RESOLUTION NO. 2014-565	First Reading Passage Requested (J. Holland)
SPONSOR Mr. Pry	()
DATEDecember 8, 2014	COMMITTEE Planning

A Resolution confirming an award by the Board of Control of a purchase contract with Gardiner Services Company for a five-year, full maintenance service contract for heating, ventilation and air conditioning, for the courthouse, for the period 1/1/15 through 12/31/19, in Council District 4, in an amount not to exceed \$237,285.00, for the Executive's Department of Administrative Services – Physical Plants, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held December 3, 2014, awarded a purchase contract with Gardiner Services Company for a five-year, full maintenance service contract for heating, ventilation and air conditioning, for the courthouse, for the period 1/1/15 through 12/31/19, in Council District 4, 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 Gardiner Services Company for a five-year, full maintenance service contract for heating, ventilation and air conditioning, for the courthouse, for the period 1/1/15 through 12/31/19, in Council District 4, in an amount not to exceed \$237,285.00, 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 for heating, ventilation and air conditioning service for the courthouse, in Council District 4, effective 1/1/15.

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.

1 2 3	RESOLUTION NO2014-565 PAGE TWO
4 5 6 7	INTRODUCED December 8, 2014 ADOPTED December 8, 2014
7 8 9 0	San Slapino
1 2 3	CLERK OF COUNCIL PRESIDENT OF COUNCIL
3 4 5	APPROVED December 9, 2014
6 7	EXECUTIVE
8 9	ENACTED EFFECTIVE December 9, 2014
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Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro ABSENT: Kostandaras, Prentice, Rodgers