RESOLUTION NO. 2013-008		
SPONSOR Mr. Pry		
DATE March 4, 2013	COMMITTEE	Public Works

A Resolution confirming an award by the Board of Control of a purchase order with various vendors per attached Exhibit A for snow and ice removal materials, under CUE pricing, in a total amount not to exceed \$845,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held January 30, 2013, awarded a purchase order with various vendors per attached Exhibit A for snow and ice removal materials, under CUE pricing, subject to confirmation by County Council; 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

DECOLUTION NO

The award by the Board of Control of a purchase order with various vendors per attached Exhibit A for snow and ice removal materials, under CUE pricing, in a total amount not to exceed \$845,000.00, 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 snow and ice removal materials in 2013.

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. 2013-068 PAGE TWO	
INTRODUCED February 11, 2013 ADOPTED March 4, 2013	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED March 5, 2013 Fussell M. Pay by 1011 EXECUTIVE March 5, 2013 ENACTED EFFECTIVE	

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