

1 RESOLUTION NO. 2014-112

2
3 SPONSOR Mr. Pry

4
5 DATE March 17, 2014

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Kemira, Inc., for 300 dry tons of sewage grade ferric chloride solution for Wastewater**
9 **Treatment Plants 25, 29 and 36, in Council Districts 1, 3 and 8, under NEORS D Pricing, in**
10 **an amount not to exceed \$104,700.00, for the Executive's Department of Environmental**
11 **Services, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held February 26, 2014, awarded a
14 purchase order with Kemira, Inc., for 300 dry tons of sewage grade ferric chloride solution for
15 Wastewater Treatment Plants 25, 29 and 36, in Council Districts 1, 3 and 8, under NEORS D
16 Pricing, subject to confirmation by County Council; and

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

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

23
24 SECTION 1

25
26 The award by the Board of Control of a purchase order with Kemira, Inc., for 300 dry
27 tons of sewage grade ferric chloride solution for Wastewater Treatment Plants 25, 29 and 36, in
28 Council District 1, 3 and 8, under NEORS D Pricing, in an amount not to exceed \$104,700.00, is
29 hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

30
31 SECTION 2

32
33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide the sewage grade ferric chloride in 2014.

36
37 SECTION 3

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

42
43 SECTION 4

44
45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.

50

1 RESOLUTION NO. 2014-112

2 PAGE TWO

3
4
5 INTRODUCED March 3, 2014

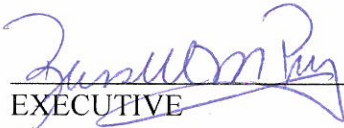
6
7 ADOPTED March 17, 2014

8
9
10 
11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

13 APPROVED March 18, 2014

14
15 
16 _____
17 EXECUTIVE

18
19 ENACTED EFFECTIVE March 18, 2014

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras, Kurt,
Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Crawford