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SPONSOR Mr. Pry

DATE December 20, 2010 COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a purchase order with various suppliers per attached Exhibit A, for calcium chloride and road salt for snow and ice removal, under CUE pricing, in an amount not to exceed \$876,700.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 24, 2010, awarded a purchase order to provide the aforementioned materials, 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

RESOLUTION NO. 2010-505

The award by the Board of Control of a purchase order with various suppliers per attached Exhibit A, for calcium chloride and road salt for snow and ice removal, under CUE pricing, in an amount not to exceed \$876,700.00, is hereby confirmed and the County Executive is hereby authorized to execute such 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 to immediately provide the aforementioned materials.

## 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

46

47 48 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. 2010-505 PAGE TWO
5	INTRODUCED November 29, 2010
7 8	ADOPTED December 20, 2010
9 10 11 12	Marlene Neimber 55.  CLERK OF COUNCIL  PRESIDENT OF COUNCIL
13 14 15	APPROVEDDecember 21,2010
16 17 18 19 20	Auguston My EXECUTIVE
21	ENACTED EFFECTIVE December 21,2010

Voice Vote:11-0 YES: Comunale, Crawford, Crossland, Kostandaras Feeman, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith