

1 RESOLUTION NO. 2015-075

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3 SPONSOR Mr. Pry, Mr. Crawford, Mr. Kostandaras

4
5 DATE March 2, 2015 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Speelman Electric for installation of the electrical infrastructure for court technology in**
9 **Judge Thomas Teodosio's courtroom, in an amount not to exceed \$65,440.00, for the**
10 **Executive's Department of Administrative Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held February 4, 2015, awarded a
13 construction contract with Speelman Electric for installation of the electrical infrastructure for
14 court technology in Judge Thomas Teodosio's courtroom, in Council District 4, subject to
15 confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a construction contract with Speelman Electric for
26 installation of the electrical infrastructure for court technology in Judge Thomas Teodosio's
27 courtroom, in Council District 4, in an amount not to exceed \$65,440.00, is hereby confirmed
28 and the County Executive is hereby authorized to execute such contract.

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30 SECTION 2

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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 for the court technology in 2015.

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36 SECTION 3

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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.

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42 SECTION 4

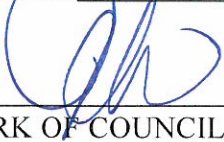
43
44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2015-075

2 PAGE TWO

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5 INTRODUCED February 9, 2015

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7 ADOPTED March 2, 2015

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11 _____
12 CLERK OF COUNCIL


13 _____
14 PRESIDENT OF COUNCIL

15 APPROVED March 3, 2015

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17 _____
18 EXECUTIVE

19 ENACTED EFFECTIVE March 3, 2015

Voice Vote: 11-0: YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras,
Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro