

1 RESOLUTION NO. 2019-088

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3 SPONSOR Ms. Shapiro

4
5 DATE March 18, 2019

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 Pump Systems LLC, as a**
9 **Best Practical Source, for operations within the Executive's Department of Sanitary Sewer**
10 **Services in calendar year 2019, in a total aggregate amount not to exceed \$100,000.00, for**
11 **the 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 County Executive anticipates making purchases from Pump Systems
19 LLC during calendar year 2019, and requests that she be authorized to make purchases as a Best
20 Practical Source, for operations within the Executive's Department of Sanitary Sewer Services in
21 calendar year 2019, in a total aggregate amount not to exceed \$100,000.00; and

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23 WHEREAS this Council finds and determines, after reviewing all pertinent information,
24 that it is necessary and in the best interest of the County to authorize purchases by the County
25 Executive from Pump Systems LLC, as a Best Practical Source, for operations within the
26 Executive's Department of Sanitary Sewer Services in calendar year 2019, in a total aggregate
27 amount not to exceed \$100,000.00;

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

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32 SECTION 1

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34 This Council hereby authorizes purchases by the County Executive from Pump Systems
35 LLC, as a Best Practical Source, for operations within the Executive's Department of Sanitary
36 Sewer Services in calendar year 2019, in a total aggregate amount not to exceed \$100,000.00.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the residents of the County of Summit, and for the further reason to immediately
42 authorize necessary purchases for operations within the Executive's Department of Sanitary
43 Sewer Services in calendar year 2019.

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45 SECTION 3

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

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2 PAGE TWO

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including Section
11 121.22 of the Ohio Revised Code.

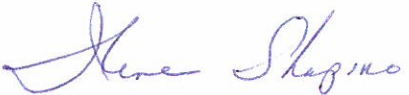
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14 INTRODUCED March 04, 2019

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16 ADOPTED March 18, 2019

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20 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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22 APPROVED March 19, 2019

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26 EXECUTIVE

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28 ENACTED EFFECTIVE March 19, 2019

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