RESOLUTION NO. 2012-196

SPONSOR Mr. Pry

DATE June 4, 2012 COMMITTEE Public Works

A Resolution authorizing the County Engineer to expend funds, in an amount not to exceed $30,091.13, for the purchase of limestone materials from National Lime and Stone, which exceeds in the aggregate amount not to exceed $25,000.00 previously approved by the Board of Control, for the Engineer, and declaring an emergency.

WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit requires the approval of this Council for all purchases with a vendor exceeding $25,000.00 in the aggregate in any calendar year, and where no additional competitive quotes or bids have been taken for the project; and

WHEREAS, the Board of Control, at its meeting held April 13, 2011, awarded a purchase contract to National Lime and Stone to provide the limestone materials, in an amount not to exceed $25,000.00, which was not subject to confirmation by County Council; and

WHEREAS, the purchase of 601 Rip Rap and Armor in the amount of $30,091.13 was necessary for repair work at the Cleveland-Massillon Road Bridge over North Fork due to footer erosion which exposed the wood pilings; and

WHEREAS, it is necessary to authorize the County Engineer to expend an amount not to exceed $30,091.13 for the limestone materials supplied by National Lime and Stone; and

WHEREAS, this Council finds and determines, by reviewing all pertinent information, that it is necessary and in the best interest of the County, to authorize the County Engineer to expend funds, in an amount not to exceed $30,091.13, for the purchase of limestone materials from National Lime and Stone, which exceeds in the aggregate the $25,000.00 previously approved by the Board of Controls;

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

SECTION 1

The County Engineer is hereby authorized to expend funds, in an amount not to exceed $30,091.13, for the purchase of limestone materials from National Lime and Stone, which exceeds in the aggregate the amount not to exceed $25,000.00 previously approved by the Board of Control through Directive No. 079-11.

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 authorize the Engineer to purchase the aforementioned limestone materials for National Lime and Stone.
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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.

INTRODUCED May 14, 2012

ADOPTED June 4, 2012

CLERK OF COUNCIL

APPROVED June 5, 2012

EXECUTIVE

ENACTED EFFECTIVE June 5, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro