

RESOLUTION NO. 2006-525

SPONSOR Mr. McCarthy

DATE November 27, 2006

COMMITTEE: Public Works

**A Resolution approving the award of a purchase contract, subject to the approval of the Board of Control, to Wolff Brothers Supply, Inc. to provide electrical materials for the Executive's Department of Environmental Services' pump station operations, in an amount not to exceed \$2,703.35, for an aggregate total of \$25,376.44 for calendar year 2006, for the Executive-Department of Environmental Services, and declaring an emergency.**

WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit requires the approval of County Council for purchases from any single vendor exceeding \$25,000 in the aggregate in any calendar year where no additional competitive quotes or bids have been taken for the project; and

WHEREAS, the Executive's Department of Environmental Services ("DOES") requires electrical materials for its pump station operations; and

WHEREAS, DOES has purchased electrical materials from Wolff Brothers Supply, Inc. during calendar year 2006; and

WHEREAS, DOES requires additional electrical supplies, in an amount not to exceed \$2,703.35 for the remainder of 2006, for an aggregate total of \$25,376.44 for calendar year 2006; and

WHEREAS, this Council has determined by reviewing all pertinent information that approving the award of a purchase contract to Wolff Brothers Supply, Inc., subject to the approval of the Board of Control, to provide electrical materials for DOES' pump station operations, in an amount not to exceed \$2,703.35, for an aggregate total of \$25,376.44 for calendar year 2006, 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 of a purchase contract to Wolff Brothers Supply, Inc., subject to the approval of the Board of Control, to provide electrical materials for the Executive's Department of Environmental Services' ("DOES") pump station operations, in an amount not to exceed \$2,703.35, for an aggregate total of \$25,376.44 for calendar year 2006, is hereby approved and the County Executive is authorized to execute such contract.

#### SECTION 2

This Resolution is 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 approve the award of a necessary purchase contract for electrical supplies for DOES.

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SECTION 3

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

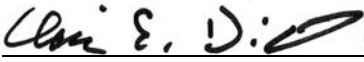
SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of the 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.

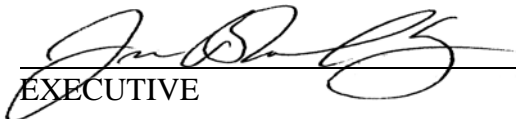
INTRODUCED November 13, 2006

ADOPTED November 27, 2006

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT

APPROVED November 28, 2006

  
\_\_\_\_\_  
EXECUTIVE

November 28, 2006  
\_\_\_\_\_  
ENACTED EFFECTIVE

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