

1 RESOLUTION NO. 2016-391

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 31, 2016 COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a five-year HVAC**
8 **equipment full maintenance service contract with K-Company, Inc., at 250 Opportunity**
9 **Parkway, Akron, Ohio 44304, in an amount not to exceed \$64,000.00, for the Executive's**
10 **Department of Administrative Services-Physical Plants Division, and declaring an**
11 **emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2016-285, which authorized
14 the County Executive to advertise for bids for a five-year HVAC equipment full maintenance
15 service at 250 Opportunity Parkway, Akron, Ohio 44304, in Council District 5, for an estimated
16 total not to exceed \$60,000.00, and

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18 WHEREAS, the Board of Control, at its meeting held October 5, 2016, awarded a five-
19 year HVAC equipment full maintenance service contract with K Company, Inc., in an amount
20 not to exceed \$64,000.00, subject to confirmation by County Council; and

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22 WHEREAS, this Council finds and determines after reviewing all pertinent information,
23 that the aforementioned five-year full maintenance service contract with K Company, Inc., is
24 necessary and in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of a five-year HVAC equipment full maintenance
32 service agreement with K Company, Inc., for service at 250 Opportunity Parkway, Akron, Ohio
33 44304, in Council District 5, in an amount not to exceed \$64,000.00, is hereby confirmed and the
34 County Executive is hereby authorized to execute such five-year HVAC equipment full service
35 maintenance agreement.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the citizens of the County of Summit, and for the further reason to immediately
41 provide for a necessary five-year HVAC equipment full service agreement.

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43 SECTION 3

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45 Provided this Resolution receives the affirmative vote of eight members, it shall take
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
47 effect and be in force at the earliest time provided by law.
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1 RESOLUTION NO. 2016-391

2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED October 17, 2016

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15 ADOPTED October 31, 2016

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20 CLERK OF COUNCIL

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21 APPROVED November 1, 2016

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27 EXECUTIVE

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29 ENACTED EFFECTIVE November 1, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee