

1 RESOLUTION NO. 2012-003

First Reading Passage Requested
(S. Brunot)

2 SPONSOR Mr. Pry

3 DATE January 9, 2012

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **various suppliers per attached Exhibit A, for calcium chloride and road salt for snow and**
9 **ice removal, under CUE pricing, in an amount not to exceed \$793,000.00, for the Engineer,**
10 **and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held January 4, 2012, awarded a
13 purchase order to provide the aforementioned materials, subject to confirmation by County
14 Council; and,

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that 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 various suppliers per
25 attached Exhibit A, for calcium chloride and road salt for snow and ice removal, under CUE
26 pricing, in an amount not to exceed \$793,000.00, is hereby confirmed and the County Executive
27 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 materials for snow and ice control.

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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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INTRODUCED January 9, 2012

ADOPTED January 9, 2012


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED January 10, 2012


EXECUTIVE

ENACTED EFFECTIVE January 10, 2012

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