RESOLUTI	ON NO		2020-089			
SPONSOR		Ms. S	Shapiro			
DATE	April	13.	2020	COMMITTEE	Public Works	

2020 000

A Resolution, pursuant to Sections 177.13 and 177.07 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Applied Specialties, Inc., at the same pricing as another Ohio political subdivision, of sodium aluminate for use at Waste Water Treatment Plant No. 36, Upper Tuscarawas, in Springfield Township, Council District 8, in calendar year 2020, in a total aggregate amount not to exceed \$65,835.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

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

WHEREAS, sodium aluminate is used to remove phosphorus from the influent waste water at Waste Water Treatment Plant No. 36, Upper Tuscarawas ("WWTP No. 36"), in Springfield Township, in Council District 8; and

WHEREAS, the City of Defiance, Ohio awarded an open bid contract for the same pricing; and

WHEREAS, pursuant to Section 177.07(a)(10) of the Codified Ordinances of the County of Summit, the County Executive anticipates making purchases of sodium aluminate from Applied Specialties, Inc., at the same pricing as another Ohio political subdivision, in calendar year 2020, and requests authorization to make said purchases in an estimated amount of 315,000 lbs. for use at WWTP No. 36, for a total aggregate amount not to exceed \$65,835.00; and

WHEREAS this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize purchases by the County Executive of sodium aluminate from Applied Specialties, Inc., at the same pricing as another Ohio political subdivision, for use at WWTP No. 36 in calendar year 2020, in a total aggregate amount not to exceed \$65,835.00;

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

SECTION 1

DECOLUTION NO

 Pursuant to Sections 177.13 and 177.07 of the Codified Ordinances of the County of Summit, this Council hereby authorizes purchases by the County Executive from Applied Specialties, Inc., at the same pricing as another Ohio political subdivision, of sodium aluminate for use at Waste Water Treatment Plant No. 36, Upper Tuscarawas ("WWTP No. 36"), in Springfield Township, in Council District 8, in calendar year 2020, in a total aggregate amount not to exceed \$65,835.00.

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SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately authorize necessary purchases for operations at WWTP No. 36 in calendar year 2020.

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.

INTRODUCED March 30, 2020	
ADOPTED April 13, 2020	Sollant Hills
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVEDApril 14, 2020	
Lue Slagino	
EXECUTIVE	

ENACTED EFFECTIVE April 14, 2020

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