1 2	RESOLUTION NO. 2014-317 <u>First Reading Passage Requested</u> (G. Kabbara)		
3	SPONSOR Mr. Pry		
5	DATE June 30, 2014 COMMITTEE Public Works		
2 3 4 5 6 7 8 9 10	A Resolution confirming an award by the Board of Control of a construction contract with Jennings Heating Company, Inc., for the installation of a new heating/air conditioning five-zone system with optional wireless remote access and system alerts, in an amount not to exceed \$84,775.00, for the Engineer, and declaring an emergency.		
12 13 14 15 16	WHEREAS, the Board of Control, at its meeting held June 18, 2014, awarded construction contract with Jennings Heating Company, Inc., for the installation of a ne heating/air conditioning five-zone system with optional wireless remote access and system alert subject to confirmation by County Council; and		
17 18	WHEREAS, this Council finds and determines, after 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, Stat of Ohio, that:		
19 20 21			
22 23 24	SECTION 1		
24 25 26 27 28 29 30	The award by the Board of Control of a construction contract with Jennings Heatin Company, Inc., for the installation of a new heating/air conditioning five-zone system wit optional wireless remote access and system alerts, in an amount not to exceed \$84,775.00, hereby confirmed and the County Executive is hereby authorized to execute such contract.		
29 30	SECTION 2		
31 32 33 34	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 for the installation of the heating/air conditioning system in 2014.		
36 37	SECTION 3		
38 39 40	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.		
42	SECTION 4		
34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49	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 a 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.		

1	RESOLUTION NO. 2014-317	
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1	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
2 3	APPROVEDJuly 1, 2014	
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6	THE THE PERSON NAMED IN COLUMN TO TH	
7	EXECUTIVE	
8		
9	ENACTED EFFECTIVE July 1, 2014	
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Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro ABSENT: Prentice