

1 RESOLUTION NO. 2015-197

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3 SPONSOR Mr. Pry

4
5 DATE May 11, 2015 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **The K Company for a five-year HVAC maintenance contract for the Summit County**
9 **Safety Building, in an amount not to exceed \$113,700.00, for the Executive's Department of**
10 **Administrative Services – Physical Plants, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 22, 2015, awarded a purchase
13 contract with The K Company for a five-year HVAC maintenance contract for the Summit
14 County Safety Building, in Council District 4, subject to confirmation by County Council; and,

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that the contract is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase contract with The K Company for a
25 five-year HVAC maintenance contract for the Summit County Safety Building, in Council
26 District 4, in an amount not to exceed \$113,700.00, is hereby confirmed and the County
27 Executive is hereby authorized to execute such contract.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide for HVAC maintenance for the Safety Building in 2015.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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INTRODUCED April 27, 2015

ADOPTED May 11, 2015

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED May 12, 2015

EXECUTIVE

ENACTED EFFECTIVE May 12, 2015

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