1	RESOLUTION NO. <u>2013-041</u>
3	SPONSORMr. Pry
5	DATEFebruary 11, 2013 COMMITTEEPlanning
2 3 4 5 6 7 8 9 10 11	A Resolution authorizing the County Executive to advertise for bids for the Jail Heating Ventilation and Air Conditioning Upgrade Project, in Council District 4, for an estimated total cost not to exceed \$680,000.00, for the Executive's Department of Administrative Services – Physical Plants, and declaring an emergency.
12 13 14	WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summir requires this Council's authorization for the County Executive to advertise for bids; and
15 16 17	WHEREAS, the County Executive wishes to advertise for bids for the Jail Heating Ventilation and Air Conditioning Upgrade Project, in Council District 4, and
18 19	WHEREAS, a copy of the specifications are on file in the office of the Clerk of Council and
20 21 22 23 24	WHEREAS, this Council finds and determines, after reviewing all pertinent information that is necessary and in the best interest of the County of Summit to authorize the Executive to advertise for bids for the aforementioned project;
22 23 24 25 26 27 28 29 30	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that;
28 29	SECTION 1
31 32	The County Executive is authorized to advertise for bids for the Jail Heating, Ventilation and Air Conditioning Upgrade Project, in Council District 4, for an estimated total cost not to exceed \$680,000.00.
33 34 35	SECTION 2
35 36 37 38 39 40 41 42 43 44 45 46	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 that it authorizes the Executive to immediately advertise for bids for the Jail Heating, Ventilation and Air Conditioning Upgrade Project and in order to significantly reduce utility costs.
41	SECTION 3
43 44 45 46	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.

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SECTION 4
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 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

INTRODUCED January 28, 2013

121.22 of the Ohio Revised Code.

ADOPTED February 11, 2013

CLERK OF COUNCIL

APPROVED February 12, 2013

PRESIDENT OF COUNCIL

ENACTED EFFECTIVE

February 12, 2013

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