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RESOLUTION NO. 2017-143			
SPONSOR Ms. Shapiro			
DATE May 1, 2017	COMMITTEE	Planning	

A Resolution confirming an award by the Board of Control of a construction contract with Best Commercial Energy Services, Inc., for the Children Services Training Center HVAC Replacement Project, in an amount not to exceed \$84,900.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 12, 2017, awarded a construction contract with Best Commercial Energy Services, Inc., for the Children Services Training Center HVAC Replacement Project, located at 264 S. Arlington St., Akron, Ohio 44308, in Council District 4, in an amount not to exceed \$84,900.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned construction contract with Best Commercial Energy Services, Inc. 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 construction contract with Best Commercial Energy Services, Inc., for the Children Services Training Center HVAC Replacement Project (the "Project"), located at 264 S. Arlington St., Akron, Ohio 44308, in Council District 4, in an amount not to exceed \$84,900.00, is hereby confirmed and the County Executive is hereby authorized to execute such construction contract and any necessary related documents.

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 confirm the award of the aforementioned construction contract in order to immediately begin work on the aforementioned Project.

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	RESOLUTION NO. 2017-143
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5	INTRODUCED April 17, 2017
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7	ADOPTED May 1, 2017
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12	CLERK OF COUNCIL
13	CLERRY OF COUNCIL
14	APPROVED May 2, 2017
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18	Cal Shepino
19	EXECUTIVE
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21	ENACTED EFFECTIVE May 2, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite