

1 RESOLUTION NO. 2014-297

2
3 SPONSOR Mr. Pry

4
5 DATE June 30, 2014 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with PTS**
8 **of America, LLC, to provide transportation for extradited prisoners to the Summit County**
9 **Jail in calendar year 2014, under State Term Pricing, in an amount not to exceed**
10 **\$40,000.00, for the Sheriff, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held June 4, 2014, awarded a purchase
13 order with PTS of America, LLC, to provide transportation for extradited prisoners to the
14 Summit County Jail in calendar year 2014, under State Term Pricing, subject to confirmation by
15 County Council; and

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

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase order with PTS of America, LLC, to
26 provide transportation for extradited prisoners to the Summit County Jail in calendar year 2014,
27 under State Term Pricing, in an amount not to exceed \$40,000.00, is hereby confirmed and the
28 County Executive is hereby authorized to execute such purchase order.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide transportation services for extradited prisoners for the Sheriff in 2014.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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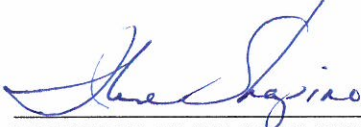
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INTRODUCED June 16, 2014

ADOPTED June 30, 2014


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED July 1, 2014


EXECUTIVE

ENACTED EFFECTIVE July 1, 2014

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