

1 RESOLUTION NO. 2015-255

First Reading Passage Requested

(B. Clark)

2 SPONSOR Mr. Pry

3 DATE June 1, 2015

COMMITTEE Planning

4
5
6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **M & M Electrical Contractors, Inc., for the Summit County Parking Deck Equipment**
9 **Project, in an amount not to exceed \$247,675.00 and appropriating funds, for the**
10 **Executive's Department of Administrative Services – Physical Plants, and declaring an**
11 **emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held May 27, 2015, awarded a
14 construction contract with M & M Electrical Contractors, Inc., for installation of parking deck
15 equipment and associated electrical, for the Summit County Parking Deck Equipment Project, in
16 Council District 4, subject to confirmation by County Council; and

17
18 WHEREAS, the Summit County Parking Deck Access Control Equipment Upgrade
19 project was included in the 2015-2020 Capital Improvement Program, previously adopted by this
20 Council in Resolution 2015-023; and

21
22 WHEREAS, it is necessary to appropriate funds totaling \$247,675.00 for this project; and

23
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that the contract and the appropriation of funds is necessary and in the best interest of the County
26 of Summit;

27
28 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
29 of Ohio, that:

30
31 SECTION 1

32
33 The award by the Board of Control of a construction contract with M & M Electrical
34 Contractors, Inc., for installation of parking deck equipment and associated electrical, for the
35 Summit County Parking Deck Equipment Project, in Council District 4, in an amount not to
36 exceed \$247,675.00, is hereby confirmed and the County Executive is hereby authorized to
37 execute such contract.

38
39 SECTION 2

40
41 Funds are hereby appropriated as follows:

42
43

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
General Capital Improvements		
40010-810901-78501	Parking Deck Repairs	\$247,675.00

44
45
46
47 SECTION 3

48
49 This Resolution is hereby declared an emergency in the interest of the health, safety and
50 welfare of the citizens of the County of Summit, and for the further reason to immediately
51 provide for automated pay stations in the parking deck in 2015.

52

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33

RESOLUTION NO. 2015-255

PAGE TWO

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 June 1, 2015

ADOPTED June 1, 2015



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 2, 2015



EXECUTIVE

ENACTED EFFECTIVE June 2, 2015

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Kurt