1	
2	
3	
4	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
16 17	
18	
19	
19 20 21 22 23	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	
24 25 26 27 28 29 30 31 33 34 35	
33	
34	
3 5	
, ,	

SPONS	OR	Ms. Shapiro			
DATE	March 5	2018	COMMITTEE	Public Works	

2018-065

A Resolution confirming an award by the Board of Control of a purchase contract with Cargill, Inc. for road salt for the 2018 snow and ice control season, under CUE pricing, in an amount not to exceed \$750,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held January 31, 2018, awarded a purchase contract to Cargill, Inc. for road salt for the 2018 snow and ice control season, under CUE pricing, in an amount not to exceed \$750,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with Cargill Incorporated 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

RESOLUTION NO. _____

The award by the Board of Control of a purchase contract with Cargill, Inc. for road salt for the 2018 snow and ice control season, under CUE pricing, in an amount not to exceed \$750,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of Summit County, and for the further reason to immediately provide for road salt for the 2018 snow and ice control season.

SECTION 3

39

40 41 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 2	RESOLUTION NO. 2018-065 PAGE TWO
3 4 5	SECTION 4
6 7 8 9 10 11	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.
12 13 14	INTRODUCEDFebruary 12, 2018
15 16 17 18 19 20	ADOPTED March 5, 2018 CLERK OF COUNCIL PRESIDENT OF COUNCIL
21 22 23 24 25 26 27	APPROVED_March 6, 2018 Shapero EXECUTIVE
28 29	ENACTED EFFECTIVE March 6, 2018
28 29 30 31 32 33 34 35	Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
35	