RESOLUTION NO. 2013-423			
SPONSOR Mr. Pry			
DATE October 26, 2015	COMMITTEE	Public Works	

A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment Co., Inc., as a Best Practical Source, for two KM 8000T Mounted 3 ton Hot Boxes for asphalt patching during the winter season, for a total amount not to exceed \$56,400.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held September 23, 2015, awarded a purchase order with Southeastern Equipment Co., Inc., as a Best Practical Source, for two KM 8000T Mounted 3 ton Hot Boxes for asphalt patching during the winter season, for a total amount not to exceed \$56,400.00, subject to confirmation by County Council; and

WHEREAS, County Council has determined by reviewing all pertinent information that the aforementioned purchase order with Southeastern Equipment Co., Inc. 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

The award by the Board of Control of a purchase order with Southeastern Equipment Co., Inc., as a Best Practical Source, for two KM 8000T Mounted 3 ton Hot Boxes for asphalt patching during the winter season, for a total amount not to exceed \$56,400.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order and any other documents necessary for said purchase.

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 purpose of immediately provide asphalt patching solutions for the County for the winter season.

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>2015-425</u> PAGE TWO		
5	INTRODUCED October 5, 2015		
7 8 9 10 11 12	ADOPTED October 26, 2015 CLERK OF COUNCIL	Sandon PRESIDENT OF COUN	Mud
13 14	APPROVED October 27, 2015		
15 16 17 18 19 20 21	Zanjemky		

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