

1 RESOLUTION NO. 2022-334

2  
3 SPONSOR Executive Shapiro

4  
5 DATE November 21, 2022

COMMITTEE Public Works

6  
7 **A Resolution authorizing the Executive, pursuant to Section 177.13 of the Codified**  
8 **Ordinances of the County of Summit, to increase the purchase aggregate total for calendar**  
9 **year 2022 for Ohio CAT, for the Executive's Department of Sanitary Sewer Services, and**  
10 **declaring an emergency.**

11  
12 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit,  
13 requires that purchases by an officeholder from any single vendor exceeding \$50,000.00 in the  
14 aggregate in any calendar year, where no additional competitive quotes or bids were taken, shall  
15 be made only upon authorization of this Council; and

16  
17 WHEREAS, the Executive's Department of Sanitary Sewer Services has vendors,  
18 including Ohio CAT, that are sole source and best practical source providers for parts and repairs  
19 as well as vendors that are used for emergency operations, equipment and repairs; and

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21 WHEREAS, this Council previously adopted Resolution No. 2022-166, which authorized  
22 the Executive, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit,  
23 to increase the purchase aggregate total for calendar year 2022 for Ohio CAT to an amount not to  
24 exceed \$100,000.00; and

25  
26 WHEREAS, the Executive's Department of Sanitary Sewer Services Wastewater  
27 Treatment Plant ("WWTP") #25, located in the City of Stow, in Council District 3, is currently  
28 running on secondary power with no redundancy, which is required to meet OEPA permit  
29 guidelines. Rental equipment is needed to provide backup power should the secondary power  
30 feed fail while the primary equipment is waiting for repair and replacement. Ohio CAT  
31 continues to provide the emergency generator for our use while a new primary electrical feed is  
32 being designed, contracted, and installed; and

33  
34 WHEREAS, based on the aforementioned emergency rental equipment for WWTP #25,  
35 the Executive wishes to increase the purchase aggregate total for calendar year 2022 for Ohio  
36 CAT from \$100,000.00, to an amount not to exceed \$200,000.00; and

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38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
39 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
40 increase the purchase aggregate total for calendar year 2022 for Ohio CAT to an amount not to  
41 exceed \$200,000.00; and

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

45  
46 SECTION 1

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48 The Executive is hereby authorized, pursuant to Section 177.13 of the Codified  
49 Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year  
50 2022 for Ohio CAT to an amount not to exceed \$200,000.00.

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1 RESOLUTION NO. 2022-334

2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the residents of the County of Summit and for the further purpose of completing  
8 repairs and responding to emergency situations as expeditiously as possible.

9  
10 SECTION 3

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

15  
16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and any of its committees that resulted in such formal action, were  
21 in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.

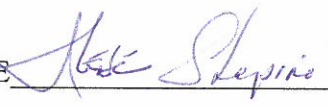
23  
24  
25 INTRODUCED November 7, 2022

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27 ADOPTED November 21, 2022

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31 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

32  
33 APPROVED November 22, 2022

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35  
36 EXECUTIVE 

ENACTED EFFECTIVE November 22, 2022

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39 Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio,  
40 McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite