

1 RESOLUTION NO. 2018-327

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 20, 2018 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **The K Company, under NJPA pricing, for a boiler and hot water heater replacement**
9 **project at the ADM Crisis Center, in an amount not to exceed \$133,137.85, 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 August 8, 2018, awarded a
14 construction contract with The K Company, under NJPA pricing, for a boiler and hot water
15 heater replacement project at the ADM Crisis Center, in an amount not to exceed \$133,137.85,
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 The K Company is necessary and in the best
20 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 The K Company,
28 under NJPA pricing, for a boiler and hot water heater replacement project at the ADM Crisis
29 Center, in an amount not to exceed \$133,137.85, is hereby confirmed and the County Executive
30 is hereby authorized to execute such construction contract and any necessary related documents.

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32 SECTION 2

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

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.

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PAGE TWO

INTRODUCED August 20, 2018

ADOPTED August 20, 2018

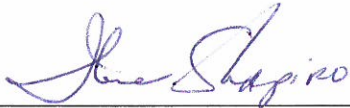


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 21, 2018



EXECUTIVE

ENACTED EFFECTIVE August 21, 2018

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