RESOLUTION NO. 2012-135		
SPONSOR Mr. Pry		
DATE April 16,2012	COMMITTEE Pr	ublic Works

A Resolution confirming an award by the Board of Control of a purchase order with Trojan Technologies to upgrade the Trojan ultraviolet effluent disinfection system for Upper Tuscarawas Wastewater Treatment Plant 36, in Council District 8, as Best Practical Source, in an amount not to exceed \$29,424.04, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 28, 2012, awarded a purchase order with Trojan Technologies to upgrade the Trojan ultraviolet effluent disinfection system for Upper Tuscarawas Wastewater Treatment Plant 36, in Council District 8, as Best Practical Source, in an amount not to exceed \$29,424.04; and

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

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

SECTION 1

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The award by the Board of Control of a purchase order with Trojan Technologies to upgrade the Trojan ultraviolet effluent disinfection system for Upper Tuscarawas Wastewater Treatment Plant 36, in Council District 8, as Best Practical Source, in an amount not to exceed \$29,424.04, 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 reason to immediately provide for the aforementioned system upgrade.

SECTION 3

Provided this Resolution receives the affirmative vote of eight 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.

RESOLUTION NO. 2012-135 PAGE TWO	
INTRODUCED <u>April 2, 2012</u>	
ADOPTED April 16,2012	
CLERK OF COUNCIL APPROVED April 17, 2012	PRESIDENT OF COUNCIL
EXECUTIVE WAY	
ENACTED EFFECTIVE April 17, 2012	

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