

1 RESOLUTION NO. 2012-271

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3 SPONSOR Mr. Pry

4  
5 DATE June 25, 2012

COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **The K Company for the Ohio Building and Safety Building heating, ventilation and air**  
9 **conditioning upgrade project, in Council District 4, in an amount not to exceed**  
10 **\$764,400.00, for the Executive's Department of Administrative Services – Physical Plants,**  
11 **and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 13, 2012, awarded a  
14 construction contract with The K Company for the Ohio Building and Safety Building heating,  
15 ventilation and air conditioning upgrade project, in Council District 4, subject to confirmation by  
16 County Council; and,

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

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

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24 SECTION 1

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26 The award by the Board of Control of a construction contract with The K Company for  
27 the Ohio Building and Safety Building heating, ventilation and air conditioning upgrade project,  
28 in Council District 4, in an amount not to exceed \$764,400.00, is hereby confirmed and the  
29 County Executive is hereby authorized to execute such contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide the aforementioned heating, ventilation and air conditioning upgrade project.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
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RESOLUTION NO. 2012-271

PAGE TWO

INTRODUCED June 18, 2012

ADOPTED June 25, 2012

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED June 26, 2012

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE June 26, 2012

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