

1 RESOLUTION NO. 2020-047

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE March 16, 2020

COMMITTEE Public Works

6  
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 2020, in a total aggregate amount**  
11 **not to exceed \$85,000.00, for the Executive's Department of Sanitary Sewer Services, and**  
12 **declaring an 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

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19 WHEREAS, ultraviolet disinfection is used to destroy bacteria in wastewater treatment at  
20 all six County wastewater treatment plants and the County uses Trojan brand ultraviolet systems  
21 as a standard for said facilities and Pelton Environmental Products, Inc., located at 8638 Cotter  
22 Street, Lewis Center, OH is the exclusive manufacturers' representative of parts and services for  
23 Trojan Technologies in the state of Ohio.; and

24  
25 WHEREAS, the County Executive anticipates making purchases of Trojan ultraviolet  
26 disinfection systems from Pelton Environmental Products, Inc., during calendar year 2020, and  
27 requests that she be authorized to make said purchases as a Best Practical Source, for operations  
28 within the Executive's Department of Sanitary Sewer Services in calendar year 2020, in a total  
29 aggregate amount not to exceed \$85,000.00; and

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31 WHEREAS, replacement of equipment at Plant 32 in New Franklin is included in the  
32 Fiscal Year 2020 capital improvements budget and replacement equipment for the other County  
33 facilities is included in the Fiscal Year 2020 operating budget; and

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35 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
36 that it is necessary and in the best interest of the County to authorize purchases by the County  
37 Executive from Pelton Environmental Products, Inc., as a Best Practical Source, for operations  
38 within the Executive's Department of Sanitary Sewer Services in calendar year 2020, in a total  
39 aggregate amount not to exceed \$85,000.00;

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

43  
44 SECTION 1

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46 Pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, this  
47 Council hereby authorizes purchases by the County Executive from Pelton Environmental  
48 Products, Inc., as a Best Practical Source, for operations within the Executive's Department of  
49 Sanitary Sewer Services in calendar year 2020, in a total aggregate amount not to exceed  
50 \$85,000.00.

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1 RESOLUTION NO. 2020-047

2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the residents of the County of Summit, and for the further reason to immediately  
8 authorize necessary purchases for operations within the Executive's Department of Sanitary  
9 Sewer Services in calendar year 2020.

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11 SECTION 3

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

16  
17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED March 2, 2020

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28 ADOPTED March 16, 2020

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32 \_\_\_\_\_  
33 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED March 18, 2020

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38 \_\_\_\_\_  
39 EXECUTIVE

40 ENACTED EFFECTIVE 3-18-2020

Voice Vote 10-0 YES: Dickinson, Donofrio, Feeman, Koehler,  
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite  
ABSENT: Prentice