

1 RESOLUTION NO. 2017-432

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3 SPONSOR Ms. Shapiro

4  
5 DATE October 30, 2017 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Best Commercial Energy Services, Inc., for the Men's CBCF Boiler Replacement Project,**  
9 **located in Council District 4, in an amount not to exceed \$81,500.00, for the Executive's**  
10 **Department of Administrative Services-Physical Plants, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held October 4, 2017, awarded a  
13 construction contract with Best Commercial Energy Services, Inc., for the Men's CBCF Boiler  
14 Replacement Project, located at 264 E. Crosier St., Akron, Ohio 44311, in Council District 4, in  
15 an amount not to exceed \$81,500.00, subject to confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that the aforementioned construction contract with Best Commercial Energy Services, Inc. is  
19 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 Best Commercial  
27 Energy Services, Inc., for the Men's CBCF Boiler Replacement Project, located in Council  
28 District 4, in an amount not to exceed \$81,500.00, is hereby confirmed and the County Executive  
29 is hereby authorized to execute such construction contract and any necessary related documents.

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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 confirm the award of the aforementioned construction contract in order to immediately begin  
36 work on the aforementioned Project.

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38 SECTION 3

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

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44 SECTION 4

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

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1 RESOLUTION NO. 2017-432

2 PAGE TWO

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5 INTRODUCED October 16, 2017

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7 ADOPTED October 30, 2017

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13 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

14 APPROVED October 31, 2017

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20 EXECUTIVE

21 ENACTED EFFECTIVE October 31, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Feeman, Hamilton, Koehler,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Donofrio