

1 RESOLUTION NO. 2012-143

2
3 SPONSOR Mr. Pry

4
5 DATE April 16, 2012

6 COMMITTEE Planning

7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **BC&G Weithman for the cell intercom upgrade project at the County of Summit Jail, in**
9 **Council District 4, in an amount not to exceed \$501,800.00, for the Executive's Department**
10 **of Administrative Services – Physical Plants, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 28, 2012, awarded a
13 construction contract with BC&G Weithman for the cell intercom upgrade project at the County
14 of Summit Jail, in Council District 4, subject to confirmation by County Council; and,

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

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

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22 SECTION 1

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24 The award by the Board of Control of a construction contract with BC&G Weithman for
25 the cell intercom upgrade project at the County of Summit Jail, in Council District 4, in an
26 amount not to exceed \$501,800.00, is hereby confirmed and the County Executive is hereby
27 authorized to execute such contract.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide the aforementioned services.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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INTRODUCED April 2, 2012

ADOPTED April 16, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 17, 2012



EXECUTIVE

ENACTED EFFECTIVE April 17, 2012

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