

1 RESOLUTION NO. 2024-225

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3 SPONSOR Executive Shapiro

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5 DATE August 5, 2024

COMMITTEE Public Works

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7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Miller Builders, LLC., under Sourcewell pricing, for an open-sided canopy building, in an**
9 **amount not to exceed \$260,108.00, for the Executive’s Department of Sanitary Sewer**
10 **Services, and declaring an emergency.**

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12 WHEREAS, the canopy building is necessary to cover the concrete pad used for stone,
13 sand, soil and reclamation materials storage at the Operations Management Center; and

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15 WHEREAS, the Board of Control, at its July 31, 2024 meeting, awarded a purchase
16 contract with Miller Builders, LLC., under Sourcewell pricing, as a cooperative purchasing
17 association, pursuant to section 177.07(a)(11) of the Codified Ordinances of the County of
18 Summit, for an open-sided canopy building for the Executive’s Department of Sanitary Sewer
19 Services Operations Management Center, in an amount not to exceed \$260,108.00, subject to the
20 approval of this Council; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the purchase contract with Miller Builders, LLC. is necessary and in the best interest of the
24 County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of a purchase contract with Miller Builders, LLC.,
32 under Sourcewell pricing, for an open-sided canopy building for the Executive’s Department of
33 Sanitary Sewer Services Operations Management Center, in an amount not to exceed
34 \$260,108.00, is hereby confirmed and the Executive is hereby authorized to execute said
35 purchase contract and any other necessary related documents.

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37 SECTION 2

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39 This Resolution is declared an emergency in the interest of the health, safety and welfare
40 of the residents of the County of Summit and for the further reason to immediately authorize a
41 necessary purchase contract for the canopy building.

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43 SECTION 3

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

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4 SECTION 4

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

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13 INTRODUCED August 5, 2024

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16 ADOPTED August 19, 2024

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23 APPROVED August 19, 2024

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30 ENACTED EFFECTIVE August 20, 2024

DocuSigned by:
Monique Willis
CLERK OF COUNCIL

DocuSigned by:
Rita J. Darrow
PRESIDENT OF COUNCIL

DocuSigned by:
Jane Shapiro
EXECUTIVE

Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Donofrio, Ford, Kacyon, McKenney, Rodgers,
Schmidt, Wiedie Higham, Wilhite
Absent: Walters