

1 RESOLUTION NO. 2014-224

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 2, 2014

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control with certain vendors for the**  
8 **purchase of road and ditch maintenance materials, not to exceed the collective amount of**  
9 **\$241,200.00 in calendar year 2014, and with certain vendors for the purchase of clay fill**  
10 **materials, not to exceed the collective amount of \$75,000.00 in calendar year 2014, per**  
11 **attached Exhibit A, for the Engineer, and declaring an emergency.**

12  
13 WHEREAS, pursuant to Resolution No. 2014-118, this Council authorized the County  
14 Engineer to advertise for bids for the purchase of certain road and ditch maintenance materials,  
15 for an estimated cost not to exceed \$241,000.00 in calendar year 2014; and

16  
17 WHEREAS, the Board of Control, at its meeting held May 7, 2014, awarded purchase  
18 contracts with certain vendors for the purchase of certain road and ditch maintenance materials at  
19 certain prices, per attached Exhibit A, which were solicited as a result of the aforementioned  
20 public bid; and

21  
22 WHEREAS, pursuant to Resolution No. 2014-139, this Council authorized the County  
23 Engineer to advertise for bids for the purchase of clay fill materials, for an estimated cost not to  
24 exceed \$75,000.00 in calendar year 2014; and

25  
26 WHEREAS, the Board of Control, at its meeting held May 7, 2014, awarded purchase  
27 contracts with certain vendors for the purchase of clay fill materials at certain prices, per attached  
28 Exhibit A, which were solicited as a result of the aforementioned public bid; and

29  
30 WHEREAS, Sections 177.10 and 177.13 of the Codified Ordinances of the County of  
31 Summit require the approval of this Council for all contracts with a vendor exceeding \$25,000.00  
32 in the aggregate in any calendar year; and

33  
34 WHEREAS, it is possible that the County Engineer may exceed the \$25,000.00 threshold  
35 with any vendor listed on Exhibit A in calendar year 2014, thereby necessitating the approval of  
36 this Council; and

37  
38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
39 that it is necessary, and in the best interest of the County to confirm the aforementioned awards  
40 of the Board of Control and authorize the County Executive to execute agreements, which may  
41 exceed the aggregate of \$25,000.00 in calendar year 2014, for the purpose of road and ditch  
42 maintenance materials from the vendors listed on Exhibit A in a collective amount not to exceed  
43 \$241,200.00, and for clay fill materials from the vendors listed on Exhibit A in the collective  
44 amount not to exceed \$75,000.00.

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

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1 RESOLUTION NO. 2014-224

2 PAGE TWO

3  
4 SECTION 1

5  
6 The award of purchase contracts by the Board of Control to certain vendors for the  
7 purchase of certain road and ditch maintenance materials at certain prices, per attached Exhibit  
8 A, is hereby confirmed. The County Executive is authorized to enter into purchase contracts with  
9 the vendors listed on Exhibit A that exceed \$25,000.00 in calendar year 2014, provided said  
10 purchase agreements do not collectively exceed \$241,200.00.

11  
12 SECTION 2

13  
14 The award of purchase contracts by the Board of Control with certain vendors for the  
15 purchase of clay fill materials at certain prices, per attached Exhibit A, is hereby confirmed. The  
16 County Executive is authorized to enter into purchase contracts with the vendors listed on  
17 Exhibit A that exceed \$25,000.00 in calendar year 2014, provided said purchase agreements do  
18 not collectively exceed \$75,000.00 in calendar year 2014.

19  
20 SECTION 3

21  
22 This Resolution is hereby declared an emergency in the interest of the health, safety and  
23 welfare of the citizens of the County of Summit, and for the further reason that it is necessary to  
24 immediately confirm the award of said purchase contracts so that the County Engineer will have  
25 materials available at the start of construction and maintenance season.

26  
27 SECTION 4

28  
29 Provided this Resolution receives the affirmative vote of eight members, it shall take  
30 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
31 effect and be in force at the earliest time provided by law.

32  
33 SECTION 5

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35 It is found and determined that all formal actions of this Council concerning and relating  
36 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
37 deliberations of this Council and of any of its committees that resulted in such formal action,  
38 were in meetings open to the public, in compliance with all legal requirements, including Section  
39 121.22 of the Ohio Revised Code.

40  
41 INTRODUCED May 12, 2014

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43 ADOPTED June 2, 2014

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46 CLERK OF COUNCIL

  
47  
48 PRESIDENT OF COUNCIL

49  
50 APPROVED June 3, 2014

51 EXECUTIVE

June 3, 2014  
ENACTED EFFECTIVE

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