

1 RESOLUTION NO. 2025-021

2  
3 SPONSOR Executive Shapiro

4  
5 DATE January 27, 2025 COMMITTEE Public Works

6  
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**  
8 **The Hannon Company, as a Best Practical Source, for the replacement of a pump at Pump**  
9 **Station No. 51, located in the City of Green, in Council District 8, in an amount not to**  
10 **exceed \$99,751.00, for the Executive’s Department of Sanitary Sewer Services, and**  
11 **declaring an emergency.**

12  
13 WHEREAS, it is necessary to replace a pump, that is failing due to age and wear and can  
14 no longer be repaired, at Pump Station No. 51, located in the City of Green, in Council District 8;  
15 and

16  
17 WHEREAS, The Hannon Company is a Best Practical Source, pursuant to Sections  
18 177.07(a)(5) and 177.01(h)(4)C of the Codified Ordinances of the County of Summit, because  
19 the Vendor has the pump in stock and the timeliness of the emergency pump replacement shall  
20 immediately restore full capacity to Pump Station No. 51; and

21  
22 WHEREAS, the Board of Control at its meeting held on January 22, 2025, awarded a  
23 purchase contract with The Hannon Company, as a Best Practical Source, for the replacement of  
24 a pump at Pump Station No. 51, located in the City of Green, in Council District 8, in an amount  
25 not to exceed \$99,751.00, subject to confirmation by this Council; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
28 that the aforementioned contract with The Hannon Company, is necessary and in the best interest  
29 of the County;

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

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34 SECTION 1

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36 The award by the Board of Control of a purchase contract with The Hannon Company, as  
37 a Best Practical Source, for the replacement of a pump at Pump Station No. 51, located in the  
38 City of Green, in Council District 8, in an amount not to exceed \$99,751.00, is hereby confirmed  
39 and the Executive is hereby authorized to execute said contract and any other necessary related  
40 documents.

41  
42 SECTION 2

43  
44 This Resolution is declared an emergency in the interest of the health, safety and welfare  
45 of the residents of the County of Summit and for the further purpose of timely completing the  
46 pump replacement at Pump Station No. 51.

47  
48 SECTION 3

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

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2 PAGE TWO

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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 January 27, 2025

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15 ADOPTED \_\_\_\_\_

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19 CLERK OF COUNCIL

\_\_\_\_\_  
PRESIDENT OF COUNCIL

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21 APPROVED \_\_\_\_\_

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25 EXECUTIVE

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27 ENACTED EFFECTIVE \_\_\_\_\_

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