RESOLUTION NO. 2012-405

SPONSOR Mr. Pry

DATE November 5, 2012 COMMITTEE Public Works

A Resolution authorizing a purchase contract with BP to provide vehicle fuel for fleet operations in an amount not to exceed $11,000.00, for an aggregate fiscal year total of $36,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control has previously approved purchases in aggregate totaling $25,000.00 for the Executive's Department of Environmental Services with BP as a best practical source for vehicle fuel and fleet operations; and

WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit requires that purchases by an officeholder exceeding $25,000.00 in aggregate, where no additional competitive quotes or bids have been taken for the project, shall be made only upon authorization of County Council; and

WHEREAS this Council finds and determines, after reviewing all pertinent information, that the contract 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 of a purchase contract with BP to provide vehicle fuel for fleet operations in an amount not to exceed $11,000.00, for an aggregate fiscal year total of $36,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

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 necessary vehicle fuel for the fleet operations of the Executive's Department of Environmental 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 October 22, 2012

ADOPTED November 5, 2012

CLERK OF COUNCIL

APPROVED November 6, 2012

EXECUTIVE

ENACTED EFFECTIVE November 6, 2012

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