

1 RESOLUTION NO. 2011-418

2
3 SPONSOR Mr. Pry

4 DATE October 24, 2011

COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Schindler Elevator Corporation for a five-year full elevator maintenance service agreement**
9 **at the Executive's Department of Job and Family Services buildings located at 37 North**
10 **High Street (Truth Building), 37 North Main Street (Building 2) and 25 North Main Street**
11 **(Building 3), Akron, Ohio 44308, in Council District 4, in an amount not to exceed**
12 **\$84,325.00, for the Executive's Department of Administrative Services – Physical Plants**
13 **and the Executive's Department of Job and Family Services, and declaring an emergency.**

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15 WHEREAS, the Board of Control, at its meeting held September 28, 2011, awarded a
16 contract to provide the aforementioned agreement, subject to confirmation by County Council;
17 and,

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

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

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25 SECTION 1

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27 The award by the Board of Control of a purchase contract with Schindler Elevator
28 Corporation for a five-year full elevator maintenance service agreement at the Executive's
29 Department of Job and Family Services buildings located at 37 North High Street (Truth
30 Building), 37 North Main Street (Building 2) and 25 North Main Street (Building 3), Akron,
31 Ohio 44308, in Council District 4, in an amount not to exceed \$84,325.00, is hereby confirmed
32 and the County Executive is hereby authorized to execute such contract.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further purpose to immediately
38 provide the aforementioned agreement.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
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2 PAGE TWO

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5 INTRODUCED October 3, 2011

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7 ADOPTED October 24, 2011

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10 
11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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13 APPROVED October 24, 2011

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16 
17 EXECUTIVE

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19 ENACTED EFFECTIVE October 24, 2011

Voice Vote: 8-0 YES: Comunale, Feeman, Kostandaras, Lee, Kurt, Rodgers,
Roemer, Schmidt ABSENT: Crawford, Prentice, Shapiro