

1 RESOLUTION NO. 2016-059

2
3 SPONSOR Mr. Pry

4
5 DATE February 29, 2016 COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with the**
8 **K Company, Inc. for a five-year HVAC equipment full maintenance service at 175 South**
9 **Main Street, Akron, Ohio 44308, for the period of 4/1/16 to 3/31/21, for an amount not to**
10 **exceed \$149,500.00, for the Executive's Department of Administrative Services- Physical**
11 **Plants Division, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2015-490, which
14 authorized the County Executive to advertise for bids for a five-year HVAC equipment full
15 maintenance service at 175 South Main Street, Akron, Ohio 44308, for an estimated cost not to
16 exceed \$140,000.00; and

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18 WHEREAS, the Board of Control, at its meeting held February 3, 2016 awarded a
19 purchase contract to K Company, Inc. for a five-year HVAC equipment full maintenance service
20 at 175 South Main Street, Akron, in Council District 4, for the period of 4/1/16 to 3/31/21, in an
21 amount not to exceed \$149,500.00, subject to confirmation by County Council; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the aforementioned purchase contract with K Company, Inc. is necessary and in the best
25 interest of the County of 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 purchase contract with the K Company, Inc. for a
33 five-year HVAC equipment full maintenance service at 175 South Main Street, Akron, in
34 Council District 4, for the period of 4/1/16 to 3/31/21, in an amount not to exceed \$149,500.00,
35 is hereby confirmed and the County Executive is hereby authorized to execute such purchase
36 contract.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the citizens of the County of Summit, and for the further reason to immediately
42 provide for HVAC equipment full maintenance service at 175 South Main Street, Akron,
43 effective 4/1/16.

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45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
49 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 February 8, 2016

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15 ADOPTED February 29, 2016

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20 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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22 APPROVED March 1, 2016

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27 EXECUTIVE



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29 ENACTED EFFECTIVE March 1, 2016

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31 Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
32 Prentice, Schmidt, Shapiro, Walters, Wilhite
33 ABSENT: Lee, Rodgers
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