

1 RESOLUTION NO. 2017-176

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE May 15, 2017

COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a five-year full heating,**  
8 **ventilation and air conditioning maintenance service contract with Imperial Mechanical,**  
9 **Inc., for the Summit County Jail, in an amount not to exceed \$669,500.00, for the**  
10 **Executive's Department of Administrative Services – Physical Plants, and declaring an**  
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held April 26, 2017, awarded a five-  
14 year full heating, ventilation and air conditioning maintenance contract with the Imperial  
15 Mechanical, Inc., for the Summit County Jail, located at 205 E. Crosier St., Akron, Ohio 44311,  
16 in Council District 4, in an amount not to exceed \$669,500.00, subject to confirmation by County  
17 Council; and

18  
19 WHEREAS, County Council finds and determines, after reviewing all pertinent  
20 information, that the aforementioned maintenance service contract with the Imperial Mechanical,  
21 Inc. 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:

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26 SECTION 1

27  
28 The award by the Board of Control of a five-year full heating, ventilation and air  
29 conditioning maintenance contract with the Imperial Mechanical, Inc., for the Summit County  
30 Jail, located at 205 E. Crosier St., Akron, Ohio 44311, in Council District 4, in an amount not to  
31 exceed \$669,500.00, is hereby confirmed and the County Executive is hereby authorized to  
32 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 for the Summit County Jail.

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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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INTRODUCED May 1, 2017

ADOPTED May 15, 2017

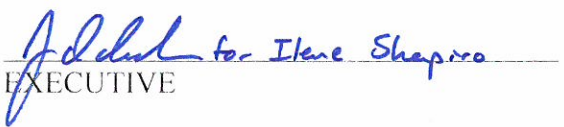


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 16, 2017



EXECUTIVE

ENACTED EFFECTIVE May 16, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite