RESULUTIO	ON NO2015-181			
SPONSOR	Mr. Pry			
DATE	May 11, 2015	COMMITTEE	Public Works	_

A Resolution confirming an award by the Board of Control of a purchase contract with East Manufacturing Corporation for one aluminum dump trailer, in an amount not to exceed \$59,539.00, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 15, 2015, awarded a purchase contract with East Manufacturing Corporation for one 28-foot by 96-inch aluminum dump trailer with cab controls, suspension controls, air bag springs and a tarp system, to haul wastewater sludge from multiple wastewater treatment plants, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract 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

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The award by the Board of Control of a purchase contract with East Manufacturing Corporation for one 28-foot by 96-inch aluminum dump trailer with cab controls, suspension controls, air bag springs and a tarp system, to haul wastewater sludge from multiple wastewater treatment plants, in an amount not to exceed \$59,539.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

## **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 meet requirements of the Ohio Environmental Protection Agency and to maintain wastewater treatment services.

## **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.

RESOLUTION NO. 2015-181 PAGE TWO	
INTRODUCED April 27, 2015	
ADOPTED May 11, 2015  CLERK OF COUNCIL	Here Shaping PRESIDENT OF COUNCIL
APPROVED May 12, 2015  EXECUTIVE  ENACTED EFFECTIVE May 12, 2015	

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