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RESOLUTION NO. 2011-272

SPONSOR Mr. Pry

DATE June 27,2011 COMMITTEE Planning

A Resolution confirming an award by the Board of Control of a purchase contract with Schindler Elevator for the five-year full maintenance service agreement for five elevators at the County of Summit Courthouse Complex, 209 South High Street, Akron, Ohio 44308, in Council District 4, in an amount not to exceed \$69,624.00, for the Executive's Department of Administrative Services – Physical Plants, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 15, 2011, awarded a purchase contract to provide the aforementioned agreement, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by 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 Schindler Elevator for the five-year full maintenance service agreement for five elevators at the County of Summit Courthouse Complex, 209 South High Street, Akron, Ohio 44308, in Council District 4, in an amount not to exceed \$69,624.00, 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 provide the aforementioned agreement.

## 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**

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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 4	RESOLUTION NO. 2011-272 PAGE TWO	
5	INTRODUCEDJune 20, 2011	
7 8	ADOPTED June 27,2011	
9 10 11	Jullo	
12 13	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
14 15	APPROVED June 28, 2011	
16 17 18 19	EXECUTIVE THE	
20 21	ENACTED EFFECTIVE June 28,2011	

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