

1 RESOLUTION NO. 2011-361

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3 SPONSOR Mr. Pry

4  
5 DATE September 19, 2011

COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Best Commercial Energy Services, for the County of Summit Children Services Board**  
9 **temperature control upgrade project, in Council District 4, in an amount not to exceed**  
10 **\$145,800.00, for the Executive's Department of Administrative Services – Physical Plants,**  
11 **and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 24, 2011, awarded a  
14 construction contract to provide the aforementioned services, subject to confirmation by County  
15 Council; and,

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

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

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23 SECTION 1

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25 The award by the Board of Control of a construction contract with Best Commercial  
26 Energy Services, for the County of Summit Children Services Board temperature control  
27 upgrade project, in Council District 4, in an amount not to exceed \$145,800.00, is hereby  
28 confirmed and the County Executive is hereby authorized to execute such contract.

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30 SECTION 2

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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.

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36 SECTION 3

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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.

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42 SECTION 4

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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.  
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1 RESOLUTION NO. 2011-361

2 PAGE TWO

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5 INTRODUCED August 29, 2011

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8 ADOPTED September 19, 2011

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12 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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15 APPROVED September 21, 2011

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18 

19 EXECUTIVE

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22 ENACTED EFFECTIVE September 21, 2011

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