Services in calendar year 2016, in a total aggregate amount not to
27 exceed \$70,522.18;

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

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32 SECTION 1

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34 This Council hereby ratifies purchases by the County Executive from REXEL, as a Best
35 Practical Source, for operations within the Executive's Department of Sanitary Sewer Services in
36 calendar year 2016, in a total aggregate amount not to exceed \$70,522.18.

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38 SECTION 2

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

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45 SECTION 3

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

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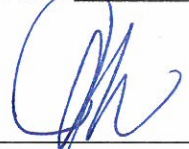
PAGE TWO

SECTION 4

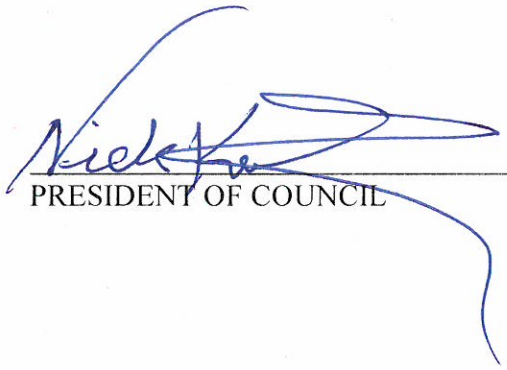
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

INTRODUCED December 12, 2016

ADOPTED December 12, 2016



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 14, 2016



EXECUTIVE

ENACTED EFFECTIVE December 14, 2016

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