RESOLUTION NO. 2012-026

SPONSOR Mr. Pry

DATE February 13, 2012 COMMITTEE Public Works

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

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

WHEREAS, this Council finds and determines, after reviewing all pertinent information,
that the aforementioned purchase order 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 order with Bridgestone Americas, Inc.,
to provide utility billing services under a current contract with the City of Stow, in an amount not
to exceed $105,408.00, is hereby confirmed and the County Executive is hereby authorized to
execute such purchase order.

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
authorizing a necessary purchase order for utility billing services in 2012.

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.
RESOLUTION NO. 2012-026
PAGE TWO

INTRODUCED January 30, 2012
ADOPTED February 13, 2012

CLERK OF COUNCIL

PRESEIDENT OF COUNCIL

APPROVED February 14, 2012

EXECUTIVE

ENACTED EFFECTIVE February 14, 2012

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