

RESOLUTION NO. 2009-398

SPONSOR Mr. Pry

DATE November 2, 2009

COMMITTEE Planning

A Resolution confirming an award by the Board of Control of a construction contract with Simplex Grinnell for the County of Summit Jail locking control system upgrade, as Sole Source, in an amount not to exceed \$627,552.00, and authorizing the Executive to execute a declaration of official intent and any other necessary documents to issue bonds to finance the cost of the project and reimburse County funds from the proceeds of the bonds, and appropriating funds in the amount of \$658,930.00 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 7, 2009, awarded a contract to provide the aforementioned system upgrade, subject to confirmation by County Council; and,

WHEREAS, the County intends to issue bonds to finance the cost of the project and to reimburse County funds from the proceeds of the bonds; and

WHEREAS, the Jail Locking Control System Upgrade was included in the 2009 – 2014 Capital Improvements Plan, it is necessary to appropriate funds for the aforementioned contract plus a 5% reserve for contingencies in the total amount of \$658,930.00; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract 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 construction contract with Simplex Grinnell for the County of Summit Jail locking control system upgrade, as Sole Source, in Council District 4, in an amount not to exceed \$627,552.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract. The Executive is further authorized to execute a declaration of official intent and any other necessary documents to issue bonds to finance the cost of the contract and reimburse county funds from the proceeds of the bonds.

SECTION 2

Funds are hereby appropriated as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
Jail Locking Control System Upgrade		
40280-810407-78501	Jail Door Controls	\$658,930.00

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SECTION 3

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 system upgrade.

SECTION 4

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 5

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.

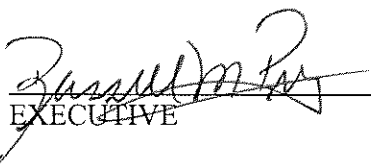
INTRODUCED October 19, 2009

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