

1 RESOLUTION NO. 2012-089

2
3 SPONSOR Mr. Pry

4
5 DATE March 19, 2012

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **The K Company, Inc., for the five-year heating, ventilation and air conditioning**
9 **maintenance contract for the Medical Examiner's building, as lowest responsive and**
10 **responsible bidder, in Council District 4, in an amount not to exceed \$84,000.00, for the**
11 **Executive's Department of Administrative Services – Physical Plants, and declaring an**
12 **emergency.**

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14 WHEREAS, the Board of Control, at its meeting held February 22, 2012, awarded a
15 construction contract with The K Company, Inc., for the five-year heating, ventilation and air
16 conditioning maintenance contract for the Medical Examiner's building, as lowest responsive
17 and responsible bidder, in Council District 4, subject to confirmation by County Council; 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 construction contract with The K Company, Inc.,
28 for the five-year heating, ventilation and air conditioning maintenance contract for the Medical
29 Examiner's building, as lowest responsive and responsible bidder, in Council District 4, in an
30 amount not to exceed \$84,000.00, is hereby confirmed and the County Executive is hereby
31 authorized to execute such contract.

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33 SECTION 2

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

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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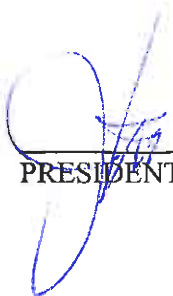
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INTRODUCED March 5, 2012

ADOPTED March 19, 2012


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 19, 2012


EXECUTIVE

ENACTED EFFECTIVE March 19, 2012

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