

1 RESOLUTION NO. 2011-133

2
3 SPONSOR Mr. Pry

4
5 DATE April 4, 2011 COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Schindler Elevator Corporation for full service elevator maintenance for a five-year period**
9 **for two freight elevators in the Ohio Building and two passenger elevators in the Safety**
10 **Building, in an amount not to exceed \$58,596.00, in Council District 4, for the Executive's**
11 **Department of Administrative Services - Physical Plants, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held March 16, 2011, awarded a
14 contract to provide the aforementioned services, subject to confirmation by County Council; and,

15
16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the contract is necessary and in the best interest of the County of Summit;

18
19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
20 of Ohio, that:

21
22 SECTION 1

23
24 The award by the Board of Control of a construction contract with Schindler Elevator
25 Corporation for full service elevator maintenance for a five-year period for two freight elevators
26 in the Ohio Building and two passenger elevators in the Safety Building, in an amount not to
27 exceed \$58,596.00, in Council District 4, is hereby confirmed and the County Executive is
28 hereby authorized to execute such contract.

29
30 SECTION 2

31
32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide the aforementioned services.

35
36 SECTION 3

37
38 Provided this Resolution receives the affirmative vote of eight members, it shall take
39 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
40 effect and be in force at the earliest time provided by law.

41
42 SECTION 4

43
44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
49

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

RESOLUTION NO. 2011-133

PAGE TWO

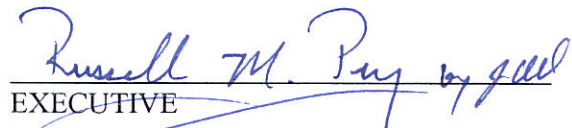
INTRODUCED March 21, 2011

ADOPTED April 4, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 5, 2011


EXECUTIVE

ENACTED EFFECTIVE April 5, 2011

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith