KESULU I	TION NO.	2016-168		
SPONSOR	ξ	Mr. Pry		
DATE	May 23,	2016	COMMITTEE	Public Works

A Resolution confirming an award by the Board of Control of a purchase contract with PVS Technologies, Inc., for the purchase of 140 dry tons of ferric chloride solution to be used at the County of Summit Wastewater Treatment Plants #25, #29, and #36, for a one-year term, with two options to renew for an additional one-year term, in an amount not to exceed \$61,392.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2016-072, which authorized the County Executive to advertise for bids for the purchase of 140 dry tons of ferric chloride solution to be used at the County of Summit Wastewater Treatment Plants #25, #29, and #36, for a one-year term, with two options to renew for an additional one-year term, for an estimated cost not to exceed \$80,000.00 for the Executive's Department of Sanitary Sewer Services; and

WHEREAS, the Board of Control, at its meeting held April 27, 2016, awarded a purchase contract to PVS Technologies, Inc. for the purchase of 140 dry tons of ferric chloride solution to be used at the County of Summit Wastewater Treatment Plants #25, #29, and #36, in the City of Stow, Village of Reminderville, and Springfield Township, in Council Districts, 1, 3, and 8, for a one-year term, with two options to renew for an additional one-year term, for a total amount not to exceed \$61,392.00, subject to confirmation by County Council; and

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

The award by the Board of Control of a purchase contract to PVS Technologies, Inc. for the purchase of 140 dry tons of ferric chloride solution to be used at the County of Summit Wastewater Treatment Plants #25, #29, and #36, in the City of Stow, Village of Reminderville and Springfield Township, in Council Districts 1, 3 and 8, for a one-year term, with two options to renew for an additional one-year term, in a total amount no to exceed \$61,392.00, 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 the County of Summit, and for the further reason to immediately provide for the purchase of dry ferric chloride solution to be used at County of Summit Wastewater Treatment Plants #25, #29, and #36, in Council Districts 1, 3, and 8.

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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.

May 9, 2016	
ADOPTED May 23, 2016	
	Sac Steyin
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED May 24, 2016	
Buston Just EXECUTIVE	
ENACTED EFFECTIVE May 24, 2016	

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,

Rodgers, Schmidt, Shapiro, Walters, Wilhite

ABSENT: Lee, Prentice