

1 RESOLUTION NO. 2011-149

2
3 SPONSOR Mr. Pry

4
5 DATE April 18, 2011 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **The K Company, Inc., for the HVAC/plumbing rebid for the Jail Renovation Project,**
9 **rejecting Synergy as a non-responsible bidder, in Council District 4, in an amount not to**
10 **exceed \$179,000.00, for the Executive's Department of Administrative Services – Physical**
11 **Plants, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 23, 2011, awarded a
14 contract to provide the aforementioned services, subject to confirmation by County Council; and,

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

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

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22 SECTION 1

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24 The award by the Board of Control of a construction contract with The K Company, Inc.,
25 for the HVAC/plumbing rebid for the Jail Renovation Project, rejecting Synergy as a non-
26 responsible bidder, in Council District 4, in an amount not to exceed \$179,000.00, is hereby
27 confirmed and the County Executive is hereby authorized to execute such contract.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further purpose to immediately
33 provide the aforementioned services.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2011-149
2 PAGE TWO
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5 INTRODUCED April 4, 2011
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7 ADOPTED April 18, 2011
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14 APPROVED April 18, 2011
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21 ENACTED EFFECTIVE April 18, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL


EXECUTIVE

VOICE VOTE: 9-0-1 Yea: Crawford, Kostandaras, Kurt, Prentice, Rodgers,
Roemer, Schmidt, Smith, Feeman ABSTAIN: Comunale ABSENT: Shapiro