

RESOLUTION NO. 2009-226

SPONSOR Mr. Pry

DATE June 15, 2009

COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a purchase contract with Kemira Water Solutions, Inc., for the purchase of 275 dry tons of ferric chloride, in an amount not to exceed \$148,500.00, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 20, 2009, has awarded a contract for the aforementioned material, subject to confirmation by County Council; and

WHEREAS, this 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 Kemira Water Solutions, Inc., for the purchase of 275 dry tons of ferric chloride, in an amount not to exceed \$148,500.00, 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 purpose of immediately purchasing the ferric chloride to properly operate the County's sewer system.

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 the 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 June 1, 2009

ADOPTED June 15, 2009

Shawley P. Green
CLERK OF COUNCIL

Nick Kostandaras
PRESIDENT OF COUNCIL

APPROVED June 16, 2009

Russell M. King
EXECUTIVE

ENACTED EFFECTIVE June 16, 2009

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