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RESOLUTION NO	2009-503	FIRST READING PASSAGE REQUESTED	
SPONSOR Mr. Pry		(J. Dodson)	
DATE December 1	14, 2009	COMMITTEE	PLANNING

A Resolution authorizing the County Executive to advertise for bids for various construction projects at certain County of Summit facilities to be undertaken with Energy Efficiency Conservation Block Grant program funding (per Exhibit A attached), for a total estimated cost of \$1,368,400.00, for the Executive's Department of Administrative Services, and declaring an emergency.

WHEREAS, the County of Summit is the recipient of Energy Efficiency and Conservation Block Grant program funding, through the American Recovery and Reinvestment Act, that is to be used by the County for energy efficiency conservation and retrofit projects; and

WHEREAS, as part of its funding application, the County identified certain construction projects to improve energy efficiency and conservation in County of Summit facilities, and said projects must be under contract no later than April 19, 2010; and

WHEREAS, the County desires to advertise for bids for various construction projects at certain County of Summit facilities, to be funded with Energy Efficiency Block Grant program funding, for a total estimated cost of \$1,368,400.00; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the County Executive to advertise for bids for the aforementioned projects;

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

### SECTION 1

The County Executive is hereby authorized to advertise for bids for various construction projects at certain County of Summit facilities, as set forth on Exhibit A, attached hereto and incorporated herein, to be funded by the Energy Efficiency and Conservation Block Grant, for a total estimated cost of \$1,368,400.00. Upon completion of design, and prior to the advertisement for bidding of any single project, the County Executive shall place on file with the Clerk of Council the bid specifications for that project.

#### **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately authorizing the County Executive to advertise for bids for the aforementioned construction projects.

#### **SECTION 3**

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

1 2	RESOLUTION NO. 2009-503 PAGE TWO
3 4 5 6 7 8 9	It is found and determined that al! formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section
10 11 12 13 14 15 16 17 18	INTRODUCED December 14, 2009  ADOPTED December 14, 2009  Sharley F. Steen CLERK OF COUNCIL  PRESIDENT OF COUNCIL
20 21 22 23 24 25 26 27 28	APPROVED December 15, 2009  GUSUATIVE  ENACTED EFFECTIVE December 15, 2009
	Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

# Exhibit A

## **Energy Efficiency Conservation Block Grant Projects**

Jail Lighting Project	\$186,000.00			
Ohio Building Window Replacement Project	327,500.00			
Medical Examiner's Roof Replacement Project	93,000.00			
Courthouse Lighting Project	204,600.00			
Safety Building Window Replacement Project	288,300.00			
Parking Deck Lighting Project	186,000.00			
Tallmadge Avenue HVAC Unit Replacement Project 40,000.00				
Ohio Building HVAC Rebalance Project	43,000.00			
Total Projects	\$1,368,400.00			