

1 RESOLUTION NO. 2016-453

**First Reading Passage Requested**

(M. Weant)

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE December 12, 2016

COMMITTEE Finance

6  
7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**  
8 **Summit, ratifying purchases by the County Executive from Great Lakes Water & Waste**  
9 **Systems, LLC, as a Sole Source, for operations within the Executive's Department of**  
10 **Sanitary Sewer Services in calendar year 2016, in a total aggregate amount not to exceed**  
11 **\$96,913.60, for the Executive's Department of Sanitary Sewer Services, and declaring an**  
12 **emergency.**

13  
14 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit  
15 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar  
16 year, where no additional competitive quotes or bids have been taken, shall be made only upon  
17 authorization of County Council; and

18  
19 WHEREAS, the Department of Finance and Budget and the Board of Control have  
20 previously approved purchases by the County Executive from Great Lakes Water & Waste  
21 Systems, LLC, as a Sole Source, for operations within the Executive's Department of Sanitary  
22 Sewer Services in calendar year 2016, in a total aggregate amount not to exceed \$96,913.60; and

23  
24 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
25 that it is necessary and in the best interest of the County to ratify purchases by the County  
26 Executive from Great Lakes Water & Waste Systems, LLC, as a Sole Source, for operations  
27 within the Executive's Department of Sanitary Sewer Services in calendar year 2016, in a total  
28 aggregate amount not to exceed \$96,913.60;

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

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33 SECTION 1

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35 This Council hereby ratifies purchases by the County Executive from Great Lakes Water  
36 & Waste Systems, LLC, as a Sole Source, for operations within the Executive's Department of  
37 Sanitary Sewer Services in calendar year 2016, in a total aggregate amount not to exceed  
38 \$96,913.60.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and  
43 welfare of the citizens of the County of Summit, and for the further reason to immediately ratify  
44 necessary purchases for operations within the Executive's Department of Sanitary Sewer  
45 Services in calendar year 2016.

46  
47 SECTION 3

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49 Provided this Resolution receives the affirmative vote of eight members, it shall take  
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
51 effect and be in force at the earliest time provided by law.  
52

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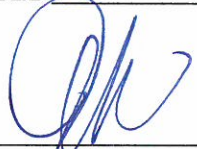
2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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12  
13 INTRODUCED December 12, 2016

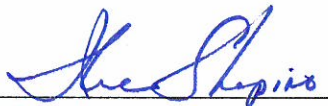
14  
15 ADOPTED December 12, 2016

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20 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

21  
22 APPROVED December 14, 2016

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24  
25   
26

27 EXECUTIVE

28  
29 ENACTED EFFECTIVE December 14, 2016

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,  
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee