

1 RESOLUTION NO. 2019-300

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 19, 2019

COMMITTEE Planning

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7 **A Resolution authorizing the County Executive to advertise for bids for full HVAC**
8 **maintenance services for the County of Summit Courthouse Complex, in Council District 4,**
9 **for a five-year term, for an estimated total cost not to exceed \$300,000.00, for the**
10 **Executive's Department of Administrative Services-Physical Plants Division, and declaring**
11 **an emergency.**

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13 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit
14 requires this Council's authorization for the County Executive to advertise for bids; and

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16 WHEREAS, the current contract for full HVAC maintenance services for the County of
17 Summit Courthouse Complex expires on 12/31/19; and

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19 WHEREAS, the County Executive wishes to advertise for bids for full HVAC
20 maintenance services for the County of Summit Courthouse Complex, in Council District 4, for a
21 five-year term, for an estimated total cost not to exceed \$300,000.00, prior to the expiration of
22 the current contract; and

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24 WHEREAS, a copy of the bid specs is on file in the Clerk of Council's office; and

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26 WHEREAS this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County of Summit to authorize the County
28 Executive to advertise for bids for bids for full HVAC maintenance services for the County of
29 Summit Courthouse Complex;

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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 County Executive is authorized to advertise for bids for full HVAC maintenance
37 services for the County of Summit Courthouse Complex, in Council District 4, for a five-year
38 term, for an estimated total cost not to exceed \$300,000.00.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the residents of the County of Summit, and for the further reason that it authorizes the
44 Executive to immediately advertise for bids for the aforementioned HVAC maintenance services
45 for the County of Summit Courthouse Complex prior to the expiration of the current contract.

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47 SECTION 3

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

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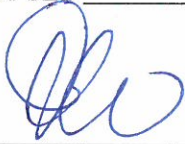
2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED August 5, 2019

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15 ADOPTED August 19, 2019

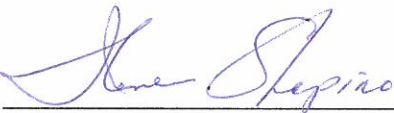
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20 CLERK OF COUNCIL



21 PRESIDENT OF COUNCIL

22 APPROVED August 21, 2019

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27 EXECUTIVE

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29 ENACTED EFFECTIVE August 21, 2019

Voice Vote 11-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite