

1 RESOLUTION NO. 2019-271

First Reading Passage Requested
(C. Stanley)

2 SPONSOR Ms. Shapiro

3
4 DATE June 24, 2019

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a lease with the Gardiner**
8 **Service Company of a McQuay Chiller to provide cooling at the County Jail for a four-**
9 **month term, for a rent of \$9,600.00 per month plus applicable shipping and labor costs, in**
10 **a total amount not to exceed \$50,000.00, as an emergency pursuant to Section 177.07(a)(3)**
11 **of the Codified Ordinances of the County of Summit, for the Executive's Department of**
12 **Administrative Services-Physical Plants Division, and declaring an emergency.**

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14 WHEREAS, as a result of deterioration and/or malfunction of a cooling tower at the
15 County Jail, it is necessary to obtain the use of a temporary chiller to ensure proper cooling of
16 the County Jail on an emergency basis; and

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18 WHEREAS, pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County
19 of Summit, it is not necessary to obtain quotes or bids in the situation of an emergency; and

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21 WHEREAS, the Board of Control, at its June 12, 2019 meeting, awarded a lease with the
22 Gardiner Service Company, of a McQuay Chiller to provide cooling at the County Jail for a four-
23 month term, for a rent of \$9,600.00 per month plus applicable shipping and labor costs, in a total
24 amount not to exceed \$50,000.00; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County of Summit to confirm the award of the
28 aforementioned emergency lease with the Gardiner Service Company;

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

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33 SECTION 1

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35 The award by the Board of Control of a lease with the Gardiner Service Company of a
36 McQuay Chiller to provide cooling at the County Jail for a four-month term, for a rent of
37 \$9,600.00 per month plus applicable shipping and labor costs, in a total amount not to exceed
38 \$50,000.00, as an emergency pursuant to Section 177.07(a)(3), is hereby confirmed and the
39 County Executive is hereby authorized to execute such lease.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the residents of the County of Summit, and for the further reason to immediately
45 authorize the Executive to execute a necessary emergency lease in order to provide cooling at the
46 Summit County Jail through the summer months.

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48 SECTION 3

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50 Provided this Resolution receives the affirmative vote of eight members, it shall take
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
52 effect and be in force at the earliest time provided by law.
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1 RESOLUTION NO. 2019-271

2 PAGE TWO

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4 SECTION 4

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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.

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13 INTRODUCED June 24, 2019

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15 ADOPTED June 24, 2019

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19 _____
20 CLERK OF COUNCIL

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25 PRESIDENT OF COUNCIL

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27 APPROVED June 25, 2019

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32 EXECUTIVE

33 ENACTED EFFECTIVE June 25, 2019

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