RESOLUTION NO. 2012-307

SPONSOR __________ Mr. Pry __________

DATE __________ August 13, 2012 __________ COMMITTEE __________ Finance __________

A Resolution confirming an award by the Board of Control of a renewal of a purchase contract (second and final) with Brinks for armored car services for various county departments, for a one-year period, in an amount not to exceed $2,724.02 per month, for a total amount not to exceed $32,688.24, for the Executive’s Department of Finance and Budget - Purchasing, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held July 25, 2012, awarded a renewal of a purchase contract (second and final) with Brinks for armored car services for various county departments, for a one year period, subject to confirmation by County Council; and,

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract renewal 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 renewal of a purchase contract (second and final) with Brinks for armored car services for various county departments, for a one-year period, in an amount not to exceed $2,724.02 per month, for a total amount not to exceed $32,688.24, is hereby confirmed and the County Executive is hereby authorized to execute such contract renewal.

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 provide the aforementioned armored car services.

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.
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INTRODUCED____ July 30, 2012____

ADOPTED____ August 13, 2012____

CLERK OF COUNCIL

APPROVED____ August 14, 2012____

EXECUTIVE

ENACTED EFFECTIVE____ August 14, 2012____

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt ABSENT: Shapiro