

1 RESOLUTION NO. 2012-087

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3 SPONSOR Mr. Pry

4
5 DATE March 19, 2012

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with Ports
8 Petroleum Company for diesel and unleaded fuel, under CUE pricing, in an amount not to
9 exceed \$350,000.00, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held February 22, 2012, awarded a
12 purchase order to provide diesel and unleaded fuel, under CUE pricing, subject to confirmation
13 by County Council; and,

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

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

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21 SECTION 1

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23 The award by the Board of Control of a purchase order with Ports Petroleum Company
24 for diesel and unleaded fuel, under CUE pricing, in an amount not to exceed \$350,000.00, is
25 hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

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27 SECTION 2

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29 This Resolution is hereby declared an emergency in the interest of the health, safety and
30 welfare of the citizens of the County of Summit, and for the further reason to immediately
31 provide the aforementioned fuel.

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33 SECTION 3

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

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39 SECTION 4


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41 It is found and determined that all formal actions of this Council concerning and relating
42 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
43 deliberations of this Council and of any of its committees that resulted in such formal action,
44 were in meetings open to the public, in compliance with all legal requirements, including Section
45 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2012-087

2 PAGE TWO

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5 INTRODUCED March 5, 2012

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7 ADOPTED March 19, 2012

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13 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED March 19, 2012

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EXECUTIVE

ENACTED EFFECTIVE March 19, 2012

Voice Vote: 8-0 YES: Feeman, Kostandaras, Kurt, Lee
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Comunale, Crawford, Prentice