

1 RESOLUTION NO. 2021-179

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3 SPONSOR Executive 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 construction contract with**
8 **Control Concepts of Ohio, LLC. for the HVAC System Upgrades Project at four County**
9 **Buildings, all located in the City of Akron, in Council Districts 4 and 5, for an amount not**
10 **to exceed \$74,440.00, for the Executive’s Department of Administrative Services – Physical**
11 **Plants, and declaring an emergency.**

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13 WHEREAS, the current HVAC systems at various County buildings need upgrades as
14 their current systems are not compatible with Windows XP or Windows 7 which causes a serious
15 security risk; and

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17 WHERE, the above referenced upgrades will be performed at the Animal Control
18 Facility, the Safety Building, the Courthouse Annex and the Medical Examiner’s Office, all
19 located in the City of Akron, in Council Districts 4 and 5; and

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21 WHEREAS, the HVAC upgrades are exempt from competitive bidding as they will be
22 paid for at Other Public Cooperative Purchasing Association Pricing rates pursuant to Section
23 177.07(a)(11) of the Codified Ordinances of the County of Summit; and

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25 WHEREAS, the Board of Control, at its meeting held on June 9, 2021, awarded a
26 construction contract with Control Concepts of Ohio, LLC., at Other Public Cooperative
27 Purchasing Association Pricing, for the HVAC System Upgrades Project, for an amount not to
28 exceed \$74,440.00; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that the aforementioned construction contract with Control Concepts of Ohio, LLC. is necessary
32 and in the best interest of the County of Summit;

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

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37 SECTION 1

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39 The award by the Board of Control of a construction contract with Control Concepts of
40 Ohio, LLC. for the HVAC System Upgrades Project, at four County Buildings, all located in the
41 City of Akron, in Council Districts 4 and 5, for an amount not to exceed \$74,440.00, is hereby
42 confirmed and the Executive is hereby authorized to execute said construction contract and any
43 other necessary related documents.

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4 SECTION 2

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6 This Resolution is declared an emergency in the interest of the health, safety, and welfare
7 of the residents of the County of Summit, and for the further reason that it immediately
8 authorizes a necessary contract for a HVAC system upgrades at four County buildings.

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10 SECTION 3

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

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16 SECTION 4

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

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25 INTRODUCED June 14, 2021

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27 ADOPTED _____

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31 CLERK OF COUNCIL

PRESIDENT OF COUNCIL

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33 APPROVED _____

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36 _____

37 EXECUTIVE

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39 ENACTED EFFECTIVE _____