

1 RESOLUTION NO. 2011-442

2  
3 SPONSOR Mr. Pry

4  
5 DATE November 07, 2011

COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Gardiner Service Company for five-year full maintenance services for heating, ventilation**  
9 **and air conditioning at the County of Summit Animal Control facility, in Council District**  
10 **5, in an amount not to exceed \$56,000.00, for the Executive's Department of Administrative**  
11 **Services – Physical Plants, and declaring an emergency.**

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

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

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

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23 SECTION 1

24  
25 The award by the Board of Control of a purchase contract with Gardiner Service  
26 Company for five-year full maintenance services for heating, ventilation and air conditioning at  
27 the County of Summit Animal Control facility, in Council District 5, in an amount not to exceed  
28 \$56,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
29 purchase contract.

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31 SECTION 2

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

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
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1 RESOLUTION NO. 2011-442  
2 PAGE TWO  
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5 INTRODUCED October 24, 2011  
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7 ADOPTED November 07, 2011  
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11 CLERK OF COUNCIL  
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13 APPROVED November 9, 2011  
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16 EXECUTIVE  
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18  
19 ENACTED EFFECTIVE November 9, 2011

  
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PRESIDENT OF COUNCIL

Voice Vote: 9-0: YES: Comunale, Feeman, Kostandaras, Kurt, Lee  
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Crawford, Prentice