

1 RESOLUTION NO. 2020-161

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 15, 2020 COMMITTEE Planning

6
7 **A Resolution confirming the award by the Board of Control of a five-year purchase**
8 **contract for HVAC maintenance with The K Company, Inc. for the Summit County Safety**
9 **Building, for an amount not to exceed \$109,500.00, for the Executive's Department of**
10 **Administrative Services-Physical Plants, and declaring an emergency.**

11
12 WHEREAS, County Council previously adopted Resolution No. 2015-099, which
13 confirmed the award by the Board of Control of a five-year purchase contract with The K
14 Company, Inc. for HVAC maintenance for the Summit County Safety Building, in Council
15 District 4, in an amount not to exceed \$113,700.00; and

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17 WHEREAS, the aforementioned purchase contract with The K Company, Inc. expires on
18 6/30/20; and

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20 WHEREAS, this Council previously adopted Resolution No. 2020-049, which authorized
21 the County Executive to advertise for bids for a new five-year purchase contract for HVAC
22 maintenance for the Safety Building, for an estimated total cost not to exceed \$120,000.00; and

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24 WHEREAS, after receipt of bids, the Executive's Department of Administrative
25 Services-Physical Plants selected The K Company, Inc. as the lowest responsive and responsible
26 bidder; and

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28 WHEREAS, the Board of Control, at its meeting held on May 20, 2020, awarded a five-
29 year purchase contract for HVAC maintenance with The K Company, Inc. for the Summit
30 County Safety Building, for an amount not to exceed \$109,500.00;

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that the aforementioned purchase contract for HVAC maintenance with The K Company, Inc. is
34 necessary and in the best interest of the County of Summit;

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36 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
37 of Ohio, that;

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39 SECTION 1

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41 The award by the Board of Control of a five-year purchase contract for HVAC
42 maintenance with The K Company, Inc. for the Summit County Safety Building, for an amount
43 not to exceed \$109,500.00 is hereby confirmed and the County Executive is hereby authorized to
44 execute such maintenance contract and any other necessary related documents.

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46 SECTION 2

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48 This Resolution is declared an emergency in the interest of the health, safety, and welfare
49 of the residents of the County of Summit, and for the further reason that it immediately
50 authorizes a necessary contract for HVAC maintenance for the Summit County Safety Building
51 so that a new contract will be in place prior to the expiration of the current contract on 6/30/20.

1 RESOLUTION NO. 2020-161

2 PAGE TWO

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4 SECTION 3


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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and any of its committees that resulted in such formal action, were
15 in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
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19 INTRODUCED June 1, 2020

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21 ADOPTED June 15, 2020

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED June 16, 2020

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29 
30 _____
31 EXECUTIVE

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33 ENACTED EFFECTIVE June 16, 2020

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