

1 RESOLUTION NO. 2015-444

2
3 SPONSOR Mr. Pry

4
5 DATE NOVEMBER 9, 2015

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with Rexel,**
8 **Inc., as a Best Practical Source, for controllers and wireless equipment to complete the**
9 **SCADA project at existing pump stations, in an amount not to exceed \$29,297.95, and**
10 **appropriating funds, in a total amount of \$38,501.05, for the Executive's Department of**
11 **Environmental Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held on October 14, 2015, awarded a
14 purchase order with Rexel, Inc., as a Best Practical Source, for controllers and wireless
15 equipment to complete the SCADA project at existing pump stations, in an amount not to exceed
16 \$29,297.95, subject to confirmation by County Council; and

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18 WHEREAS, the Board of Control, at its meeting held on October 14, 2005, also awarded
19 a purchase order by signature list with Allied Electronics, Inc. for the purchase of equipment and
20 parts on the same project, in an amount not to exceed \$9,203.10; and

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22 WHEREAS, it is necessary to appropriate funds for the purchase of equipment from both
23 Rexel, Inc. and Allied Electronics, Inc., in a total amount of \$38,501.05; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information
26 that it is necessary and in the best interest of the County of Summit to confirm the
27 aforementioned purchase order with Rexel, Inc. and to appropriate funds, in a total amount of
28 \$38,501.05 for the purchase of equipment from both Rexel, Inc. and Allied Electronics, Inc.; and

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

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33 SECTION 1

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35 The award by the Board of Control of a purchase order with Rexel, Inc., for controllers
36 and wireless equipment to complete the SCADA project at existing pump stations, as a Best
37 Practical Source, in an amount not to exceed \$29,297.95, is hereby confirmed and the County
38 Executive is hereby authorized to execute such purchase order.

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40 SECTION 2

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42 Funds are hereby appropriated as follows:

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| <u>ACCOUNT NO</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|---------------------------------|-----------------------|--------------------|
| DOES Pump Station SCADA Project | | |
| 53154-8510-19999 | Transfers In | <u>\$38,501.05</u> |
| Total Revenue | | \$38,501.05 |
| 53154-8510-78501 | Professional Services | <u>\$38,501.05</u> |
| Total Appropriation | | \$38,501.05 |
| Sewer Operating | | |
| 50001-8510-84999 | Transfers Out | \$38,501.05 |

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations and establish Fund 53154.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit, and for the further reason to immediately
13 provide for the aforementioned items needed to complete the SCADA project at existing pump
14 stations.

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16 SECTION 5

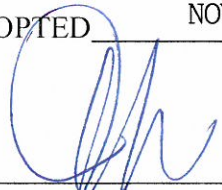
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18 Provided this Resolution receives the affirmative vote of eight members, it shall take
19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
20 effect and be in force at the earliest time provided by law.

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22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code

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31 INTRODUCED October 26, 2015

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33 ADOPTED NOVEMBER 9, 2015

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37 _____
38 CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

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45 APPROVED NOVEMBER 10, 2015

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50 EXECUTIVE

51 ENACTED EFFECTIVE NOVEMBER 10, 2015

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