

RESOLUTION NO. 2009-194

SPONSOR Mr. Pry

DATE June 1, 2009

COMMITTEE Planning

**A Resolution confirming an award by the Board of Control of a contract with Central Flooring & Acoustics, Inc., for the purchase and installation of 1,350 square yards of Milliken carpet for the new Veterans Services Commission Administration Building, under State Term Contract pricing, in an amount not to exceed \$48,003.60, for the Executive's Physical Plants Department, in Council District 6, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held April 29, 2009, awarded a contract for the purchase and installation of carpet, subject to confirmation by County Council; and

WHEREAS, the County intends to issue bonds to finance the cost of the project and to reimburse County funds from the proceeds of the bonds; and

WHEREAS, Resolution 2007-570 authorized the County Executive to execute a declaration of official intent and any other necessary documents in connection with the reimbursement of county funds from the proceeds of any bonds issued by the County in connection with the Veterans Services Commission Administration Building Project; and

WHEREAS, County Council has determined by reviewing all pertinent information that the contract is necessary and in the best interest of County of Summit;

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

#### SECTION 1

The award by the Board of Control of a contract with Central Flooring & Acoustics, Inc. for the purchase and installation of 1,350 square yards of Milliken carpet for the new Veterans Services Commission Administration Building, under State Term Contract pricing, in an amount not to exceed \$48,003.60, is hereby confirmed, and the County Executive is authorized to execute such contract. The Executive is further authorized to execute a declaration of official intent and any other necessary documents to issue bonds to finance the cost of the contract and reimburse county funds from the proceeds of the bonds.

#### SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further purpose of immediately purchasing and installing carpet for the new Veterans Services Commission Administration Building.

RESOLUTION NO. 2009-194  
PAGE TWO

SECTION 3

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


SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this 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 11, 2009

ADOPTED June 1, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 1, 2009

  
EXECUTIVE

ENACTED EFFECTIVE June 1, 2009

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Schmidt, Shapiro, ABSENT: Rodgers & Smith