

1 RESOLUTION NO. 2015-219

First Reading Passage Requested  
(S. Brunot)

2  
3 SPONSOR Mr. Pry

4  
5 DATE May 11, 2015

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, in a collective amount not to exceed**  
9 **\$192,200.00 in calendar year 2015, for the Engineer, and declaring an emergency.**

10  
11 WHEREAS, pursuant to Resolution No. 2015-129, this Council authorized the County  
12 Engineer to advertise for bids for the purchase of certain road and ditch maintenance materials,  
13 for an estimated cost not to exceed \$192,200.00 in calendar year 2015; and

14  
15 WHEREAS, the Board of Control, at its meeting held May 6, 2015, awarded purchase  
16 contracts with certain vendors for the purchase of certain road and ditch maintenance materials at  
17 certain prices, per attached Exhibit A, which were solicited as a result of the aforementioned  
18 public bid; and

19  
20 WHEREAS, Sections 177.10 and 177.13 of the Codified Ordinances of the County of  
21 Summit require the approval of this Council for all contracts with a vendor exceeding \$25,000.00  
22 in the aggregate in any calendar year; and

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24 WHEREAS, it is possible that the County Engineer may exceed the \$25,000.00 threshold  
25 with any vendor listed on Exhibit A in calendar year 2015, thereby necessitating the approval of  
26 this Council; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
29 that it is necessary, and in the best interest of the County to confirm the aforementioned awards  
30 of the Board of Control and authorize the County Executive to execute agreements, which may  
31 exceed the aggregate of \$25,000.00 in calendar year 2015, for the purpose of road and ditch  
32 maintenance materials from the vendors listed on Exhibit A in a collective amount not to exceed  
33 \$192,200.00;

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

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38 SECTION 1

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40 The award of purchase contracts by the Board of Control to certain vendors for the  
41 purchase of certain road and ditch maintenance materials at certain prices, per attached Exhibit  
42 A, is hereby confirmed. The County Executive is authorized to enter into purchase contracts with  
43 the vendors listed on Exhibit A that exceed \$25,000.00 in calendar year 2015, provided said  
44 purchase agreements do not collectively exceed \$192,200.00.

45  
46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and  
49 welfare of the citizens of the County of Summit, and for the further reason that it is necessary to  
50 immediately confirm the award of said purchase contracts so that the County Engineer will have  
51 materials available at the start of construction and maintenance season.  
52

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2 PAGE TWO

3  
4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.  
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.  
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18  
19 INTRODUCED May 11, 2015

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21 ADOPTED May 11, 2015

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25 CLERK OF COUNCIL

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33 PRESIDENT OF COUNCIL

APPROVED May 12, 2015

EXECUTIVE

ENACTED EFFECTIVE May 12, 2015

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