RESOLU	HON NO		20)14-4	12			
SPONSOI	₹	Mr.	Pry	Mr.	Kostandaras			
DATE	November	10,	2014			COMMITTEE_	Public Works	

A Resolution confirming an award by the Board of Control of purchase contract with Kenworth of Richfield for a tractor cab and chassis with fifth wheel wet connection, in an amount not to exceed \$140,780.00, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held October 8, 2014, awarded a purchase contract with Kenworth of Richfield for a tractor cab and chassis with fifth wheel wet connection, 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

The award by the Board of Control of a purchase contract with Kenworth of Richfield for a tractor cab and chassis with fifth wheel wet connection, in an amount not to exceed \$140,780.00, 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 meet requirements of an Ohio Environmental Protection Agency consent order and to replace sludge hauling services currently provided by an outside vendor.

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 NO. <u>2014-472</u> PAGE TWO
4 5 6	INTRODUCED October 27, 2014
7 8 9	ADOPTED November 10, 2014 Luc hapino
1 2 3	CLERK OF COUNCIL PRESIDENT OF COUNCIL APPROVED November 12, 2014
4 5 6 7	Prisaell M. Pri EXECUTIVE by well
8	ENACTED EFFECTIVE November 12, 2014

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

1