

1 RESOLUTION NO. 2012-084

2
3 SPONSOR Mr. Pry

4
5 DATE March 19, 2012

6 COMMITTEE Public Works

7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Buckeye Pumps, Inc., for two replacement Flygt N Series pumps for Pump Stations 10 and**
9 **28, in Council Districts 1 and 5 respectively, as Best Practical Source, in an amount not to**
10 **exceed \$69,589.00, for the Executive's Department of Environmental Services, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held February 22, 2012, awarded a
14 purchase order to provide two replacement Flygt N Series pumps for Pump Stations 10 and 28,
15 in Council Districts 1 and 5 respectively, as Best Practical Source, subject to confirmation by
16 County Council; and,

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

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase order with Buckeye Pumps, Inc., for
27 two replacement Flygt N Series pumps for Pump Stations 10 and 28, in Council Districts 1 and 5
28 respectively, as Best Practical Source, in an amount not to exceed \$69,589.00, is hereby
29 confirmed and the County Executive is hereby authorized to execute such purchase order.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide the aforementioned pumps.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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RESOLUTION NO. 2012-084

PAGE TWO

INTRODUCED March 5, 2012

ADOPTED March 19, 2012


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 19, 2012


EXECUTIVE

ENACTED EFFECTIVE March 19, 2012

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