

RESOLUTION NO. 2009-147

SPONSOR Mr. Pry

DATE April 27, 2009

COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a purchase order with ITT Water & Wastewater USA for emergency repairs to Pump Station No. 30, Country Club Village, located in District 8 in Green, Ohio, as Best Practical Source, in an amount not to exceed \$29,463.00, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 1, 2009, has awarded a purchase order for the aforementioned repairs, subject to confirmation by County Council; and,

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

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

SECTION 1

The award by the Board of Control of a purchase order with ITT Water & Wastewater USA for emergency repairs to Pump Station No. 30, Country Club Village, located in District 8 in Green, Ohio, as Best Practical Source, in an amount not to exceed \$29,463.00, is hereby confirmed, and the County Executive is authorized to execute such a purchase order.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit and for the further reason of immediately providing such repairs.

SECTION 3

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

SECTION 4

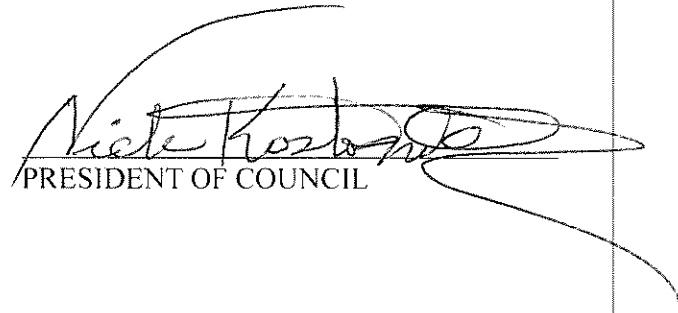
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

RESOLUTION NO. 2009-147
PAGE TWO

INTRODUCED April 13, 2009

ADOPTED April 27, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 27, 2009


EXECUTIVE

ENACTED EFFECTIVE April 27, 2009

~~Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras-
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro~~

Voice Vote: 9-0-1 YES: Comunale, Crossland, Feeman, Kostandaras, Poda
Prentice, Rodgers, Schmidt, Smith ABSTAIN: Crawford ABSENT: Shapiro