

1 RESOLUTION NO. 2019-351

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 23, 2019

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Johnson Controls Fire Protection LP, at Sourcewell pricing, to provide maintenance for the**
9 **fire alarm system and testing at six County-owned buildings, for a five-year term, in a total**
10 **amount not to exceed \$197,890.00, for the Executive's Department of Administrative**
11 **Services-Physical Plants Division, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its August 21, 2019 meeting, awarded a purchase
14 contract with Johnson Controls Fire Protection LP, at Sourcewell pricing, to provide
15 maintenance for the fire alarm system and testing at six County-owned buildings, for a five-year
16 term, in a total amount not to exceed \$197,890.00; and

17
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that it is necessary and in the best interest of the County of Summit to confirm the award of the
20 aforementioned purchase contract with Johnson Controls Fire Protection LP;

21
22 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
23 of Ohio, that:

24
25 SECTION 1

26
27 The award by the Board of Control of a purchase contract with Johnson Controls Fire
28 Protection LP, at Sourcewell pricing, to provide maintenance for the fire alarm system and
29 testing at six County-owned buildings, for a five-year term, in a total amount not to exceed
30 \$197,890.00, is hereby confirmed and the County Executive is hereby authorized to execute such
31 purchase contract.

32
33 SECTION 2

34
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 authorize the Executive to execute a necessary purchase contract prior to the expiration of the
38 County's current contract for fire alarm maintenance.

39
40 SECTION 3

41
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.
45

1 RESOLUTION NO. 2019-351

2 PAGE TWO

3

4 SECTION 4

5

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.

11

12

13 INTRODUCED September 9, 2019

14

15 ADOPTED September 23, 2019

16

17

18

19 
CLERK OF COUNCIL


PRESIDENT OF COUNCIL

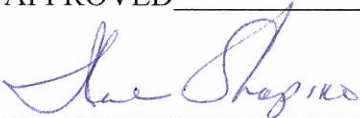
20

21 APPROVED September 24, 2019

22

23

24

25 
EXECUTIVE

26

27 ENACTED EFFECTIVE September 24, 2019

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