SPONSOR_	Mr. Pry		
DATE	April 26, 2010	COMMITTEE	Public Works

A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for bulk shipments of gasoline and diesel fuel, under CUE pricing, in an amount not to exceed \$100,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 7, 2010, has awarded a purchase order for gasoline and diesel fuel under CUE pricing, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the purchase order 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

5

RESOLUTION NO. 2010-170

The award by the Board of Control of a purchase order with Ports Petroleum Company for bulk shipments of gasoline and diesel fuel, under CUE pricing, in an amount not to exceed \$100,000.00, is hereby confirmed, and the County Executive is authorized to execute such a purchase order.

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 of immediately providing gasoline and diesel fuel.

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	RESOLUTION NO 2010-170 PAGE TWO	
B 4		
5	INTRODUCED April 12, 2010	
7	ADOPTED April 26, 2010	
8 9 10	Sharley F. Green	Joy Jodan
12	CLÈRK OF CØUNCIL	PRESIDENT OF COUNCIL
13 14 15	APPROVED April 27, 2010	
16 17 18	PUSAUDN PUS FXECUTIVE	
20 21	ENACTED EFFECTIVE April 27, 2010	_

Voice Vote: 8-0 YES: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro ABSENT: Kostandaras, Prentice, Smith