

1 RESOLUTION NO. 2017-279

First Reading Passage Requested
(M. Weant)

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 26, 2017

COMMITTEE Public Works

6
7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**
8 **Summit, authorizing purchases by the County Executive from Pelton Environmental**
9 **Products, Inc., as a Best Practical Source, of environmental products for operations within**
10 **the Executive's Department of Sanitary Sewer products in calendar year 2017, for a total**
11 **aggregate amount not to exceed \$75,000.00, for the Executive's Department of Sanitary**
12 **Sewer Services, and declaring an emergency.**

13
14 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
15 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar
16 year, where no additional competitive quotes or bids have been taken, shall be made only upon
17 authorization of County Council; and

18
19 WHEREAS, the Executive's Department of Finance and Budget and the Board of
20 Control have previously approved the purchase by the County Executive from Pelton
21 Environmental Products, Inc. as a Sole Source, of environmental products for operations within
22 the Executive's Department of Sanitary Sewer Services ("DSSS") in calendar year 2017 under
23 the amount of \$50,000.00; and

24
25 WHEREAS, the Executive expects to spend with Pelton Environmental Products, Inc. as
26 a Best Practical Source, a total aggregate amount not to exceed \$75,000.00 for the purchase of
27 environmental products for operations within DSSS in calendar year 2017; and

28
29 WHEREAS this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County to authorize purchases by the Executive
31 in calendar year 2017 from Pelton Environmental Products, Inc. as a Best Practical Source, of
32 environmental products for operations within DSSS in calendar year 2017, for a total aggregate
33 amount not to exceed \$75,000.00;

34
35 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
36 of Ohio, that:

37
38 SECTION 1

39
40 This Council hereby authorizes purchases by the County Executive in calendar year 2017
41 from Pelton Environmental Products, Inc. as a Best Practical Source, of environmental products
42 for operations within the Executive's Department of Sanitary Sewer Services in calendar year
43 2017, for a total aggregate amount not to exceed \$75,000.00.

44
45 SECTION 2

46
47 This Resolution is hereby declared an emergency in the interest of the health, safety and
48 welfare of the citizens of the County of Summit, and for the further reason to authorize necessary
49 purchases of environmental products for operations within the Executive's Department of
50 Sanitary Sewer Services in calendar year 2017.

1 RESOLUTION NO. 2017-279

2 PAGE TWO

3
4 SECTION 3

5
6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

9
10 SECTION 4

11
12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

17
18
19 INTRODUCED June 26, 2017

20
21 ADOPTED June 26, 2017

22
23
24
25 CLERK OF COUNCIL

26
27
28
29
30
31
32
33
PRESIDENT OF COUNCIL

APPROVED June 28, 2017

EXECUTIVE

ENACTED EFFECTIVE June 28, 2017

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Hamilton, Koehler
Rodgers, Schmidt, Walters, Wilhite
ABSENT: Dickinson, Prentice