

RESOLUTION NO. 2009-399

SPONSOR Mr. Pry

DATE November 2, 2009

COMMITTEE Planning

A Resolution confirming an award by the Board of Control of a purchase order with Simplex Grinnell for fire alarm systems maintenance for five years, under state term pricing, in an amount not to exceed \$27,545.57 per year, for a total amount not to exceed \$137,727.85, in Council District 4, for the Executive's Department of Administrative Services – Physical Plants, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held October 14, 2009, awarded a contract to provide the aforementioned maintenance, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the purchase order is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of a purchase order with Simplex Grinnell for fire alarm systems maintenance for five years, under state term pricing, in an amount not to exceed \$27,545.57 per year, for a total amount not to exceed \$137,727.85, in Council District 4, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

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 reason to immediately provide the aforementioned maintenance.

SECTION 3

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

SECTION 4

It is found and determined that all 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 121.22 of the Ohio Revised Code.

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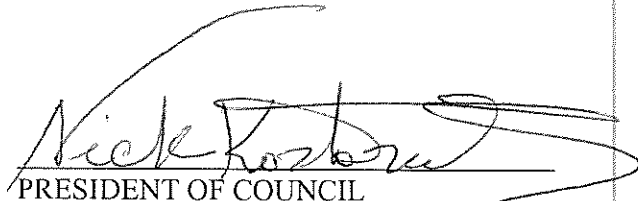
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INTRODUCED October 19, 2009

ADOPTED November 2, 2009



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 2, 2009



EXECUTIVE

ENACTED EFFECTIVE November 2, 2009

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