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RESOLUTION NO. 2017-068

SPONSOR Ms. Shapiro

DATE March 6, 2017 COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control of a purchase contract with EMS Innovations, Inc. for one twenty bed mobile hospital with one trailer for equipment storage and transport, in an amount not to exceed \$185,565.50, for the Executive's Department of Law, Insurance and Risk Management – Emergency Management Agency, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 8, 2017, awarded a purchase contract with EMS Innovations, Inc. for one twenty bed mobile hospital with one trailer for equipment storage and transport, in an amount not to exceed \$185,565.50; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with EMS Innovations, Inc. 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

The award by the Board of Control of a purchase contract with EMS Innovations, Inc., for one twenty bed mobile hospital with one trailer for equipment storage and transport, in an amount not to exceed \$185,565.50, is hereby confirmed and the County Executive is hereby authorized to execute such purchase contract.

SECTION 2

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42 43 44 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 confirm the award of the aforementioned purchase contract for a necessary one twenty bed mobile hospital with one trailer for equipment storage and transport.

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.

1	RESOLUTION NO. 2017-068
2	PAGE TWO
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4	SECTION 4
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6	It is found and determined that all formal actions of this Council concerning and relating
7	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8	deliberations of this Council and of any of its committees that resulted in such formal action,
9	were in meetings open to the public, in compliance with all legal requirements, including Section
10	121.22 of the Ohio Revised Code.
11	12.122 of the office code.
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13	INTRODUCED February 13, 2017
14	The state of the s
15	ADOPTED March 6, 2017
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20	CLERK/OF COUNCIL PRESIDENT OF COUNCIL
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	APPROVED March 7, 2017
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29	ENACTED EFFECTIVE March 7, 2017
	Voice Vote: YES 10-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
	Prentice, Rodgers, Schmidt, Walters, Wilhite
	ABSENT: Crawford
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