

1 RESOLUTION NO. 2017-080

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3 SPONSOR Ms. Shapiro

4  
5 DATE March 20, 2017

COMMITTEE Public Works

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8 **A Resolution confirming awards by the Board of Control of two purchase contracts with**  
9 **Buckeye Power Sales Company for the purchase of two generators and auto transfer**  
10 **switches, for a total amount not to exceed \$65,801.00, for the Executive's Department of**  
11 **Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held February 15, 2017, awarded two  
14 purchase contracts with Buckeye Power Sales Company, one purchase contract for the purchase  
15 of one 80 KW generator and auto transfer switch, in an amount not to exceed \$28,932.00, and  
16 one purchase contract for the purchase of one 150 KW generator and auto transfer switch, in an  
17 amount not to exceed \$36,869.00, for use by the County Executive's Department of Sanitary  
18 Sewer Services, for a total amount not to exceed \$65,801.00, subject to confirmation by County  
19 Council; and

20  
21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that the aforementioned purchase contracts with Buckeye Power Sales Company are necessary  
23 and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The awards by the Board of Control of two purchase contracts with Buckeye Power Sales  
31 Company, one purchase contract for the purchase of one 80 KW generator and auto transfer  
32 switch, in an amount not to exceed \$28,932.00, and one purchase contract for the purchase of  
33 one 150 KW generator and auto transfer switch, in an amount not to exceed \$36,869.00, for use  
34 by the County Executive's Department of Sanitary Sewer Services, for a total amount not to  
35 exceed \$65,801.00, are hereby confirmed, and the County Executive is authorized to execute  
36 said purchase contracts or a combined single purchase contract and any necessary documents  
37 related to said purchase contracts or combined single purchase contract.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and  
42 welfare of the citizens of the County of Summit, and for the further reason that the  
43 aforementioned purchase contracts or combined single purchase contract with Buckeye Power  
44 Sales Company are immediately necessary to provide needed generators for use by the  
45 Executive's Department of Sanitary Sewer Services.

46  
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


3  
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.

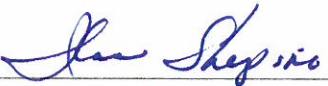
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13 INTRODUCED March 6, 2017

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15 ADOPTED March 20, 2017

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21 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

22 APPROVED March 21, 2017

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27 EXECUTIVE

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29 ENACTED EFFECTIVE March 21, 2017

Voice Vote: YES 11-0 - Crawford, Dickinson, Donofrio, Feeman,  
Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite