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RESOLUTION NO. 2013-289

SPONSOR Mr. Pry

DATE June 10, 2013

COMMITTEE Finance

A Resolution confirming an award by the Board of Control of a purchase contract with REXEL to provide replacement parts for pump station operations, as Best Practical Source, in an amount not to exceed \$26,480.82, for an aggregate total of \$39,896.01 in calendar year 2013, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit requires that purchases by an officeholder exceeding \$25,000.00 in aggregate in any calendar year, where no additional competitive quotes or bids have been taken for the project, shall be made only upon authorization of County Council; and

WHEREAS, the Board of Control has previously approved purchases in aggregate totaling \$13,415.19 for the Executive's Department of Environmental Services with REXEL, as Best Practical Source, for pump station operations; and

WHEREAS, the Board of Control, at its meeting held May 22, 2013, awarded a purchase contract with REXEL to provide additional replacement parts, in the amount of \$14,641.58, which will exceed the aggregate total of \$25,000.00 in the current fiscal year; and

WHEREAS this Council finds and determines, after reviewing all pertinent information, that the approval of aforementioned 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

The award of a purchase contract with REXEL to provide replacement parts for pump station operations, as Best Practical Source, in an amount not to exceed \$26,480.82, for an aggregate total of \$39,896.01 in calendar year 2013, is hereby confirmed and the County Executive is hereby authorized to execute such 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 necessary replacement parts for pump station operations for the Executive's Department of Environmental Services.

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.

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RESOLUTION NO. 2013-289

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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.

INTRODUCED June 3, 2013

ADOPTED June 10, 2013


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 11, 2013


EXECUTIVE

ENACTED EFFECTIVE June 11, 2013

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