

1 RESOLUTION NO. 2019-151

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3 SPONSOR Ms. Shapiro

4
5 DATE April 29, 2019

COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **S.A. Communale Co., Inc. for the rooftop HVAC unit replacement project at the County's**
9 **men's and women's Community Based Correctional Facilities, in Council District 5, in an**
10 **amount not to exceed \$257,900.00, for the Executive's Department of Administrative**
11 **Services-Physical Plants Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held April 10, 2019, awarded a
14 construction contract with S.A. Communale Co., Inc. for the rooftop HVAC unit replacement
15 project at the County's men's and women's Community Based Correctional Facilities, in
16 Council District 5, in an amount not to exceed \$257,900.00, subject to confirmation by County
17 Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned construction contract with S.A. Communale Co., Inc. is necessary and in
21 the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a construction contract with S.A. Communale Co.,
29 Inc. for the rooftop HVAC unit replacement project at the County's men's and women's
30 Community Based Correctional Facilities, in Council District 5, in an amount not to exceed
31 \$257,900.00, is hereby confirmed and the County Executive is authorized to execute such
32 construction contract.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the residents of the County of Summit, and for the further reason that it authorizes the
38 Executive to immediately proceed with the construction of the aforementioned HVAC unit
39 replacement project as expeditiously as possible.

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41 SECTION 3

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

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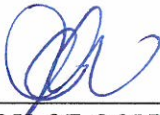
2 PAGE TWO

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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 April 15, 2019

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15 ADOPTED April 29, 2019

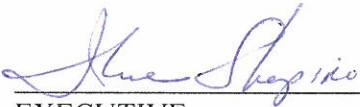
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20 CLERK OF COUNCIL



21 PRESIDENT OF COUNCIL

22 APPROVED April 30, 2019

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26 EXECUTIVE

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29 ENACTED EFFECTIVE April 30, 2019

Voice Vote 9-0: YES - Dickinson, Donofrio, Hamilton, Koehler,
McKenney, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Feeman, Prentice