

1 RESOLUTION NO. 2010-276

First Reading Passage Requested
(C. Stanley)

2
3 SPONSOR Mr. Pry

4
5 DATE June 14, 2010

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **The K Company, Inc., for a five-year full maintenance service contract for HVAC, at the**
9 **County of Summit Safety Building, 53 University Avenue, Akron, Ohio 44308, in an**
10 **amount not to exceed \$93,600.00, for the Executive's Department of Administrative**
11 **Services/Physical Plants, in Council District 4, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held June 9, 2010, awarded a contract to
14 provide the aforementioned services, subject to confirmation by County Council; and,

15
16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the contract is necessary and in the best interest of the County of Summit;

18
19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
20 of Ohio, that:

21
22 SECTION 1

23
24 The award by the Board of Control of a construction contract with The K Company, Inc.,
25 for a five-year full maintenance service contract for HVAC, at the County of Summit Safety
26 Building, 53 University Avenue, Akron, Ohio 44308, in an amount not to exceed \$93,600.00, in
27 Council District 4, is hereby confirmed and the County Executive is hereby authorized to execute
28 such contract.

29
30 SECTION 2

31
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 the aforementioned services.

35
36 SECTION 3

37
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.

41
42 SECTION 4

43
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.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

RESOLUTION NO. 2010-276

PAGE TWO

INTRODUCED June 14, 2010

ADOPTED June 14, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 14, 2010


EXECUTIVE

ENACTED EFFECTIVE June 14, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro