

1 RESOLUTION NO. 2018-146

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 30, 2018 COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Krumroy-Cozad Construction, Inc., for a computer room renovation project in the**
9 **Children Services Administration Building, in Council District 4, in an amount not to**
10 **exceed \$91,306.00, for the Executive's Department of Administrative Services-Physical**
11 **Plants, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held April 11, 2018, awarded a
14 construction contract with Krumroy-Cozad Construction, Inc., for a computer room renovation
15 project in the Children Services Administration Building, in Council District 4, in an amount not
16 to exceed \$91,306.00, subject to confirmation by County Council; and

17
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned construction contract with Krumroy-Cozad Construction, Inc., is
20 necessary and in the best interest of the County of Summit;

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

24
25 SECTION 1

26
27 The award by the Board of Control of a construction contract with Krumroy-Cozad
28 Construction, Inc., for a computer room renovation project in the Children Services
29 Administration Building, in Council District 4, in an amount not to exceed \$91,306.00, is hereby
30 confirmed and the County Executive is hereby authorized to execute such construction contract
31 and any necessary related documents.

32
33 SECTION 2

34
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 confirm the award of the aforementioned construction contract in order to immediately begin
38 work on the aforementioned project.

39
40 SECTION 3

41
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.

45
46 SECTION 4

47
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.

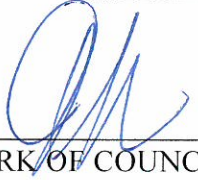
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

RESOLUTION NO. 2018-146

PAGE TWO

INTRODUCED April 16, 2018

ADOPTED April 30, 2018



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 1, 2018



EXECUTIVE

ENACTED EFFECTIVE May 1, 2018

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