

1 RESOLUTION NO. 2012-163

2  
3 SPONSOR Mr. Pry

4  
5 DATE April 30, 2012

COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Johnson Control, Inc., for the five-year full maintenance service contract for**  
9 **heating, ventilation and air conditioning at the Summit County Jail, in Council District 4,**  
10 **as lowest responsive and responsible bidder, in an amount not to exceed \$664,195.00, for**  
11 **the Executive's Department of Administrative Services – Physical Plants, and declaring an**  
12 **emergency.**

13  
14 WHEREAS, the Board of Control, at its meeting held April 11, 2012, awarded a  
15 professional service contract with Johnson Control, Inc., for the five-year full maintenance  
16 service contract for heating, ventilation and air conditioning at the Summit County Jail, in  
17 Council District 4, as lowest responsive and responsible bidder, subject to confirmation by  
18 County Council; and,

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the contract is necessary and in the best interest of the County of Summit;

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

25  
26 SECTION 1

27  
28 The award by the Board of Control of a professional service contract with Johnson  
29 Control, Inc., for the five-year full maintenance service contract for heating, ventilation and air  
30 conditioning at the Summit County Jail, in Council District 4, as lowest responsive and  
31 responsible bidder, in an amount not to exceed \$664,195.00, is hereby confirmed and the County  
32 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 reason to immediately  
38 provide heating, ventilation and air conditioning maintenance service at the Summit County Jail  
39 effective 6/1/12.

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41 SECTION 3

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

INTRODUCED April 16, 2012

ADOPTED April 30, 2012

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED May 1, 2012

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE May 1, 2012

Voice Vote: 11-0. YES: Komunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro