	1	
	2	
	3	
	4	
	5	
	6	
	-	
	8	
	9	
1	7 8 9 0 1 2	
1	1	
1	2	
1	3	
1	4	
1	5	
1	6	
1	7	
1	Q Q	
1	ď	
7	1	
2	7 8 9 0 1	
2	2	
2	1	
	3	
2	4	
2	7	l
2	6 7 8 9 0 1	I
2	1	l
2	8	ı
2	7	١
3	9	
3 3	1	١
3	2	١
	3	l
3	4	١
3	5	
3	6	l
3	7	l
3	8	ĺ
3	9	
4	0	
1	1	
4	2	
1	3	
1.	4	
1	4	
	1	ı

46

47 48 SPONSOR Mr. Pry

DATE May 12, 2014 COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a purchase order with Bridgestone Americas, Inc., for utility billing services for Fiscal Year 2014, under City of Stow contract pricing, in an amount not to exceed \$100,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 23, 2014, awarded a purchase order with Bridgestone Americas, Inc., for utility billing services for Fiscal Year 2014, under City of Stow contract pricing, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after 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. 2014-192

The award by the Board of Control of a purchase order with Bridgestone Americas, Inc., for utility billing services for Fiscal Year 2014, under City of Stow contract pricing, in an amount not to exceed \$100,000.00, 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 utility billing services in 2014.

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.

1 2 3	RESOLUTION NO2014-192 PAGE TWO
5	INTRODUCEDApril 28, 2014
6 7 8 9 10	ADOPTED May 12, 2014 CLERK OF COUNCIL PRESIDENT OF COUNCIL
3	APPROVED May 13, 2014
5 6 7 8 9	ENACTED EFFECTIVE May 13, 2014
	Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro