

1 RESOLUTION NO. 2015-117

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 30, 2015 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a purchase order with**  
8 **Southeastern Equipment Company, Inc., for one Gradall hydraulic excavator, under**  
9 **National Joint Powers Alliance pricing, in an amount not to exceed \$357,927.60, for the**  
10 **Engineer, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held March 11, 2015, awarded a  
13 purchase order with Southeastern Equipment Company, Inc., for one Gradall XL4100 IV 6X4  
14 hydraulic excavator, under National Joint Powers Alliance pricing, subject to confirmation by  
15 County Council; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that the purchase order is necessary and in the best interest of the County of Summit;

19  
20 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
21 of Ohio, that:

22  
23 SECTION 1

24  
25 The award by the Board of Control of a purchase order with Southeastern Equipment  
26 Company, Inc., for one Gradall XL4100 IV 6X4 hydraulic excavator, under National Joint  
27 Powers Alliance pricing, in an amount not to exceed \$357,927.60, is hereby confirmed and the  
28 County Executive is hereby authorized to execute such contract.

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30 SECTION 2

31  
32 This Resolution is hereby declared an emergency in the interest of the health, safety and  
33 welfare of the citizens of the County of Summit, and for the further reason to immediately  
34 provide for the excavator in 2015.

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36 SECTION 3

37  
38 Provided this Resolution receives the affirmative vote of eight members, it shall take  
39 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
40 effect and be in force at the earliest time provided by law.

41  
42 SECTION 4

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

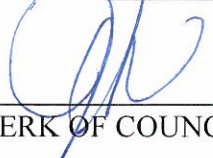
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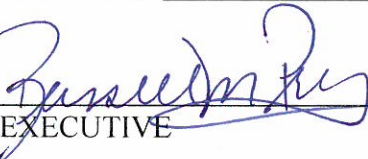
INTRODUCED March 16, 2015

ADOPTED March 30, 2015

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED March 31, 2015

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE March 31, 2015

Voice Vote: 8-0 YES: Comunale, Donofrio, Feeman, Kurt, Prentice  
Rodgers, Schmidt, Shapiro  
ABSENT: Crawford, Kostandaras, Lee