NESOECTION NO. 2013-170		
SPONSOR Mr. Pry		
DATE April 27, 2015	COMMITTEE	Finance

A Resolution confirming an award by the Board of Control of a purchase contract renewal (second of four) with Brinks U.S. for armored car services for various county offices, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$31,308.24 plus a fuel surcharge, for a total estimated cost not to exceed \$34,439.00, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 1, 2015, awarded a purchase contract renewal (second of four) with Brinks U.S. for armored car services for various county offices, for the period 7/1/15 through 6/30/16, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract renewal is necessary and in the best interest of the County of Summit;

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

SECTION 1

RESOLUTION NO

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The award by the Board of Control of a purchase contract renewal (second of four) with Brinks U.S. for armored car services for various county offices, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$31,308.24 plus a fuel surcharge, for a total estimated cost not to exceed \$34,439.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract renewal.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide armored car services effective 7/1/15.

SECTION 3

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.

SECTION 4

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.

1 2 3	RESOLUTION NO. <u>2015-170</u> PAGE TWO	
4 5 6 7 8 9 0 1	April 13, 2015 April 27, 2015 CLERK OF COUNCIL	PRESIDENT OF COUNCIL
2 3 4 5 6 7 8 9	APPROVED April 28, 2015 LUSUL MARKET MARKET APPRIL 28, 2015 ENACTED EFFECTIVE April 28, 2015	

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Lee