| | RESOL | UTION N | NO. 20 | 21-376 |
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DATE

SPONSOR Executive Shapiro

December 6, 2021

First Reading Passage Requested (P. Dobbins)

COMMITTEE Public Works

A Resolution confirming the award by the Board of Control of a purchase contract with Buckeye Power Sales, at Sourcewell pricing, for one Kohler Natural Gas Generator, in a total amount not to exceed \$65,095.00, for the Engineer, and declaring an emergency.

WHEREAS, it is necessary to periodically replace worn vehicles and equipment for use by the Engineer's Office for general maintenance and snow and ice control; and

WHEREAS, this Council previously adopted Resolution No. 2021-037, which allocated \$140,000.00 for facility purchases for the Engineer as part of the Capital Improvements Program for 2021-2026; and

WHEREAS, the Executive desires to enter into a purchase contract with Buckeye Power Sales, at Sourcewell pricing, for one Kohler Natural Gas Generator for said purposes; and

WHEREAS, the Board of Control, at its meeting held December 1, 2021, awarded a purchase contract with Buckeye Power Sales, at Sourcewell pricing, for one Kohler Natural Gas Generator, in a total amount not to exceed \$65,095.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines after reviewing all pertinent information that the aforementioned purchase contract with Buckeye Power Sales 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 with Buckeye Power Sales, at Sourcewell pricing, for one Kohler Natural Gas Generator, in a total amount not to exceed \$65,095.00, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary related documents.

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 authorize the purchase of necessary equipment for use by the Engineer's Office.

RESOLUTION NO. 2021-376 PAGE TWO

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.

INTRODUCED December 6, 2021

ADOPTED December 6, 2021

CLERK OF COU

APPROVED December 7, 2021

PRESIDENT OF COUNCIL

EXECUTIVE

ENACTED EFFECTIVE December 7, 2021

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

ABSENT: McKenney