

1 RESOLUTION NO. 2017-104

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 3, 2017

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a five-year full heating,**
8 **ventilation and air conditioning maintenance service contract with the K Company, Inc.,**
9 **for the Medical Examiner's Facility, in an amount not to exceed \$85,920.00, for the**
10 **Executive's Department of Administrative Services – Physical Plants, and declaring an**
11 **emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held March 15, 2017, awarded a five-
14 year full heating, ventilation and air conditioning maintenance contract with the K Company,
15 Inc., for the Medical Examiner's Facility, located at 85 N. Summit St., Akron, Ohio 44308, in
16 Council District 4, in an amount not to exceed \$85,920.00, subject to confirmation by County
17 Council; and

18
19 WHEREAS, County Council finds and determines, after reviewing all pertinent
20 information, that the aforementioned maintenance service contract with the K Company, Inc. is
21 necessary and in the best interest of the County of Summit;

22
23 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
24 of Ohio, that:

25
26 SECTION 1

27
28 The award by the Board of Control of a five-year full heating, ventilation and air
29 conditioning maintenance contract with the K Company, Inc., for the Medical Examiner's
30 Facility, located at 85 N. Summit St., Akron, Ohio 44308, in Council District 4 in an amount not
31 to exceed \$85,920.00, is hereby confirmed and the County Executive is hereby authorized to
32 execute such contract.

33
34 SECTION 2

35
36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide heating, ventilation and air conditioning maintenance for the Medical Examiner's
39 Facility.

40
41 SECTION 3

42
43 Provided this Resolution receives the affirmative vote of eight members, it shall take
44 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
45 effect and be in force at the earliest time provided by law.

46
47
48
49
50
51
52

1 RESOLUTION NO. 2017-104

2 PAGE TWO

3

4 SECTION 4

5

6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

11

12

13 INTRODUCED March 20, 2017

14

15 ADOPTED April 3, 2017

16

17

18

19

20  _____
CLERK OF COUNCIL

 _____
PRESIDENT OF COUNCIL

21

22 APPROVED April 4, 2017

23

24

25

26

27  _____
EXECUTIVE

28

29 ENACTED EFFECTIVE April 4, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Hamilton