

1 RESOLUTION NO. 2018-511

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 11, 2018

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to advertise for bids for a rooftop HVAC**
8 **unit replacement project at the County's men's and women's Community Based**
9 **Correctional Facilities, in Council District 5, for an estimated total cost not to exceed**
10 **\$258,000.00, for the Executive's Department of Administrative Services-Physical Plants**
11 **Division, and declaring an emergency.**

12
13 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit
14 requires this Council's authorization for the County Executive to advertise for bids; and

15
16 WHEREAS, the County Executive wishes to advertise for bids for a rooftop HVAC unit
17 replacement project at the County's men's and women's Community Based Correctional
18 Facilities ("CBCFs"), in Council District 5, for an estimated total cost not to exceed
19 \$258,000.00; and

20
21 WHEREAS, a copy of the bid specs is on file in the Clerk of Council's office; and

22
23 WHEREAS this Council finds and determines, after reviewing all pertinent information,
24 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
25 advertise for bids for the rooftop HVAC unit replacement project at the CBCFs;

26
27 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
28 of Ohio, that:

29
30 SECTION 1

31
32 The County Executive is authorized to advertise for bids for the rooftop HVAC unit
33 replacement project at the County's men's and women's Community Based Correctional
34 Facilities, in Council District 5, for an estimated total cost not to exceed \$258,000.00.

35
36 SECTION 2

37
38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the residents of the County of Summit, and for the further reason that it authorizes the
40 Executive to immediately advertise for bids for the aforementioned project, in order for the
41 project to proceed as expeditiously as possible.

42
43 SECTION 3

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

48
49
50
51
52
53

1 RESOLUTION NO. 2018-511

2 PAGE TWO

3
4
5

SECTION 4

6
7
8
9
10
11

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.

12
13
14

INTRODUCED December 3, 2018

15
16

ADOPTED December 11, 2018

17
18
19
20



CLERK OF COUNCIL




PRESIDENT OF COUNCIL

21
22
23

APPROVED December 12, 2018

24
25
26
27



EXECUTIVE

28
29
30

ENACTED EFFECTIVE December 12, 2018

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