RESOLUTION NO. 2012-089

SPONSOR Mr. Pry

DATE March 19, 2012 COMMITTEE Planning

A Resolution confirming an award by the Board of Control of a construction contract with The K Company, Inc., for the five-year heating, ventilation and air conditioning maintenance contract for the Medical Examiner's building, as lowest responsive and responsible bidder, in Council District 4, in an amount not to exceed $84,000.00, for the Executive's Department of Administrative Services – Physical Plants, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 22, 2012, awarded a construction contract with The K Company, Inc., for the five-year heating, ventilation and air conditioning maintenance contract for the Medical Examiner's building, as lowest responsive and responsible bidder, in Council District 4, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract is necessary and in the best interest of the 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 construction contract with The K Company, Inc., for the five-year heating, ventilation and air conditioning maintenance contract for the Medical Examiner's building, as lowest responsive and responsible bidder, in Council District 4, in an amount not to exceed $84,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

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 reason to immediately provide the aforementioned services.

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.
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INTRODUCED March 5, 2012

ADOPTED March 19, 2012

CLERK OF COUNCIL

APPROVED March 19, 2012

EXECUTIVE

ENACTED EFFECTIVE March 19, 2012

Voice Vote: 8-0 YES: Feeman, Kostandaras, Kurt, Lee Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Comunale, Crawford, Prentice