

1 RESOLUTION NO. 2022-246

2
3 SPONSOR Executive Shapiro

4
5 DATE August 29, 2022

COMMITTEE Planning

6
7 **A Resolution confirming the award by the Board of Control of a twelve month extension to**
8 **a purchase contract for HVAC maintenance with The K Company, Inc., for the Jail,**
9 **located in the City of Akron, in Council District 4, extending the original term of the**
10 **contract for the period of 7/1/22 through 6/30/23, and providing an additional amount not**
11 **to exceed \$84,900.00, (a 32.09% cumulative increase) for a total contract amount not to**
12 **exceed \$349,400.00, for the Executive's Department of Administrative Services-Physical**
13 **Plants, and declaring an emergency.**

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15 WHEREAS, this Council previously adopted Resolution No. 2020-231, which confirmed
16 the award by the Board of Control of an emergency two-year purchase contract with The K
17 Company, Inc. for HVAC maintenance for the Jail, located in the City of Akron, in Council
18 District 4, in an amount not to exceed \$264,500.00, when the prior vendor, Imperial Mechanical,
19 Inc. refused to continue to supply HVAC services at the price agreed to in the purchase contract;
20 and

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22 WHEREAS, this Council subsequently adopted Resolution No. 2022-052, which
23 confirmed the award by the Board of Control of construction contracts with various contractors
24 for the Summit County Jail HVAC and Plumbing Project to replace the HVAC and Plumbing
25 systems which are original to the Jail when it was constructed in 1987 and expanded in 1993;
26 and

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28 WHEREAS, the emergency purchase contract has expired, and an extension to the
29 purchase contract is required to maintain the old equipment until it is replaced; and

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31 WHEREAS, the Executive wishes to execute an extension to the purchase contract with
32 the K Company, Inc., as they have a strong knowledge of the Jail HVAC equipment, are
33 currently maintaining said equipment and unlike the prior vendor, the K Company, Inc., is
34 prepared and staffed to continue to maintain the equipment until it is replaced and whereas the
35 prior contract was for \$132,250.00 per year the extension is reduced to \$84,900.00; and

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37 WHEREAS, the Board of Control, at its meeting held on August 10, 2022, awarded a
38 twelve month extension to a purchase contract for HVAC maintenance with The K Company,
39 Inc., for the Jail, located in the City of Akron, in Council District 4, extending the original term
40 of the contract for the period of 7/1/22 through 6/30/23, and providing an additional amount not
41 to exceed \$84,900.00, (a 32.09% cumulative increase) for a total contract amount not to exceed
42 \$349,400.00, subject to confirmation by this Council;

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

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

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1 RESOLUTION NO. 2022-246

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of a twelve month extension to a purchase contract
7 for HVAC maintenance with The K Company, Inc., for the Jail, located in the City of Akron, in
8 Council District 4, extending the original term of the contract for the period of 7/1/22 through
9 6/30/23, and providing an additional amount not to exceed \$84,900.00, (a 32.09% cumulative
10 increase) for a total contract amount not to exceed \$349,400.00, is hereby confirmed and the
11 Executive is hereby authorized to execute said extension to the purchase contract and any other
12 necessary related documents.

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14 SECTION 2

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16 This Resolution is declared an emergency in the interest of the health, safety, and welfare
17 of the residents of the County of Summit, and for the further reason that it immediately
18 authorizes a necessary contract for HVAC maintenance for the Jail until the Summit County Jail
19 HVAC and Plumbing Project is completed.

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21 SECTION 3

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

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27 SECTION 4

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and any of its committees that resulted in such formal action, were
32 in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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35
36 INTRODUCED August 15, 2022

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38 ADOPTED August 29, 2022

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41 
42 CLERK OF COUNCIL

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44 
45 PRESIDENT OF COUNCIL

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47 APPROVED August 30, 2022

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49 
50 EXECUTIVE

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

ENACTED EFFECTIVE August 30, 2022