

1 RESOLUTION NO. 2011-419

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3 SPONSOR Mr. Pry

4  
5 DATE October 24, 2011

COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Gardiner Trane for a five-year full maintenance service agreement for the Heating,**  
9 **Ventilation and Air Conditioning (“HVAC”) systems at the Executive’s Department of Job**  
10 **and Family Services, in Council District 4, in an amount not to exceed \$200,000.00, for the**  
11 **Executive’s Department of Administrative Services – Physical Plants and the Executive’s**  
12 **Department of Job and Family Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held September 28, 2011, awarded a  
15 contract to provide the aforementioned agreement, subject to confirmation by County Council;  
16 and,

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

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase contract with Gardiner Trane for a five-  
27 year full maintenance service agreement for the Heating, Ventilation and Air Conditioning  
28 (“HVAC”) systems at the Executive’s Department of Job and Family Services, in Council  
29 District 4, in an amount not to exceed \$200,000.00, is hereby confirmed and the County  
30 Executive is hereby authorized to execute such contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and  
35 welfare of the citizens of the County of Summit, and for the further purpose to immediately  
36 provide the aforementioned agreement.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code.

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2 PAGE TWO

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5 INTRODUCED October 3, 2011

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7 ADOPTED October 24, 2011

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11 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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13 APPROVED October 24, 2011

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16 EXECUTIVE

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19 ENACTED EFFECTIVE October 24, 2011

Voice Vote: 8-0 YES: Comunale, Feeman, Kostandaras, Lee, Kurt, Rodgers,  
Roemer, Schmidt ABSENT: Crawford, Prentice, Shapiro