

1 RESOLUTION NO. 2018-195

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3 SPONSOR Ms. Shapiro

4  
5 DATE June 4, 2018

COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Kone, Inc. for a five-year full elevator maintenance service agreement, for the period of**  
9 **7/1/18 to 6/30/23, at several County buildings, in an amount not to exceed \$61,860.00, for**  
10 **the 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 May 9, 2018, awarded a five-year  
14 construction contract with Kone, Inc., for a five-year full elevator maintenance service  
15 agreement for elevators located at 4 County buildings (Summit County Courthouse, 2525 State  
16 Road, Summit County Jail, and the Summit County Board of Elections), in an amount not to  
17 exceed \$61,860.00, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 that the aforementioned construction contract with Kone, Inc. is necessary and in the best interest  
21 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

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28 The award by the Board of Control of a construction contract with Kone, Inc., of a five-  
29 year full elevator maintenance service agreement for elevators located at 4 County buildings  
30 (Summit County Courthouse, 2525 State Road, Summit County Jail, and the Summit County  
31 Board of Elections), in an amount not to exceed \$61,860.00, is hereby confirmed and the County  
32 Executive is hereby authorized to execute such construction contract and any necessary related  
33 documents.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the residents of the County of Summit, and for the further reason to immediately  
39 confirm the award of the aforementioned construction contract in order to immediately begin  
40 necessary elevator maintenance at the aforementioned County buildings.

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42 SECTION 3

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

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1 RESOLUTION NO. 2018-195

2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

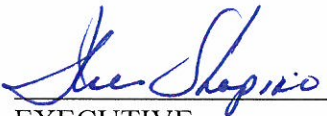
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14 INTRODUCED May 14, 2018

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16 ADOPTED June 4, 2018

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22 CLERK OF COUNCIL

  
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28 PRESIDENT OF COUNCIL

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30 APPROVED June 5, 2018

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29 EXECUTIVE

30 ENACTED EFFECTIVE June 5, 2018

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