

1 RESOLUTION NO. 2019-413

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE November 18, 2019

COMMITTEE Planning

6  
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**  
8 **Gardiner Service Company for full HVAC maintenance services for the County of Summit**  
9 **Courthouse Complex, in Council District 4, for a five-year term, from 1/1/20 through**  
10 **12/31/24, for an annual cost of \$46,256.00, for a total amount not to exceed \$231,280.00, for**  
11 **the Executive's Department of Administrative Services-Physical Plants Division, and**  
12 **declaring an emergency.**

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14 WHEREAS, the Board of Control, at its October 23, 2019 meeting, awarded a purchase  
15 contract with Gardiner Service Company for full HVAC maintenance services for the County of  
16 Summit Courthouse Complex, in Council District 4, for a five-year term, from 1/1/20 through  
17 12/31/24, for an annual cost of \$46,256.00, for a total amount not to exceed \$231,280.00, subject  
18 to confirmation by County Council; and

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20 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned purchase contract with Gardiner Service Company is necessary and in  
22 the best interest of the County of Summit;

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

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27 SECTION 1

28  
29 The award by the Board of Control of a purchase contract with Gardiner Service  
30 Company for full HVAC maintenance services for the County of Summit Courthouse Complex,  
31 in Council District 4, for a five-year term, from 1/1/20 through 12/31/24, for an annual cost of  
32 \$46,256.00, for a total amount not to exceed \$231,280.00, is hereby confirmed and the County  
33 Executive is hereby authorized to execute said purchase contract and any necessary related  
34 documents.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and  
39 welfare of the residents of the County of Summit, and for the further reason that it immediately  
40 provides for uninterrupted necessary HVAC maintenance services for the County of Summit  
41 Courthouse Complex when the current contract expires on 12/31/19.

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43 SECTION 3

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

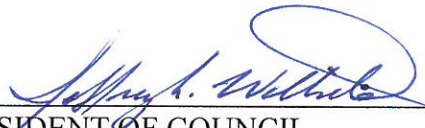
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4 SECTION 4

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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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13 INTRODUCED October 28, 2019

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15 ADOPTED November 18, 2019

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20 CLERK OF COUNCIL

  
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22 PRESIDENT OF COUNCIL

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24 APPROVED November 20, 2019

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26   
27 EXECUTIVE

28 <sup>For</sup> ENACTED EFFECTIVE November 20, 2019

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