

1 RESOLUTION NO. 2009-517

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3 SPONSOR Mr. Fry

4
5 DATE December 14, 2009 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Compass Group, dba Canteen Correctional, for renewal of a food service contract for the**
9 **County of Summit Juvenile Detention Center, for the period 12/18/09 to 6/30/10, for \$3.023**
10 **per meal, in a total amount not to exceed \$160,000.00, for the Juvenile Court, and declaring**
11 **an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held December 9, 2009, awarded a
14 purchase contract to provide the aforementioned food service contract, subject to confirmation
15 by County Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase contract with Compass Group, dba
26 Canteen Correctional, for renewal of a food service contract for the County of Summit Juvenile
27 Detention Center, for the period 12/18/09 to 6/30/10, for \$3.023 per meal, in a total amount not
28 to exceed \$160,000.00, is hereby confirmed and the County Executive is hereby authorized to
29 execute such contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide the aforementioned food services.

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37 SECTION 3

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

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43 SECTION 4

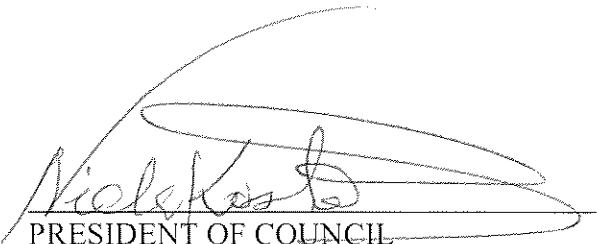
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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees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

1 RESOLUTION NO. 2009-517
2 PAGE TWO

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5 INTRODUCED December 14, 2009

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7 ADOPTED December 14, 2009

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11 
12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED December 15, 2009

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18 EXECUTIVE

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21 ENACTED EFFECTIVE December 15, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith