

1 RESOLUTION NO. 2018-469

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 3, 2018

6 COMMITTEE Public Works

7 **A Resolution confirming an award by the Board of Control of a blanket purchase order**
8 **with Buckeye Pumps, Inc., as Best Practical Source, for Flygt pumps and pump**
9 **components, in an amount not to exceed \$125,000.00, for the Executive's Department of**
10 **Sanitary Sewer Services, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held on October 31, 2018, awarded a
13 blanket purchase order with Buckeye Pumps, Inc., as Best Practical Source, for Flygt pumps and
14 pump components, in an amount not to exceed \$125,000.00, subject to confirmation by County
15 Council; and

16
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned blanket purchase order with Buckeye Pumps, Inc., as Best Practical
19 Source, is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a blanket purchase order with Buckeye Pumps,
27 Inc., as Best Practical Source, for Flygt pumps and pump components, in an amount not to
28 exceed \$125,000.00, is hereby confirmed and the County Executive is hereby authorized to
29 execute such blanket purchase order.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety, and
34 welfare of the residents of the County of Summit, and for the further reason to immediately
35 provide necessary Flygt pumps and pump components for County-owned pump stations.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.

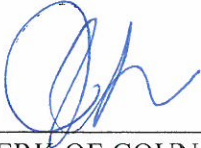
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1 RESOLUTION NO. 2018-469

2 PAGE TWO

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4 INTRODUCED November 19, 2018

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6 ADOPTED December 3, 2018

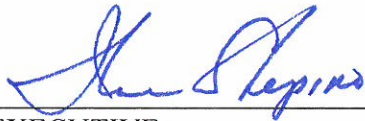
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11 CLERK OF COUNCIL



12 PRESIDENT OF COUNCIL

13 APPROVED December 4, 2018

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18 EXECUTIVE

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20 ENACTED EFFECTIVE December 4, 2018

Voice Vote YES - 11-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite