

1 RESOLUTION NO. 2024-256

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3 SPONSOR Executive Shapiro

4

5 DATE September 9, 2024 COMMITTEE Planning

6

7 **An amended Resolution confirming the award by the Board of Control of a purchase**
8 **contract with Shaw Integrated Solutions, Inc., at State Term Pricing, for replacement of**
9 **carpet and tile for the Domestic Relations Annex to the Courthouse, in an amount not to**
10 **exceed \$93,771.22, for the Executive’s Department of Administrative Services-Physical**
11 **Plants Division, and declaring an emergency.**

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13 WHEREAS, the carpet and tile located in the Courtrooms and offices of Judge Cook and
14 Judge Hightower and an office used by Sheriff’s deputies at the Domestic Relations Annex to the
15 Courthouse, is extremely worn and in desperate need of replacement and is passed the end of its
16 useful life; and

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18 WHEREAS, said project was previously approved by this Council, for an estimated total
19 cost not to exceed \$150,000.00, as part of the Capital Improvements Program for 2024-2029 by
20 Resolution No. 2024-028; and

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22 WHEREAS, the Board of Control, at its meeting held September 4, 2024, awarded a
23 purchase contract with Shaw Integrated Solutions, Inc., at State Term Pricing, for the replacement
24 of carpet and tile at the Domestic Relations Annex to the Courthouse, in an amount not to exceed
25 \$93,771.22, subject to confirmation by this Council; and

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

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

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34 SECTION 1

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36 The award by the Board of Control of a purchase contract with Shaw Integrated Solutions,
37 Inc., at State Term Pricing, for the replacement of carpet and tile located in the Courtrooms and
38 offices of Judge Cook and Judge Hightower and an office used by Sheriff’s deputies at the
39 Domestic Relations Annex to the Courthouse, in an amount not to exceed \$93,771.22, is hereby
40 confirmed and the Executive is hereby authorized to execute said purchase contract and any other
41 necessary related documents.

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43 SECTION 2

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

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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 effect
7 immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and
8 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 the Council concerning and relating to
13 the adoption of the Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of 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 121.22
16 of the Ohio Revised Code.

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19 INTRODUCED September 9, 2024

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22 ADOPTED September 23, 2024

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DocuSigned by:
Monique Willis

CLERK OF COUNCIL
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28 APPROVED September 23, 2024

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DocuSigned by:
Steve Shapiro

EXECUTIVE
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34 ENACTED EFFECTIVE September 24, 2024

DocuSigned by:

Rita J. Darrow

PRESIDENT OF COUNCIL
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Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Donofrio, Ford, Kacyon, McKenney, Rodgers,
Schmidt, Wiedie Higham, Wilhite
Absent: Walters