

1 RESOLUTION NO. 2018-250

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 25, 2018

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 an HVAC improvement project at the Children**
9 **Services Board Training Center, in an amount not to exceed \$129,900.00, 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 June 13, 2018, awarded a
14 construction contract with Best Commercial Energy Services, Inc. for an HVAC improvement
15 project at the Children Services Board Training Center, in an amount not to exceed \$129,900.00,
16 subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned construction contract with Best Commercial Energy Services, Inc. is
20 necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a construction contract with Best Commercial
28 Energy Services, Inc. for an HVAC improvement project at the Children Services Board
29 Training Center, in an amount not to exceed \$129,900.00, is hereby confirmed and the County
30 Executive is hereby authorized to execute such construction contract and any necessary related
31 documents.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the residents of the County of Summit, and for the further reason to immediately
37 confirm the award of the aforementioned construction contract in order for the HVAC
38 improvement project to begin as expeditiously as possible.

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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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PAGE TWO

INTRODUCED June 18, 2018

ADOPTED June 25, 2018

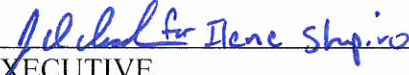


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 26, 2018



EXECUTIVE

ENACTED EFFECTIVE June 26, 2018

Voice Vote: 9-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Schmidt, Soyars, Walters
ABSENT: Rodgers, Wilhite