

RESOLUTION NO. 2010-001

SPONSOR Mr. Pry

DATE January 25, 2010

COMMITTEE Public Works

A Resolution amending Resolution No. 2009-383, which confirmed an award by the Board of Control of a contract with Rockwell Automation for the purchase of Allen Bradley programmable logic controllers and related equipment for the Supervisory Control and Data Acquisition ("SCADA") lift station telemetry project as Best Practical Source, to instead award said purchase contract to Branch Group, Inc., d/b/a Rexel, in an amount not to exceed \$405,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held October 14, 2009, awarded a contract with Rockwell Automation for the purchase of Allen Bradley programmable logic controllers and related equipment for the SCADA lift station telemetry project as Best Practical Source, subject to confirmation by County Council; and

WHEREAS, County Council subsequently confirmed the award for purchase of the programmable logic controllers with Rockwell Automation, Inc. in Resolution No. 2009-383; and

WHEREAS, a miscommunication between Rexel, which is Rockwell Automation's distributor, and the Department of Environmental Services led to an error listing Rockwell Automation as the recipient of the contract award rather than Branch Group, Inc., d/b/a Rexel; and

WHEREAS, it is necessary to amend Resolution No. 2009-383 to correctly identify the entity that will be providing the aforementioned equipment and should be awarded the purchase order;

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

SECTION 1

Section 1 of Resolution No. 2009-383 shall be amended as follows:

"Pending The award by the Board of Control of a purchase order with ~~Rockwell Automation~~ Branch, Inc. d/b/a Rexel, for Allen Bradley programmable logic controllers and related equipment for the SCADA lift station telemetry project, as Best Practical Source, approved by the IT Board on October 6, 2009, in an amount not to exceed \$405,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such 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 purpose of immediately replacing obsolete equipment to monitor approximately 81 sanitary sewer pump stations.

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SECTION 3

Provided this Resolution receives the affirmative vote of eight (8) 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 January 4, 2010

ADOPTED January 25, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED January 25, 2010


EXECUTIVE

ENACTED EFFECTIVE January 25, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith