

1 RESOLUTION NO. 2019-400

First Reading Passage Requested  
(H. Swindell)

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE October 28, 2019

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with Air**  
8 **Burners, Inc., as a Sole Source, for the purchase of one 2019 Air Burner Model S-116**  
9 **Firebox with an attachment for the disposal of vegetative and woody waste materials, in an**  
10 **amount not to exceed \$106,526.00, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held October 23, 2019 awarded a  
13 purchase contract with Air Burners, Inc., as a Sole Source, for the purchase of one 2019 Air  
14 Burner Model S-116 Firebox with an attachment for the disposal of vegetative and woody waste  
15 materials, in an amount not to exceed \$106,526.00, subject to confirmation by County Council;  
16 and

17  
18 WHEREAS, this Council finds and determines after reviewing all pertinent information  
19 that the aforementioned purchase contract with Air Burners, Inc. is necessary and in the best  
20 interest of the County of Summit;

21  
22 NOW THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State  
23 of Ohio, that:

24  
25 SECTION 1

26  
27 The award by the Board of Control of a purchase contract with Air Burners, Inc., as a  
28 Sole Source, for the purchase of one 2019 Air Burner Model S-116 Firebox with an attachment  
29 for the disposal of vegetative and woody waste materials, in an amount not to exceed  
30 \$106,526.00, is hereby confirmed and the County Executive is hereby authorized to execute said  
31 purchase contract.

32  
33 SECTION 2

34  
35 This Resolution is hereby declared an emergency in the health, safety and welfare of the  
36 residents of the County of Summit, and for the further reason to immediately authorize the  
37 purchase of a necessary vehicle for the Engineer.

38  
39 SECTION 3

40  
41 Provided this Resolution receives the affirmative vote of eight members, it shall take  
42 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
43 effect and be in force at the earliest time provided by law.

44  
45 SECTION 4

46  
47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including Section  
51 121.22 of the Ohio Revised Code.

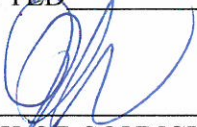
52

1 RESOLUTION NO. 2019-400

2 PAGE TWO

3  
4  
5 INTRODUCED October 28, 2019

6  
7 ADOPTED October 28, 2019

8  
9  
10  
11   
12 \_\_\_\_\_  
13 CLERK OF COUNCIL

14  
15  
16  
17   
18 \_\_\_\_\_  
19 PRESIDENT OF COUNCIL

APPROVED October 29, 2019

14  
15  
16   
17 \_\_\_\_\_  
18 EXECUTIVE

ENACTED EFFECTIVE October 29, 2019

Voice Vote YES - 10-1 Dickinson, Donofrio, Feeman, Hamilton,  
McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite  
NO: Koehler