

1 RESOLUTION NO. 2019-429

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3 SPONSOR Ms. Shapiro

4
5 DATE December 2, 2019

COMMITTEE Planning

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7 **A Resolution confirming the award by the Board of Control of a construction contract with**
8 **S.A. Comunale Co., Inc., at less than Sourcewell Pricing, for the replacement of HVAC**
9 **mechanical units on the roof of the Board of Elections building, in Council District 4, in an**
10 **amount not to exceed \$57,635.00, for the Executive's Department of Administrative**
11 **Services-Physical Plants Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its November 6, 2019 meeting, awarded a
14 construction contract with S.A. Comunale Co., Inc., at less than Sourcewell Pricing, for the
15 replacement of HVAC mechanical units on the roof of the Board of Elections building, in
16 Council District 4, in an amount not to exceed \$57,635.00, subject to confirmation by County
17 Council; and

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19 WHEREAS this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned construction contract with S.A. Comunale Co., Inc. is necessary and in
21 the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a construction contract with S.A. Comunale Co.,
29 Inc., at less than Sourcewell Pricing, for the replacement of HVAC mechanical units on the roof
30 of the Board of Elections building, in Council District 4, in an amount not to exceed \$57,635.00,
31 is hereby confirmed and the County Executive is hereby authorized to execute said construction
32 contract and any necessary related documents.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the residents of the County of Summit, and for the further reason that it immediately
38 provides for the replacement of necessary HVAC mechanical units on the roof of the Board of
39 Elections Building.

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41 SECTION 3

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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.

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47 SECTION 4

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49 It is found and determined that all formal actions of this Council concerning and relating
50 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
51 deliberations of this Council and of any of its committees that resulted in such formal action,
52 were in meetings open to the public, in compliance with all legal requirements, including Section
53 121.22 of the Ohio Revised Code.
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5 INTRODUCED November 18, 2019

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7 ADOPTED December 2, 2019

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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED December 4, 2019

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EXECUTIVE

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ENACTED EFFECTIVE December 4, 2019

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