RESOLUT	ON NO	2013-189		
SPONSOR		Mr. Pry		
DATE	May 13,	2013	COMMITTEE	Public Works

A Resolution confirming an award by the Board of Control of purchase contract with Kenworth of Richfield for four new 2013 Kenworth cab and chassis components for singleaxle dump trucks, in an amount not to exceed \$377,240.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 24, 2013, awarded a purchase contract with Kenworth of Richfield for four new 2013 Kenworth cab and chassis components for single-axle dump trucks, subject to confirmation by County Council; and

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

RESOLUTION NO

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The award by the Board of Control of a purchase contract with Kenworth of Richfield for four new 2013 Kenworth cab and chassis components for single-axle dump trucks, in an amount not to exceed \$377,240.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase 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 provide the cab and chassis components in 2013.

## **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. <u>2013-189</u> PAGE TWO	
INTRODUCED <u>April 29, 2013</u> ADOPTED May 13, 2013	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED May 14, 2013  Busulm hy EXECUTIVE	
ENACTED EFFECTIVE May 14, 2013	

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