

1 RESOLUTION NO. 2012-197

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3 SPONSOR Mr. Pry

4
5 DATE June 4, 2012 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Russell Standard for bituminous materials HFRS-2 emulsion hot mix, in an amount not to**
9 **exceed \$2.75 per gallon, for a total amount not to exceed \$35,000.00, for the Engineer, and**
10 **declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held May 9, 2012, awarded a purchase
13 contract with Russell Standard for bituminous materials HFRS-2 emulsion hot mix, subject to
14 confirmation by County Council; and,

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

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase contract with Russell Standard for
25 bituminous materials HFRS-2 emulsion hot mix, in an amount not to exceed \$2.75 per gallon, for
26 a total amount not to exceed \$35,000.00, is hereby confirmed and the County Executive is
27 hereby authorized to execute such contract.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide the aforementioned materials for road and berm repairs.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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INTRODUCED May 14, 2012

ADOPTED June 4, 2012



CLERK OF COUNCIL



PRESIDENT 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