

1 RESOLUTION NO. 2020-238

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3 SPONSOR Ms. Shapiro

4  
5 DATE August 17, 2020 COMMITTEE Planning

6  
7 **A Resolution confirming the award by the Board of Control of a construction contract with**  
8 **Architectural Roofing Contractors, Inc. for the Fishcreek Wastewater Treatment Plant**  
9 **Roof Replacement Project, in the City of Stow, in Council District 3, for an amount not to**  
10 **exceed \$97,815.00, for the Executive's Department of Administrative Services-Physical**  
11 **Plants, and declaring an emergency.**

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13 WHEREAS, the existing roofs on the Chlorine and Influent Buildings at the Fishcreek  
14 Wastewater Treatment Plant, in the City of Stow, in Council District 3, are over 40 years old, are  
15 in poor shape and leak during rainstorms and accordingly, need to be replaced; and

16  
17 WHEREAS, this Council previously adopted Resolution No. 2020-135, which authorized  
18 the Executive to advertise for bids for the Fishcreek Wastewater Treatment Plant Roof  
19 Replacement Project (the "Project"), for an estimated total cost not to exceed \$110,000.00; and

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21 WHEREAS, following the receipt and review of bids, the Executive proposes entering  
22 into a construction contract with Architectural Roofing Contractors, the lowest responsive and  
23 responsible bidder, for the Project, in an amount not to exceed \$97,815.00; and

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25 WHEREAS, the Board of Control, at its meeting held July 15, 2020, awarded a  
26 construction contract with Architectural Roofing Contractors, Inc. for the Project, in an amount  
27 not to exceed \$97,815.00, subject to confirmation by County Council; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
30 that the aforementioned construction contract with Architectural Roofing Contractors is  
31 necessary and in the best interest of the County of Summit;

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33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
34 of Ohio, that;

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36 SECTION 1

37  
38 The award by the Board of Control of a construction contract with Architectural Roofing  
39 Contractors, Inc. for the Fishcreek Wastewater Treatment Plant Roof Replacement Project, in the  
40 City of Stow, in Council District 3, for an amount not to exceed \$97,815.00 is hereby confirmed,  
41 and the Executive is hereby authorized to execute such construction contract and any other  
42 necessary related documents.

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44 SECTION 2

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46 This Resolution is declared an emergency in the interest of the health, safety, and welfare  
47 of the residents of the County of Summit, and for the further reason that it immediately  
48 authorizes a contract for necessary new roofs for the Chlorine and Influent Buildings at the  
49 Fishcreek Waste Water Treatment Plant.  
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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and any of its committees that resulted in such formal action, were  
15 in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

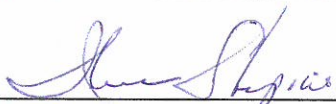
17  
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19 INTRODUCED July 27, 2020

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21 ADOPTED August 17, 2020

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24 \_\_\_\_\_  
25 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

26  
27 APPROVED August 19, 2020

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30 \_\_\_\_\_  
31 EXECUTIVE

32  
33 ENACTED EFFECTIVE August 19, 2020

Voice Vote: YES: 10-0 - Dickinson, Donofrio, Feeman, Koehler,  
McKenney, Prentice, Rodgers, Schmidt, Sims, Wilhite  
ABSENT: Walters