

1 RESOLUTION NO. 2019-459

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 9, 2019

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Central Flooring & Acoustics, Inc., at State Term Pricing, for the replacement of 1,300**
9 **square yards of carpet at various County offices, in an amount not to exceed \$63,060.15, for**
10 **the Department of Administrative Services-Physical Plants Division, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its November 20, 2019 meeting, awarded a
14 purchase contract with Central Flooring & Acoustics, Inc., at State Term Pricing, for the
15 replacement of 1,300 square yards of carpet at various County offices, in an amount not to
16 exceed \$63,060.15, 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 purchase contract with Central Flooring and Acoustics, Inc. is necessary
20 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 purchase contract with Central Flooring &
28 Acoustics, Inc., at State Term Pricing, the replacement of 1,300 square yards of carpet at various
29 County offices, in an amount not to exceed \$63,060.15, is hereby confirmed and the County
30 Executive is hereby authorized to execute such purchase contract and any other necessary related
31 documents.

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33 SECTION 2

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35 This Resolution is declared an emergency in the interest of the health, safety and welfare
36 of the residents of the County of Summit and for the further reason to immediately confirm the
37 award of a necessary purchase contract for the replacement of 1,300 square yards of carpet at
38 various County offices as soon as practicable.

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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 the Council concerning and relating
49 to the adoption of the 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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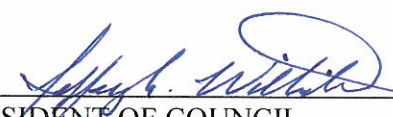
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INTRODUCED December 2, 2019

ADOPTED December 9, 2019

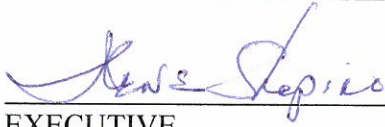


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 10, 2019



EXECUTIVE

ENACTED EFFECTIVE December 10, 2019

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