RESOLUTION NO. 2014-259

SPONSOR Mr. Pry

DATE June 16, 2014 COMMITTEE Public Works

A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Environmental Services in calendar year 2014 from REXEL for replacement parts for pump station operations, in the aggregate amount of $25,436.55, and authorizing additional purchases in an amount not to exceed $39,563.45, for a total aggregate amount not to exceed $65,000.00, for calendar year 2014, for the Executive’s Department of Environmental Services, and declaring an emergency.

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 in any calendar year, where no additional competitive quotes or bids have been taken, shall be made only upon authorization of County Council; and

WHEREAS, the Department of Finance and Budget and the Board of Control have previously approved purchases by the County Executive in calendar year 2014 in aggregate totaling $25,436.55 for the Department of Environmental Services with REXEL for replacement parts for pump station operations; and

WHEREAS, the Department of Environmental Services anticipates that the County Executive will make additional purchases in calendar year 2014 from REXEL for replacement parts in an additional amount not to exceed $39,563.45, for a total aggregate amount not to exceed $65,000.00 in calendar year 2014; 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 ratify purchases by the County Executive in calendar year 2014 from REXEL for replacement parts for pump station operations in the aggregate amount of $25,436.55, and to authorize additional purchases in an amount not to exceed $39,563.45, for a total aggregate amount not to exceed $65,000.00, for calendar year 2014;

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

SECTION 1

This Council hereby ratifies purchases by the County Executive for the Department of Environmental Services in calendar year 2014 from REXEL for replacement parts for pump station operations within the County Executive’s Office in the aggregate amount of $25,436.55, and further authorizes additional purchases in an amount not to exceed $39,563.45, for a total aggregate amount not to exceed $65,000.00, for calendar year 2014.

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 replacement parts for pump station operations.
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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.

INTRODUCED June 2, 2014

ADOPTED June 16, 2014

CLERK OF COUNCIL

APPROVED June 17, 2014

EXECUTIVE

ENACTED EFFECTIVE June 17, 2014

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