RESOLUTION NO. 2010-223			
SPONSOR Mr. Pry			
DATE May 24, 2010	COMMITTEE	Planning	

A Resolution confirming an award by the Board of Control of a construction contract with Gardiner Service Company for a five-year full service HVAC maintenance contract for the Juvenile Court building located at 650 Dan Street, Akron, Ohio 44310, in an amount not to exceed \$146,890.00, for the Executive's Department of Administrative Services-Physical Plants, in Council District 2, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 5, 2010, awarded a contract to provide the aforementioned services, 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 Gardiner Service Company for a five-year full service HVAC maintenance contract for the Juvenile Court building located at 650 Dan Street, Akron, Ohio 44310, in an amount not to exceed \$146,890.00, in Council District 2, 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.

901	RESOLUTION NO. 2010-223 PAGE TWO	
2-3-4	INTRODUCED May 10, 2010	
3-4-5-6	ADOPTED May 24, 2010	
7-8-9-0	Sharly & Great	Sola Socia
0 1 2 3	CLERK OF COUNCIL  APPROVED May 24, 2010	PRESIDENT OF COUNCIL
345678	Just le Minimus EXECUTIVE	
9	ENACTED EFFECTIVE May 24, 2010	

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, ABSENT: Smith