

1 RESOLUTION NO. 2017-320

First Reading Passage Requested

(M. Weant)

2 SPONSOR Ms. Shapiro

3 DATE August 21, 2017

4 COMMITTEE Public Works

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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 REXEL, as a Best Practical**  
9 **Source, for operations within the Executive's Department of Sanitary Sewer Services in**  
10 **calendar year 2017, in a total aggregate amount not to exceed \$100,000.00, for the**  
11 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

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18 WHEREAS, the Department of Finance and Budget and the Board of Control have  
19 previously approved purchases by the County Executive from REXEL, as a Best Practical  
20 Source, for operations within the Executive's Department of Sanitary Sewer Services in calendar  
21 year 2017, in a total aggregate amount less than \$50,000.00; and

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23 WHEREAS, the Executive anticipates making additional purchases from REXEL during  
24 calendar year 2017 and requests that she be authorized to make purchases from REXEL, as a  
25 Best Practical Source, for operations within the Executive's Department of Sanitary Sewer  
26 Services in calendar year 2017, in a total aggregate amount not to exceed \$100,000.00; and

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28 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
29 that it is necessary and in the best interest of the County to authorize purchases by the Executive  
30 from REXEL, as a Best Practical Source, for operations within the Executive's Department of  
31 Sanitary Sewer Services in calendar year 2017, in a total aggregate amount not to exceed  
32 \$100,000.00;

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

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37 SECTION 1

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39 This Council hereby authorizes purchases by the County Executive from REXEL, as a  
40 Best Practical Source, for operations within the Executive's Department of Sanitary Sewer  
41 Services in calendar year 2017, in a total aggregate amount not to exceed \$100,000.00.

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43 SECTION 2

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

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1 RESOLUTION NO. 2017-320

2 PAGE TWO

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4 SECTION 3

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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.

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10 SECTION 4

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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.

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19 INTRODUCED August 21, 2017

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21 ADOPTED August 21, 2017

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25 CLERK OF COUNCIL

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29 PRESIDENT OF COUNCIL

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31 APPROVED August 22, 2017

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EXECUTIVE

ENACTED EFFECTIVE August 22, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Schmidt, Walters, Wilhite  
ABSENT: Rodgers