

1 RESOLUTION NO. 2013-195

2
3 SPONSOR Mr. Pry

4
5 DATE May 13, 2013

COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Otis Elevator for a five-year elevator maintenance agreement for the elevators located in**
9 **the County of Summit Courthouse, in Council District 4, in an amount not to exceed**
10 **\$49,212.00, 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 April 17, 2013, awarded a purchase
14 contract with Otis Elevator for a five-year elevator maintenance agreement for the elevators
15 located in the County of Summit Courthouse, in Council District 4, subject to confirmation by
16 County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the purchase 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 Otis Elevator for a five-
27 year elevator maintenance agreement for the elevators located in the County of Summit
28 Courthouse, in Council District 4, in an amount not to exceed \$49,212.00, is hereby confirmed
29 and the County Executive is hereby authorized to execute such purchase contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide for the elevator maintenance agreement effective 7/1/13.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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INTRODUCED April 29, 2013

ADOPTED May 13, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 14, 2013



EXECUTIVE

ENACTED EFFECTIVE May 14, 2013

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