

1 RESOLUTION NO. 2021-225

First Reading Passage Requested
(M. Vinay)

2
3 SPONSOR Executive Shapiro

4
5 DATE August 2, 2021

COMMITTEE Public Works

6
7 **A Resolution declaring lightning damage to Plant #25, located in Stow, in Council District**
8 **3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County**
9 **of Summit, and authorizing the Executive, subject to the approval of the Board of Control,**
10 **to execute a purchase contract with Sunbelt-Solomon Solutions, in an amount not to exceed**
11 **\$62,836.00, for an emergency purchase of a transformer, for the Executive's Department of**
12 **Sanitary Sewer Services, and declaring an emergency.**

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14 WHEREAS, on July 15, 2021, Plant #25, located in Stow, in Council District 3, was
15 struck by lightning, causing irreparable damage to the transformer owned by the County and
16 associated with that plant; and

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18 WHEREAS, Sunbelt-Solomon Solutions has a transformer of sufficient size to service
19 this plant, and ordering it immediately is necessary in order to effectuate the emergency repairs
20 to Plant #25; and

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22 WHEREAS, this purchase will be presented to the Board of Control at its August 4,
23 2021, meeting for approval; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that the aforementioned purchase constitutes an emergency repair under Section 177.07(a)(3) of
27 the Codified Ordinances of the County of Summit and further finds and determines that it is
28 necessary and in the best interest of the County of Summit to authorize the Executive, subject to
29 the approval of the Board of Control, to execute a purchase contract with Sunbelt-Solomon
30 Solutions for the emergency purchase of a transformer for Plant #25, in an amount not to exceed
31 \$62,836.00;

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33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
34 of Ohio, that;

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36 SECTION 1

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38 This Council finds and determines that the replacement of the transformer at Plant #25,
39 located in Stow, in Council District 3, is an emergency pursuant to Section 177.07(a)(3) of the
40 Codified Ordinances of the County of Summit.

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42 SECTION 2

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44 This Council further finds and determines that it is necessary and in the best interest of
45 the County of Summit to authorize the Executive to execute, subject to the approval of the Board
46 of Control, a purchase contract with Sunbelt-Solomon Solutions for the emergency purchase of a
47 transformer for Plant #25, in an amount not to exceed \$62,836.00.
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RESOLUTION NO. 2021-225

PAGE TWO

SECTION 3

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 authorize the emergency purchase of a transformer for Plant #25.

SECTION 4

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 5

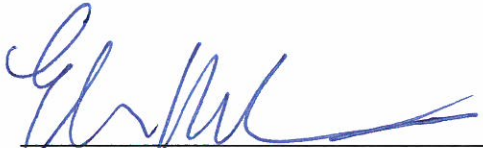
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

INTRODUCED August 2, 2021

ADOPTED August 2, 2021

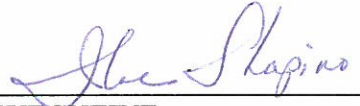


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 4, 2021



EXECUTIVE

ENACTED EFFECTIVE August 4, 2021

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite