

1 RESOLUTION NO. 2020-163

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3 SPONSOR Ms. Shapiro

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5 DATE \_\_\_\_\_ COMMITTEE Planning

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7 **A Resolution confirming the award by the Board of Control of a five-year purchase**  
8 **contract for HVAC maintenance contract with The K Company, Inc. for the Juvenile**  
9 **Court Facility, for an amount not to exceed \$174,985.00, for the Executive’s Department of**  
10 **Administrative Services–Physical Plants, and declaring an emergency.**

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12 WHEREAS, County Council previously adopted Resolution No. 2015-198, which  
13 confirmed the award by the Board of Control of a purchase contract with Gardiner Trane for a  
14 five-year HVAC maintenance contract for the Court of Common Pleas Juvenile Division, in  
15 Council District 2, in an amount not to exceed \$160,240.00; and

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17 WHEREAS, the aforementioned purchase contract with Gardiner Trane expires on  
18 6/30/20; and

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20 WHEREAS, this Council previously adopted Resolution No. 2020-048, which authorized  
21 the County Executive to advertise for bids for a new five-year purchase contract for HVAC  
22 maintenance contract for the Juvenile Court Facility, for an estimated total cost not to exceed  
23 \$175,000.00; and

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25 WHEREAS, after receipt of bids, the Executive’s Department of Administrative-Physical  
26 Plants selected the K Company, Inc. as the lowest responsive and responsible bidder; and

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28 WHEREAS, the Board of Control, at its meeting held May 20, 2020, awarded a five-year  
29 purchase contract for HVAC maintenance with The K Company, Inc. for the Juvenile Court  
30 Facility, for an amount not to exceed \$174,985.00; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
33 that the aforementioned purchase contract for HVAC maintenance with The K Company, Inc., is  
34 necessary and in the best interest of the County of Summit;

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36 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
37 of Ohio, that;

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39 SECTION 1

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41 The award by the Board of Control of a five-year purchase contract for HVAC  
42 maintenance with The K Company, Inc. for the Juvenile Court Facility, in Council District 2, for  
43 an amount not to exceed \$174,985.00, is hereby confirmed and the County Executive is  
44 authorized to execute such maintenance contract and any other necessary related documents.

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46 SECTION 2

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48 This Resolution is declared an emergency in the interest of the health, safety, and welfare  
49 of the residents of the County of Summit, and for the further reason that it immediately  
50 authorizes a necessary contract for HVAC maintenance for the Juvenile Court Facility so that a  
51 new contract can be in place before the expiration of the current contract on 6/30/20.

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4 SECTION 3

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

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10 SECTION 4

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

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19 INTRODUCED June 1, 2020

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21 ADOPTED \_\_\_\_\_

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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27 APPROVED \_\_\_\_\_

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31 EXECUTIVE

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33 ENACTED EFFECTIVE \_\_\_\_\_