

RESOLUTION NO. 2009-356

**First Reading Passage Requested**  
**(D. Burden)**

SPONSOR Mr. Pry, Mr. Poda, Mr. Crawford, Mr. Feeman, Mr. Schmidt, and Mrs. Rodgers

DATE October 19, 2009

COMMITTEE Finance

**A Resolution authorizing the County Executive to advertise for bids for the purchase of 49,624 American burial marker flags for Memorial Day 2010 and 49,624 American burial marker flags for Memorial Day 2011, for an estimated cost not to exceed \$30,000.00 for each year, for a total estimated cost of \$60,000.00 for both years, for the Veterans Service Commission, and declaring an emergency.**

WHEREAS, at the request of the Veterans Service Commission, the County of Summit desires to authorize the County Executive to advertise for bids for the purchase of 49,624 American burial marker flags for Memorial Day 2010 and 49,624 American burial marker flags for Memorial Day 2011, for an estimated cost not to exceed \$30,000.00 for each year, for a total estimated cost of \$60,000.00 for both years; and

WHEREAS, a copy of the bid specifications are attached hereunto and are on file in the office of the Clerk of Council; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the Executive to advertise for bids for the aforementioned purchases 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 County Executive is hereby authorized to advertise for bids for the purchase of 49,624 American burial marker flags for Memorial Day 2010 and 49,624 American burial marker flags for Memorial Day 2011, for an estimated cost not to exceed \$30,000.00 for each year, for a total estimated cost of \$60,000.00 for both years.

#### 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 to immediately advertise for bids for the purchase of American burial marker flags for Memorial Day 2010 and Memorial Day 2011.

#### 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.

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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.

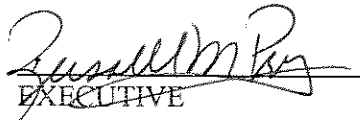
INTRODUCED September 28, 2009

ADOPTED October 19, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED October 20, 2009

  
EXECUTIVE

ENACTED EFFECTIVE October 20, 2009

Voice Vote: 11-0 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

**RESOLUTION NO. 2009-356**

**BID SPECIFICATIONS FOR VETERANS SERVICE COMMISSION AMERICAN BURIAL  
MARKER CEMETERY FLAGS**

**Your bid is to include shipping F.O.B. destination to:  
County of Summit, Veterans Service Commission, 148 Park St. Akron OH 44308**

**1. Quantity-**

Year 2010 Memorial Day-49,624 American Burial Marker Flags  
Manufacturer's name and address \_\_\_\_\_

**1a. Alternate Bid 1-**

Year 2011 Memorial Day-49,624 American Burial Marker Flags  
Manufacturer's name and address \_\_\_\_\_

**2. Manufactured in the United States**

**3. Size-**

12" x 18" Cotton  
Hemmed on all four (4) sides with red thread

**4. Dowel Rod Shaft-**

Wood  
3/8" x 30" long  
Flag attached with four (4) staples  
Gilt plastic spear tip

**5. Packaging-**

Flags are to be wrapped in units of 12/ Boxed in gross of 144 flags  
Comments: 15 to 20 ft Delivery truck with tail lift and pile jack for off loading

**6. Sample-**

A sample flag is required with your bid

**I have read this bid package and understand and hereby do comply with each bid  
specification.**

**Signature \_\_\_\_\_**

**Date \_\_\_\_\_**