

1 RESOLUTION NO. 2018-205

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 4, 2018

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a two-year purchase**
8 **contract with Waste Management of Ohio, Inc., with two options to renew for an additional**
9 **two year term, for trash removal and disposal at various County facilities, in an amount**
10 **not to exceed \$128,137.68, for the Executive's Department of Finance and Budget –**
11 **Purchasing, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 9, 2018, awarded a two-year
14 purchase contract with Waste Management of Ohio, Inc., with two options to renew for an
15 additional two year term, for trash removal and disposal at various County facilities, in an
16 amount not to exceed \$128,137.68, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned construction contract with Waste Management of Ohio, Inc., is
20 necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a two-year purchase contract with Waste
28 Management of Ohio, Inc., with two options to renew for an additional two year term, for trash
29 removal and disposal at various County facilities, in an amount not to exceed \$128,137.68, is
30 hereby confirmed and the County Executive is hereby authorized to execute such purchase
31 contract and any necessary related documents.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the residents of the County of Summit, and for the further reason to immediately
37 confirm the award of the aforementioned purchase contract in order to immediately receive trash
38 removal and disposal services.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2018-205

2 PAGE TWO

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INTRODUCED May 14, 2018

ADOPTED June 4, 2018

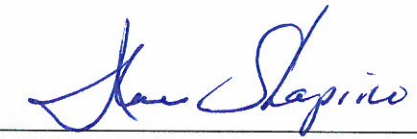


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 5, 2018



EXECUTIVE

ENACTED EFFECTIVE June 5, 2018

Voice Vote: 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Schmidt, Soyars, Walters, Wilhite
ABSENT: Rodgers