RESOLUTION NO	2014-414		
SPONSOR	Mr. Pry		
DATE September	22, 2014	COMMITTEE	Planning

A Resolution confirming an award by the Board of Control of a purchase contract with Simplex Grinnell, LP, for a five-year maintenance agreement for fire alarm systems and testing at six county buildings, in Council District 4, under National Joint Powers Alliance pricing, in an amount not to exceed \$39,062.76 per year, for a total amount not to exceed \$195,313.80, for the Executive's Department of Administrative Services – Physical Plants, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held August 20, 2014, awarded a purchase contract with Simplex Grinnell, LP, for a five-year maintenance agreement for fire alarm systems and testing at six county buildings, in Council District 4, under National Joint Powers Alliance pricing, subject to confirmation by County Council; and

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, State of Ohio, that:

SECTION 1

The award by the Board of Control of a purchase contract with Simplex Grinnell, LP, for a five-year maintenance agreement for fire alarm systems and testing at six county buildings, in Council District 4, under National Joint Powers Alliance pricing, in an amount not to exceed \$39,062.76 per year, for a total amount not to exceed \$195,313.80, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

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 fire alarm systems maintenance in 2014.

SECTION 3

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.

SECTION 4

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 all 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.

RESOLUTION NO2014-414 PAGE TWO
INTRODUCED September 8, 2014 ADOPTED September 22, 2014 ADOPTED September 22, 2014
CLERK OF COUNCIL PRESIDENT OF COUNCIL
APPROVED September 22, 2014
EXECUTIVE
ENACTED EFFECTIVE September 22, 2014
Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro