

1 RESOLUTION NO. 2015-180

2
3 SPONSOR Mr. Pry

4
5 DATE May 11, 2015

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Buckeye Pumps, Inc., for three Flygt pumps, as Sole Source, in a total amount not to**
9 **exceed \$142,647.00, for the Executive's Department of Environmental Services, and**
10 **declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held April 15, 2015, awarded a purchase
13 order with Buckeye Pumps, Inc., for three Flygt pumps, as Sole Source, for pump stations 10, 28
14 and 30 in Council Districts 1, 5 and 8, subject to confirmation by County Council; and

15
16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that the purchase order is necessary and in the best interest of the County of Summit;

18
19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
20 of Ohio, that:

21
22 SECTION 1

23
24 The award by the Board of Control of a purchase order with Buckeye Pumps, Inc., for
25 three Flygt pumps, as Sole Source, for pump stations 10, 28 and 30 in Council Districts 1, 5 and
26 8, in a total amount not to exceed \$142,647.00, is hereby confirmed and the County Executive is
27 hereby authorized to execute such purchase order.

28
29 SECTION 2

30
31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide replacement pumps for pump stations 10, 28 and 30 in Council Districts 1, 5 and 8

34
35 SECTION 3

36
37 Provided this Resolution receives the affirmative vote of eight members, it shall take
38 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
39 effect and be in force at the earliest time provided by law.

40
41 SECTION 4

42
43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
48

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2015-180

PAGE TWO

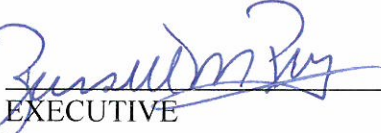
INTRODUCED April 27, 2015

ADOPTED May 11, 2015


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED May 12, 2015


EXECUTIVE

ENACTED EFFECTIVE May 12, 2015

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro