

1 RESOLUTION NO. 2015-096

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 16, 2015

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a purchase order with Pelton**  
8 **Environmental Products for ultraviolet disinfection equipment components, as Sole Source,**  
9 **in an amount not to exceed \$35,420.23, for the Executive's Department of Environmental**  
10 **Services, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held February 25, 2015, awarded a  
13 purchase order with Pelton Environmental Products for lamps, ballasts and associated equipment  
14 used in ultraviolet disinfection equipment, for the Fishcreek and Upper Tuscarawas wastewater  
15 treatment plants, in Council Districts 3 and 8, as Sole Source, subject to confirmation by County  
16 Council; and

17  
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the purchase order 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:

23  
24 SECTION 1

25  
26 The award by the Board of Control of a purchase order with Pelton Environmental  
27 Products for lamps, ballasts and associated equipment used in ultraviolet disinfection equipment,  
28 for the Fishcreek and Upper Tuscarawas wastewater treatment plants, in Council Districts 3 and  
29 8, as Sole Source, in an amount not to exceed \$35,420.23, is hereby confirmed and the County  
30 Executive is hereby authorized to execute such purchase order.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and  
35 welfare of the citizens of the County of Summit, and for the further reason to immediately  
36 provide the ultraviolet disinfection equipment components in 2015.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code.  
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2 PAGE TWO

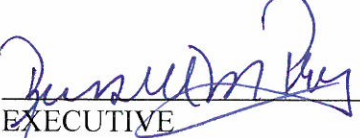
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5 INTRODUCED March 2, 2015

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7 ADOPTED March 16, 2015

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11 \_\_\_\_\_  
12 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

13 APPROVED March 17, 2015

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16 \_\_\_\_\_  
17 EXECUTIVE

18  
19 ENACTED EFFECTIVE March 17, 2015

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