

1 RESOLUTION NO. 2015-198

2
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 **Gardiner Trane for a five-year HVAC maintenance contract for the Court of Common**
9 **Pleas Juvenile Division, in an amount not to exceed \$160,240.00, for the Executive's**
10 **Department of 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 Gardiner Trane for a five-year HVAC maintenance contract for the Court of
14 Common Pleas Juvenile Division, in Council District 4, subject to confirmation by County
15 Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that 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 purchase contract with Gardiner Trane for a five-
26 year HVAC maintenance contract for the Court of Common Pleas Juvenile Division, in Council
27 District 4, in an amount not to exceed \$160,240.00, is hereby confirmed and the County
28 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 for HVAC maintenance services for the Juvenile Court in 2015.

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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. 2015-198

2 PAGE TWO

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5 INTRODUCED April 27, 2015

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7 ADOPTED May 11, 2015

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12 CLERK OF COUNCIL


13 PRESIDENT OF COUNCIL

14 APPROVED May 12, 2015

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16 
17 EXECUTIVE

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19 ENACTED EFFECTIVE May 12, 2015

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