

1 RESOLUTION NO. 2017-489

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 27, 2017 COMMITTEE Public Works

6
7 **A Resolution, confirming the award by the Board of Control of a purchase order, pursuant**
8 **to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing**
9 **purchases by the County Executive from Waste Management of Ohio, as a Best Practical**
10 **Source, for disposal of wastewater treatment plant sludge in calendar year 2017, in an**
11 **amount not to exceed \$50,000.00, for a total aggregate amount not to exceed \$100,000.00,**
12 **for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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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

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19 WHEREAS, the Department of Finance and Budget and the Board of Control have
20 previously approved purchases by the County Executive from Waste Management of Ohio, as a
21 Best Practical Source, for disposal of wastewater treatment plant sludge in calendar year 2017, in
22 a total aggregate amount to exceed \$50,000.00; and

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24 WHEREAS, the Board of Control, at its November 1, 2017 meeting, awarded a purchase
25 order with Waste Management of Ohio, as a Best Practical Source, for disposal of wastewater
26 treatment plant sludge, in calendar year 2017, in an amount not to exceed \$50,000.00, for a total
27 aggregate amount not to exceed \$100,000.00; and

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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 confirm the award of a purchase order
31 with Waste Management of Ohio, as a Best Practical Source, for disposal of wastewater
32 treatment plant sludge, in calendar year 2017, in an amount not to exceed \$50,000.00, for a total
33 aggregate amount not to exceed \$100,000.00;

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

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38 SECTION 1

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40 The award by the Board of Control of order with Waste Management of Ohio, as a Best
41 Practical Source, for disposal of wastewater treatment plant sludge, in calendar year 2017, in an
42 amount not to exceed \$50,000.00, for a total aggregate amount not to exceed \$100,000.00, is
43 hereby approved, and the County Executive is hereby authorized to execute said purchase order
44 and any necessary related documents.

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46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the citizens of the County of Summit, and for the further reason to immediately
50 authorize necessary purchases for disposal of wastewater treatment plant sludge in calendar year
51 2017.
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PAGE TWO

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.

INTRODUCED November 13, 2017

ADOPTED November 27, 2017

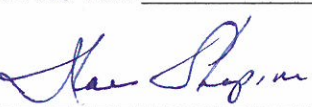


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 28, 2017



EXECUTIVE

ENACTED EFFECTIVE November 28, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite