

1 RESOLUTION NO. 2022-157

2  
3 SPONSOR Executive Shapiro

4  
5 DATE June 13, 2022 COMMITTEE Planning

6  
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**  
8 **Shaw Industries, Inc., at State Term Pricing, for carpet for the first floor and basement of**  
9 **the Domestic Relations Annex to the Courthouse, in an amount not to exceed \$68,322.32,**  
10 **for the Executive’s Department of Administrative Services-Physical Plants Division and the**  
11 **Clerk of Courts, and declaring an emergency.**

12  
13 WHEREAS, the carpet located in the basement and on the first floor of the Domestic  
14 Relations Annex to the Courthouse, servicing the Clerk of Courts, has reached the end of its  
15 useful life, having been installed in 2004; and

16  
17 WHEREAS, said project was previously approved by this Council, for an estimated total  
18 cost not to exceed \$75,000.00, as part of the Capital Improvements Program for 2022-2027 by  
19 Resolution No. 2022-032; and

20  
21 WHEREAS, the Board of Control, at its meeting held May 11, 2022, awarded a purchase  
22 contract with Shaw Industries, Inc., at State Term Pricing, for the replacement of carpet on the  
23 first floor and in the basement of the Domestic Relations Annex to the Courthouse, in an amount  
24 not to exceed \$68,322.32, subject to confirmation by this Council; and

25  
26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that the aforementioned purchase contract with Shaw Industries, Inc. is necessary and in the best  
28 interest of the County of Summit;

29  
30 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
31 of Ohio, that:

32  
33 SECTION 1

34  
35 The award by the Board of Control of a purchase contract with Shaw Industries, Inc., at  
36 State Term Pricing, for the replacement of carpet, on the first floor and in the basement of the  
37 Domestic Relations Annex to the Courthouse, in an amount not to exceed \$68,322.32, is hereby  
38 confirmed and the Executive is hereby authorized to execute said purchase contract and any  
39 other necessary related documents.

40  
41 SECTION 2

42  
43 This Resolution is declared an emergency in the interest of the health, safety and welfare  
44 of the residents of the County of Summit and for the further reason to immediately confirm the  
45 award of a necessary purchase contract for the replacement of carpet for the Clerk of Courts, on  
46 the first floor and in the basement of the Domestic Relations Annex as soon as practicable.

47  
48 SECTION 3

49  
50 Provided this Resolution receives the affirmative vote of eight members, it shall take  
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
52 effect and be in force at the earliest time provided by law.

1 RESOLUTION NO. 2022-157

2 PAGE TWO

3

4 SECTION 4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25


26

27

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

INTRODUCED May 23, 2022

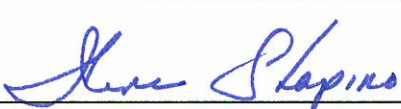
ADOPTED June 13, 2022

  
\_\_\_\_\_

For CLERK OF COUNCIL

DocuSigned by:  
*Elizabeth Walters*  
D522831B438448E  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED June 17, 2022

  
\_\_\_\_\_

EXECUTIVE

ENACTED EFFECTIVE June 17, 2022

Voice Vote – YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite