

1 RESOLUTION NO. 2010-255

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3 SPONSOR Mr. Pry

4
5 DATE June 14, 2010 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Marine Sonic Technology for a Sea Scan HDS Single Frequency Towed Sonar System with**
9 **accessories kit, and two days of training, as Sole Source, in an amount not to exceed**
10 **\$29,299.00, for the Executive's Department of Law-Division of Public Safety, and declaring**
11 **an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 19, 2010, awarded a purchase
14 order to provide the aforementioned system, subject to confirmation by County Council; and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the purchase order is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase order with Marine Sonic Technology
25 for a Sea Scan HDC Single Frequency Towed Sonar System with accessories kit, and two days
26 of training, as Sole Source, in an amount not to exceed \$29,299.00, is hereby confirmed and the
27 County Executive is hereby authorized to execute such purchase order.

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29 SECTION 2

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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 the aforementioned system.

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35 SECTION 3

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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.

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41 SECTION 4

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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.

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5 INTRODUCED May 24, 2010

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7 ADOPTED June 14, 2010

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12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED June 14, 2010

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18 EXECUTIVE

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21 ENACTED EFFECTIVE June 14, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro