

RESOLUTION NO. 2009-123

SPONSOR Mr. Pry

DATE April 13, 2009

COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a purchase contract with Pengwyn for three hydraulic systems for new single axle dump trucks under ODOT state contract pricing, in an amount not to exceed \$43,500.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 25, 2009, has awarded a purchase contract for the aforementioned systems, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract 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 Pengwyn for three hydraulic systems for new single axle dump trucks under ODOT state contract pricing, in an amount not to exceed \$43,500.00, is hereby confirmed, and the County Executive is authorized to execute such a contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit and for the further reason of immediately providing such systems.

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

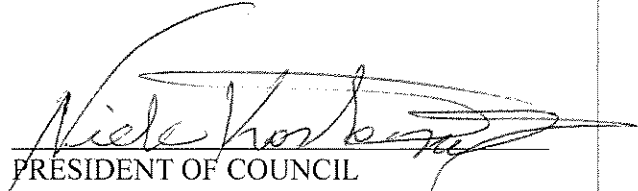
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

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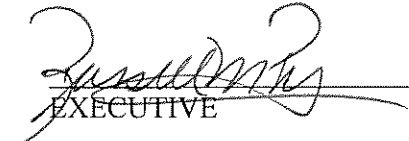
INTRODUCED March 30, 2009

ADOPTED April 13, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 13, 2009


EXECUTIVE

ENACTED EFFECTIVE April 13, 2009

Voice Vote: 9-0 YES: Crossland, Feeman, Kostandaras, Poda, Prentice,
Rodgers, Schmidt, Shapiro, Smith ABSENT: Comunale, Crawford