RESOLUTION NO. 2014-224

SPONSOR Mr. Pry

DATE June 2, 2014 COMMITTEE Public Works

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
RESOLUTION NO. 2014-224

SECTION 1

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

SECTION 2

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

SECTION 3

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 that it is necessary to immediately confirm the award of said purchase contracts so that the County Engineer will have materials available at the start of construction and maintenance season.

SECTION 4

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 5

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 12, 2014
ADOPTED June 2, 2014
CLERK OF COUNCIL
APPROVED June 3, 2014
EXECUTIVE

PRESIDENT OF COUNCIL

ENACTED EFFECTIVE June 3, 2014