

1 RESOLUTION NO. 2019-087

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 18, 2019

COMMITTEE Public Works

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7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**
8 **Summit, authorizing purchases by the County Executive from Pelton Environmental**
9 **Products, Inc., as a Best Practical Source, for operations within the Executive's**
10 **Department of Sanitary Sewer Services, in calendar year 2019, in a total aggregate amount**
11 **not to exceed \$100,000.00, for the Executive's Department of Sanitary Sewer Services, and**
12 **declaring an emergency.**

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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

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19 WHEREAS, the County Executive anticipates making purchases from Pelton
20 Environmental Products, Inc., during calendar year 2019, and requests that she be authorized to
21 make purchases as a Best Practical Source, for operations within the Executive's Department of
22 Sanitary Sewer Services in calendar year 2019, in a total aggregate amount not to exceed
23 \$100,000.00; and

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25 WHEREAS this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County to authorize purchases by the County
27 Executive from Pelton Environmental Products, Inc., as a Best Practical Source, for operations
28 within the Executive's Department of Sanitary Sewer Services in calendar year 2019, in a total
29 aggregate amount not to exceed \$100,000.00;

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

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34 SECTION 1

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36 Pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, this
37 Council hereby authorizes purchases by the County Executive from Pelton Environmental
38 Products, Inc., as a Best Practical Source, for operations within the Executive's Department of
39 Sanitary Sewer Services in calendar year 2019, in a total aggregate amount not to exceed
40 \$100,000.00.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and
45 welfare of the residents of the County of Summit, and for the further reason to immediately
46 authorize necessary purchases for operations within the Executive's Department of Sanitary
47 Sewer Services in calendar year 2019.
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1 RESOLUTION NO. 2019-087

2 PAGE TWO

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4 SECTION 3

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10 SECTION 4

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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.

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 March 4, 2019

ADOPTED March 18, 2019


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 19, 2019


EXECUTIVE

ENACTED EFFECTIVE March 19, 2019

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