

1 RESOLUTION NO. 2021-031

2
3 SPONSOR Executive Shapiro

4
5 DATE February 8, 2021

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with the**
8 **K Company, Inc. for five-year HVAC equipment full maintenance service at the Ohio**
9 **Building, 175 South Main Street, Akron, in Council District 5, for the period of 4/1/21**
10 **through 3/31/26, in an amount not to exceed \$149,500.00, for the Executive's Department of**
11 **Administrative Services-Physical Plants, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2016-059, which confirmed
14 the award by the Board of Control of a purchase contract with the K Company, Inc. for a five-
15 year HVAC equipment full maintenance service at the Ohio Building, 175 South Main Street,
16 Akron, in Council District 5, for the period of 4/1/16 through 3/31/21, in an amount not to
17 exceed \$149,500.00; and

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19 WHEREAS, because the aforementioned purchase contract will expire on 3/31/21, it was
20 necessary to advertise for a new purchase contract for HVAC equipment full maintenance
21 service; and

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23 WHEREAS, this Council subsequently adopted Resolution No. 2020-396, which
24 authorized the Executive to advertise for bids for a five-year purchase contract for HVAC
25 maintenance at the Ohio Building, for an estimated total cost not to exceed \$150,000.00; and

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27 WHEREAS, after reviewing bids, the Executive recommends that the purchase contract
28 for a five-year HVAC equipment full maintenance service at the Ohio Building be awarded to
29 the K Company, Inc. as the lowest responsive and responsible bidder, for the period of 4/1/21
30 through 3/31/26, in a total amount not to exceed \$149,500.00; and

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32 WHEREAS, the Board of Control, at its meeting held January 13, 2021, awarded the
33 aforementioned purchase contract with the K Company, Inc.; and

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35 WHEREAS, this Council find and determines, after reviewing all pertinent information,
36 that the aforementioned purchase contract is necessary and in the best interest of the County of
37 Summit;

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

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42 SECTION 1

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44 The award by the Board of Control a purchase contract with the K Company, Inc. for
45 five-year HVAC equipment full maintenance service at the Ohio Building 175 South Main
46 Street, Akron, in Council District 5, for the period of 4/1/21 through 3/31/26, in an amount not to
47 exceed \$149,500.00, is hereby confirmed, and the Executive is hereby authorized to execute said
48 purchase contract and any other necessary related documents.

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50 SECTION 2

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52 This Resolution is hereby declared an emergency in the interest of the health, safety and

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2 PAGE TWO

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4 SECTION 2 (Cont.)

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6 welfare of the residents of the County of Summit, and for the further reason to immediately
7 provide for necessary HVAC maintenance at the Ohio Building effective 4/1/21.

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9 SECTION 3

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

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15 SECTION 4

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17 It is found and determined that all formal actions of this Council concerning and relating
18 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
19 deliberations of this Council and of any of its committees that resulted in such formal action,
20 were in meetings open to the public, in compliance with all legal requirements, including Section
21 121.22 of the Ohio Revised Code.

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24 INTRODUCED January 25, 2021

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26 ADOPTED February 8, 2021

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31 _____
32 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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32 APPROVED February 10, 2021

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37 _____
38 EXECUTIVE

ENACTED EFFECTIVE February 10, 2021

Voice Vote - YES 10-0: Darrow, DeVitis, Dickinson, Donofrio,
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: Feeman