

1 RESOLUTION NO. 2012-026

2
3 SPONSOR Mr. Pry

4
5 DATE February 13, 2012

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Bridgestone Americas, Inc., to provide utility billing services under a current contract with**
9 **the City of Stow, in an amount not to exceed \$105,408.00, for the Executive's Department**
10 **of Environmental Services, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held January 25, 2012, awarded a
13 purchase order with Bridgestone Americas, Inc., to provide utility billing services under a current
14 contract with the City of Stow, in an amount not to exceed \$105,408.00, subject to confirmation
15 by County Council; and

16
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned purchase order is necessary and in the best interest of the County of
19 Summit;

20
21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
22 of Ohio, that:

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24 SECTION 1

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26 The award by the Board of Control of a purchase order with Bridgestone Americas, Inc.,
27 to provide utility billing services under a current contract with the City of Stow, in an amount not
28 to exceed \$105,408.00, is hereby confirmed and the County Executive is hereby authorized to
29 execute such purchase order.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further purpose of immediately
35 authorizing a necessary purchase order for utility billing services in 2012.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2012-026

2 PAGE TWO

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5 INTRODUCED January 30, 2012

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7 ADOPTED February 13, 2012

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12 CLERK OF COUNCIL

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17 PRESIDENT OF COUNCIL

18 APPROVED February 14, 2012

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ENACTED EFFECTIVE February 14, 2012

Voice Vote: 9-0 Yes:Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro