

1 RESOLUTION NO. 2019-255

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 24, 2019 COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **S.A. Comunale Co., Inc. for the rooftop HVAC unit replacement project at the County's**
9 **Children Services Board building, in Council District 4, in an amount not to exceed**
10 **\$320,829.00, for the Executive's Department of Administrative Services-Physical Plants**
11 **Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 12, 2019, awarded a
14 construction contract with S.A. Comunale Co., Inc. for the rooftop HVAC unit replacement
15 project at the County's Children Services Board building, in Council District 4, in an amount not
16 to exceed \$320,829.00, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned construction contract with S.A. Comunale Co., Inc. is necessary and in
20 the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a construction contract with S.A. Comunale Co.,
28 Inc. for the rooftop HVAC unit replacement project at the County's Children Services Board
29 building, in Council District 4, in an amount not to exceed \$320,829.00, is hereby confirmed and
30 the County Executive is authorized to execute such construction contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the residents of the County of Summit, and for the further reason that it authorizes the
36 Executive to immediately proceed with the construction of the aforementioned HVAC unit
37 replacement project as expeditiously as possible.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.

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2 PAGE TWO

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6 INTRODUCED June 17, 2019

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8 ADOPTED June 24, 2019

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14 CLERK OF COUNCIL

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22 
PRESIDENT OF COUNCIL

APPROVED June 25, 2019

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EXECUTIVE

ENACTED EFFECTIVE June 25, 2019

Voice Vote 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: McKenney