| RESOLUTION NO. 2019-292 | | | | |
|-------------------------|-----------------|-----------|--------------|--|
| SPONSOR _ | Ms. Shapiro | | | |
| DATE | August 19, 2019 | COMMITTEE | Public Works | |

A Resolution confirming an award by the Board of Control of a purchase contract with Bridgestone Americas, Inc., as a Best Practical Source, for customer sanitary sewer utility billing services for the period 1/1/19 to 12/31/19, in an amount not to exceed \$115,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 26, 2019, awarded a purchase contract to Bridgestone Americas, Inc., as a Best Practical Source, for customer sanitary sewer utility billing services for the period 1/1/19 to 12/31/19, in an amount not to exceed \$115,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines after reviewing all pertinent information, that the aforementioned purchase contract with Bridgestone Americas, Inc. 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

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The award by the Board of Control of a purchase contract to Bridgestone Americas, Inc., as a Best Practical Source, for customer sanitary sewer utility billing services for the period 1/1/19 to 12/31/19, in an amount not to exceed \$115,000.00 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 residents of the County of Summit, and for the further reason to immediately provide for the continuation of utility billing services in 2019.

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.

| 1 | RESOLUTION NO. 2019-292 PAGE TWO |
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| 3 4 | INTRODUCED August 5, 2019 |
| 6 7 | ADOPTED August 19, 2019 |
| 8 9 | Jeffyl. Willist |
| 10 | CLERK OF COUNCIL PRESIDENT OF COUNCIL |
| 11 12 | APPROVEDAugust 21, 2019 |
| 11 12 13 14 15 16 | Here Thegins |
| 16 | EXECUTIVE |
| 17 18 | ENACTED EFFECTIVE August 21, 2019 |
| | Voice Vote 10-0-1 YES: Dickinson, Donofrio, Feeman, Hamilton, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite ABSTAIN: Koehler |