

1 RESOLUTION NO. 2013-080

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3 SPONSOR Mr. Pry

4
5 DATE March 18, 2013

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with E-**
8 **Tactics, Inc., for electronic data transfer and print/mail services, for Fiscal Year 2013, as**
9 **Best Practical Source, in an amount not to exceed \$36,000.00, for the Executive's**
10 **Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held February 27, 2013, awarded a
13 purchase order with E-Tactics, Inc., for electronic data transfer and print/mail services, for Fiscal
14 Year 2013, as Best Practical Source, subject to confirmation by County Council; and

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that the purchase order is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase order with E-Tactics, Inc., for electronic
25 data transfer and print/mail services, for Fiscal Year 2013, as Best Practical Source, in an amount
26 not to exceed \$36,000.00, is hereby confirmed and the County Executive is hereby authorized to
27 execute such purchase order.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide electronic data transfer and print/mail services for Fiscal Year 2013.

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35 SECTION 3

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37 Provided this Resolution receives the affirmative vote of eight members, it shall take
38 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
39 effect and be in force at the earliest time provided by law.

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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INTRODUCED March 4, 2013

ADOPTED March 18, 2013

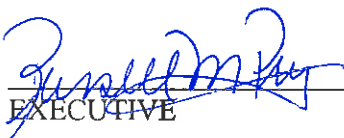


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 19, 2013



EXECUTIVE

ENACTED EFFECTIVE March 19, 2013

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