

1 RESOLUTION NO. 2011-466

2
3 SPONSOR Mr. Pry

4
5 DATE November 21, 2011

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with URS for design services for jail heating, ventilating and air conditioning**
9 **improvements, in an amount not to exceed \$64,738.00, in Council District 4, for the**
10 **Executive's Department of Administrative Services – Physical Plants, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 2, 2011, awarded a
14 contract to provide the aforementioned services, subject to confirmation by County Council; and,
15

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

23
24 The award by the Board of Control of a professional service contract with URS for
25 design services for jail heating, ventilating and air conditioning improvements, in an amount not
26 to exceed \$64,738.00, in Council District 4, is hereby confirmed and the County Executive is
27 hereby authorized to execute such contract.
28

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.
34

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.
48

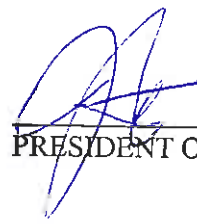
1 RESOLUTION NO. 2011-466

2 PAGE TWO

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5 INTRODUCED November 7, 2011

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7 ADOPTED November 21, 2011

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11 _____
12 CLERK OF COUNCIL

13 
14 _____
15 PRESIDENT OF COUNCIL

16 APPROVED November 22, 2011

17 
18 _____
19 EXECUTIVE

ENACTED EFFECTIVE November 22, 2011

~~Voice Vote: 10-0: YES: Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Comunale~~

Voice Vote: 10-0: YES: Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Comunale