

1 RESOLUTION NO. 2011-043

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3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011 COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **The K Company for HVAC maintenance at the Ohio Building, in Council District 4, in an**
9 **amount not to exceed \$134,520.00, for the Executive's Department of Administrative**
10 **Services-Physical Plants, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held January 19, 2011, awarded a
13 construction contract to provide the aforementioned services, subject to confirmation by County
14 Council; and,

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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;

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

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22 SECTION 1

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24 The award by the Board of Control of a construction contract with The K Company for
25 HVAC maintenance at the Ohio Building, in Council District 4, in an amount not to exceed
26 \$134,520.00, is hereby confirmed and the County Executive is hereby authorized to execute such
27 contract.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide the aforementioned services.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2011-043

2 PAGE TWO

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5 INTRODUCED January 31, 2011

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7 ADOPTED February 14, 2011

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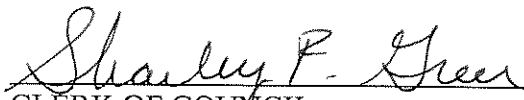
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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 14, 2011


EXECUTIVE

ENACTED EFFECTIVE February 14, 2011

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