

1 RESOLUTION NO. 2011-471

2  
3 SPONSOR Mr. Pry

4 DATE November 21, 2011

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a super specific purchase**  
8 **order with Shaw's Automotive for auto repairs for the Sheriff's fleet, as reasonable**  
9 **reoccurring historical expenses and Best Practical Source, in an amount not to exceed**  
10 **\$40,000.00, for the Sheriff, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held October 26, 2011, awarded a super  
13 specific purchase order to provide the aforementioned repairs, subject to confirmation by County  
14 Council; and,

15  
16 WHEREAS, County Council has determined by reviewing all pertinent information that  
17 the super specific 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 super specific purchase order with Shaw's  
25 Automotive for auto repairs for the Sheriff's fleet, as reasonable reoccurring historical expenses  
26 and Best Practical Source, in an amount not to exceed \$40,000.00, is hereby confirmed and the  
27 County Executive is hereby authorized to execute such super specific 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 the aforementioned repairs.

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. 2011-471

PAGE TWO


INTRODUCED November 7, 2011

ADOPTED November 21, 2011

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED November 22, 2011

  
EXECUTIVE

ENACTED EFFECTIVE November 22, 2011

Voice Vote:10-0: YES:Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Comunale