

Requesting 1st reading passage.

RESOLUTION NO. 2006-489

G. Baker

SPONSOR Mr. McCarthy and Council of the Whole

DATE October 16, 2006

COMMITTEE: Finance

A Resolution authorizing the Executive to advertise for bids and execute a contract, subject to Board of Control approval, to purchase American flags, for an estimated cost not to exceed \$30,000.00, for the Summit County Veterans Service Commission, and declaring an emergency.

WHEREAS, the County of Summit desires to advertise for bids and execute a contract, subject to Board of Control approval, for the purchase of American flags, subject to County Council approval; and

WHEREAS, a copy of the bid specifications are attached hereunto and are on file in the office of the Clerk of Council; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the Executive to advertise for bids for the aforementioned purchase and to execute a contract, subject to Board of Control approval, 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 Executive is hereby authorized to advertise for bids and execute a contract, subject to Board of Control approval, to purchase American flags, for an estimated cost not to exceed \$30,000.00.

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 give the manufacturer sufficient notice to have the order ready for Memorial Day, 2007.

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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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.

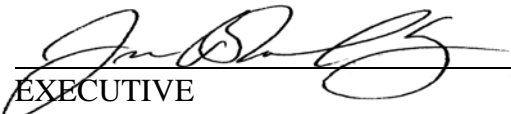
INTRODUCED October 16, 2006

ADOPTED October 16, 2006


CLERK OF COUNCIL


PRESIDENT

APPROVED October 18, 2006


EXECUTIVE

October 18, 2006
ENACTED EFFECTIVE

VOICE VOTE: **YES: 11-0** Callahan, Congrove, Crawford, Crossland, Dickinson, Gallagher, Heydorn, Kostandaras, Prentice, Smith & Teodosio

BID SPECIFICATIONS FOR VETERAN SERVICES COMMISSION
AMERICAN HAND-HELD CEMETERY FLAGS

(Please mark with a “✓” your understanding and compliance with each bid specification. You are welcome to provide comments)

Your quote is to include shipping F.O.B. destination to:

County of Summit, Veterans Service Commission, 148 Park St. Akron OH 44308

1. Quantity

Year 2007 Memorial Day – 46,224 American Hand-held flags

(Manufactured in the United States) _____ ✓ compliance

Who is the manufacturer _____

(Please fill in manufacturer’s name and address)

Comments _____

2. Size

12” x 18” Cotton

Hemmed on all four (4) sides with red thread _____ ✓ compliance

Comments _____

3. Dowel Rod Shaft

Wood

3/8” x 30” long

Flag attached with four (4) staples

Gilt plastic spear tip

_____ ✓ compliance

Comments _____

4. Packaging

Flags are to be wrapped in units of 12/ Boxed in gross amount of 144 flags

_____ ✓ compliance

Comments _____

5. Sample

A sample flag is required with your bid _____ ✓ compliance