

1 RESOLUTION NO. 2019-198

First Reading Passage Requested
(B. Clark)

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3 SPONSOR Ms. Shapiro

4
5 DATE June 3, 2019

COMMITTEE Planning

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7 **A Resolution appropriating funds, in the amount of \$285,000.00, for costs related to a**
8 **construction contract with S.A. Comunale Co., Inc., for the rooftop HVAC unit**
9 **replacement project at the County's men's and women's Community Based Correctional**
10 **Facilities, in Council District 5, for the Executive's Department of Administrative Services-**
11 **Physical Plants Division, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2019-151, which confirmed
14 the award by the Board of Control of a construction contract with S.A. Comunale Co., Inc. for
15 the rooftop HVAC unit replacement project at the County's men's and women's Community
16 Based Correctional Facilities, in Council District 5, in an amount not to exceed \$257,900.00; and

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18 WHEREAS, it is necessary to appropriate funds, in the amount of \$285,000.00, in order
19 for payment to be made to S.A. Comunale Co., Inc. to complete the aforementioned Project; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that it is necessary, and in the best interest of the County of Summit to appropriate funds, in the
23 amount of \$285,000.00, for the aforementioned Project;

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

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28 SECTION 1

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30 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
CBCF Facility		
40176-8109-13271	Grants-State-Non Federal Funds	<u>\$285,000.00</u>
Total Revenue		\$285,000.00
40176-8109-78501	Capital Outlay	<u>\$285,000.00</u>
Total Expenditure		\$285,000.00

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40 SECTION 2

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42 The County Fiscal Officer is hereby authorized and directed to effect the within
43 appropriations.

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45 SECTION 3

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and
48 welfare of the residents of the County of Summit, and for the further reason to immediately
49 appropriate said funds so that the necessary construction work for the aforementioned project can
50 be completed in a timely manner.

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2 PAGE TWO

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5 SECTION 4

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

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11 SECTION 5

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13 It is found and determined that all formal actions of the Council concerning and relating
14 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
15 deliberations of this Council and of any of its committees that resulted in such formal action,
16 were in meetings open to the public, in compliance with all legal requirements, including Section
17 121.22 of the Ohio Revised Code.

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20 INTRODUCED June 3, 2019

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22 ADOPTED June 3, 2019

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26 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED June 4, 2019

EXECUTIVE

ENACTED EFFECTIVE June 4, 2019

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