

1 RESOLUTION NO. 2009-455

2
3 SPONSOR Mr. Pry

4
5 DATE November 30, 2009 COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **The K Company for an HVAC full maintenance agreement for the County of Summit**
9 **Courthouse, for a period of five years, as Local Preference, in an amount not to exceed**
10 **\$254,875.00, for the Executive's Department of Administration/Physical Plants, in Council**
11 **District 4, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held November 10, 2009, awarded a
14 contract to provide the aforementioned agreement, subject to confirmation by County Council;
15 and,

16
17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the contract is necessary and in the best interest of the County of Summit;

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

22
23 SECTION 1

24
25 The award by the Board of Control of a construction contract with The K Company for
26 an HVAC full maintenance agreement for the County of Summit Courthouse, for a period of five
27 years, as Local Preference, in an amount not to exceed \$254,875.00, in Council District 4, is
28 hereby confirmed and the County Executive is hereby authorized to execute such contract.

29
30 SECTION 2

31
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 the aforementioned agreement.

35
36 SECTION 3

37
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.

41
42 SECTION 4

43
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.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

RESOLUTION NO. 2009-455

PAGE TWO

INTRODUCED November 16, 2009

ADOPTED November 30, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 30, 2009


EXECUTIVE

ENACTED EFFECTIVE November 30, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith