

1 RESOLUTION NO. 2020-192

First Reading Passage Requested
(B. Clark)

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3 SPONSOR Ms. Shapiro

4
5 DATE June 29, 2020

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 an HVAC maintenance contract with The K Company, Inc. for the Summit**
9 **County Juvenile Court Facility, for an amount not to exceed \$174,985.00, for the County**
10 **Executive's Department of Administrative Services-Physical Plants, and declaring an**
11 **emergency.**

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

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18 WHEREAS, the aforementioned purchase contract with Gardiner Trane expires on
19 6/30/20; and

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

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

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

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

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

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41 SECTION 1

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

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1 RESOLUTION NO. 2020-192

2 PAGE TWO

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5 SECTION 2

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

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12 SECTION 3

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

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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and any of its committees that resulted in such formal action, were
23 in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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26
27 INTRODUCED June 29, 2020

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29 ADOPTED June 29, 2020

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33 CLERK OF COUNCIL

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37 PRESIDENT OF COUNCIL

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39 APPROVED June 30, 2020

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41 
EXECUTIVE

ENACTED EFFECTIVE June 30, 2020

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