

1 RESOLUTION NO. 2024-287

2

3 SPONSOR Executive Shapiro

4

5 DATE October 28, 2024 COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a contract with Buckeye**
8 **Pumps, Inc., as a Sole Source, in an amount not to exceed \$135,216.00, for the repair of one**
9 **pump at Pump Station No. 30 and two pumps at Pump Station No. 51, located in the City**
10 **of Green, in Council District 8, and authorizing an increase the vendor’s purchase**
11 **aggregate total for calendar year 2024 pursuant to Section 177.13 of the Codified**
12 **Ordinances of the County of Summit, for the Executive’s Department of Sanitary Sewer**
13 **Services, and declaring an emergency.**

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15 WHEREAS, Buckeye Pumps, Inc. is the sole distributor for Flygt pumps and repair parts,
16 that are installed at Pump Station No. 30 and Pump Station No. 51, located in the City of Green,
17 in Council District 8; and

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19 WHEREAS, it is necessary, due to age and wear, to repair and re-build one Flygt pump at
20 Pump Station No. 30 and two Flygt pumps at Pump Station No. 51; and

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22 WHEREAS, the Board of Control at its meeting held on October 23, 2024 awarded a
23 contract with Buckeye Pumps, Inc., as a Sole Source pursuant to Section 177.01(h)(3)B and
24 Section 177.07(a)(5) of the Codified Ordinances of the County of Summit, for the repair and re-
25 building of three pumps, that includes one Flygt pump at Pump Station No. 30 and two Flygt
26 pumps at Pump Station No. 51, for an amount not to exceed \$135,216.00, subject to confirmation
27 by this Council; and

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29 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
30 requires that purchases by an officeholder from any single vendor exceeding \$75,000.00 in the
31 aggregate in any calendar year, where no additional competitive quotes or bids were taken, shall
32 be made only upon authorization of this Council; and

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34 WHEREAS, the Executive wishes to increase the purchase aggregate total for calendar
35 year 2024 for Buckeye Pumps, Inc., as a sole source and best practical source vendor, for any
36 additional pumps, repairs and parts, as may be needed for the Department of Sanitary Sewer
37 Services operations, for an additional amount not to exceed \$200,000.00; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that it is necessary and in the best interest of the County to authorize the aforementioned contract
41 and increase the purchase aggregate total for the calendar year 2024 with Buckeye Pumps, Inc.;

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

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46 SECTION 1

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48 The award by the Board of Control of a contract with Buckeye Pumps, Inc., as a Sole
49 Source, for the repair and re-building of one Flygt pump at Pump Station No. 30 and two Flygt
50 pumps at Pump Station No. 51, located in the City of Green, in Council District 8, in an amount
51 not to exceed \$135,216.00 is hereby confirmed and the Executive is hereby authorized to execute
52 said contract and any other necessary related documents.

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2 PAGE TWO

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4 SECTION 2

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6 The Executive is hereby authorized, pursuant to Section 177.13 of the Codified
7 Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year
8 2024 for Buckeye Pumps, Inc., as a sole source and best practical source vendor, for any
9 additional pumps, repairs and parts, as may be needed by the Department of Sanitary Sewer
10 Services, for an additional amount not to exceed \$200,000.00.

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12 SECTION 3

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14 This Resolution is declared an emergency in the interest of the health, safety and welfare
15 of the residents of the County of Summit and to timely complete the necessary repairs at Pump
16 Station No. 30 and Pump Station No. 51 and for the further purpose of responding to other
17 emergency situations as expeditiously as possible.

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19 SECTION 4

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

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25 SECTION 5

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27 It is found and determined that all formal actions of the Council concerning and relating
28 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
29 deliberations of this Council and of any of its committees that resulted in such formal action,
30 were in meetings open to the public, in compliance with all legal requirements, including Section
31 121.22 of the Ohio Revised Code.

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34 INTRODUCED October 28, 2024

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36 ADOPTED November 18, 2024

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38 DocuSigned by:
Monique Willis

39

40 CLERK OF COUNCIL
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42 APPROVED November 18, 2024

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44 DocuSigned by:
Jane Shapiro

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46 EXECUTIVE
CB38E40D287473...

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48 ENACTED EFFECTIVE November 19, 2024

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DocuSigned by:
Rita J. Darrow
PRESIDENT OF COUNCIL
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Voice Vote – YES: 11 – 0: Darrow, Dickinson,
Donofrio, Ford, Kacyon, McKenney, Rodgers,
Schmidt, Wiedie Higham, Walters, Wilhite