

1 RESOLUTION NO. 2013-176

2
3 SPONSOR Mr. Pry

4
5 DATE April 29, 2013

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Synergy, LLC, for the jail heating, ventilation and air conditioning improvement project,**
9 **in Council District 4, in an amount not to exceed \$623,000.00, and appropriating an**
10 **amount not to exceed \$670,000.00, for the period ending 12/31/13, for the Executive's**
11 **Department of Administrative Services – Physical Plants, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held April 10, 2013, awarded a
14 construction contract with Synergy, LLC, in an amount not to exceed \$623,000.00, for the jail
15 heating, ventilation and air conditioning improvement project, in Council District 4, subject to
16 confirmation by County Council; and

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18 WHEREAS, the Executive's Department of Administrative Services – Physical Plants is
19 requesting supporting contingency funds in the amount of \$47,000.00, which includes funding
20 for URS change orders and general contingencies for this project; and

21
22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the contract is necessary and the appropriation of the aforementioned funds in the amount of
24 \$670,000.00 for the period ending 12/31/13 is necessary and in the best interest of the County of
25 Summit;

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

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30 SECTION 1

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32 The award by the Board of Control of a construction contract with Synergy, LLC, for the
33 jail heating, ventilation and air conditioning improvement project, in Council District 4, in an
34 amount not to exceed \$623,000.00, and appropriating an amount not to exceed \$670,000.00, for
35 the period ending 12/31/13, is hereby confirmed and the County Executive is hereby authorized
36 to execute such contract.

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38 SECTION 2

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40 Funds are hereby appropriated for 2013 as follows:

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42 ACCOUNT NO DESCRIPTION AMOUNT
43 HVAC Control Upgrade-Jail Repairs
40124-810401-78501 Capital Outlay-Pool-Budget \$670,000.00
Grand Total – HVAC Control Upgrade-Jail Repairs Fund \$670,000.00

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45 SECTION 3

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47 The County Fiscal Officer is hereby authorized and directed to effect the within
48 appropriations.
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1 RESOLUTION NO. 2013-176

2 PAGE TWO

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 provide for the jail heating, ventilation and air conditioning improvement project in 2013.
9

10 SECTION 5

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12 Provided this Resolution receives the affirmative vote of eight members, it shall take
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
14 effect and be in force at the earliest time provided by law.
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16 SECTION 6

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.
23

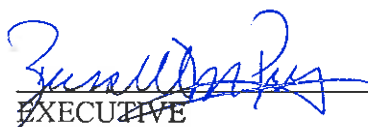
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25 INTRODUCED April 15, 2013

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27 ADOPTED April 29, 2013

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30 
31 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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33 APPROVED April 30, 2013

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36 
37 EXECUTIVE

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39 ENACTED EFFECTIVE April 30, 2013

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro