

1 RESOLUTION NO. 2021-056

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3 SPONSOR Executive Shapiro

4  
5 DATE March 15, 2021 COMMITTEE Planning

6  
7 **A Resolution confirming the award by the Board of Control of a professional service**  
8 **contract with The Apostolos Group, Inc. dba Thomarios for construction manager services**  
9 **for the Combined 911 Dispatch Center, located in the City of Tallmadge, in Council**  
10 **District 6, in an amount not to exceed \$564,360.00, for the Executive’s Department of**  
11 **Administrative Services–Physical Plants, and declaring an emergency.**

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13 WHEREAS, the County of Summit intends to renovate a facility, located in the City of  
14 Tallmadge, in Council District 6, to convert the building into a Combined 911 Dispatch Center  
15 (the “Project”); and

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17 WHEREAS, the Combined 911 Dispatch Center will be operated by a Council of  
18 Governments for local communities to have a shared 911 call center; and

19  
20 WHEREAS, this Council previously adopted Resolution 2020-268 which confirmed the  
21 award of a professional service contract for design services for the Project; and

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23 WHEREAS, the Project is a very technical, multi-jurisdictional project that requires the  
24 services of a professional construction manager to assist the County in guiding the Project to a  
25 successful conclusion; and

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27 WHEREAS, after sending out five requests for proposals, the County has selected The  
28 Apostolos Group, Inc. dba Thomarios (“Thomarios”) as the most qualified firm; and

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30 WHEREAS, the Executive recommends that the County enter into a professional service  
31 contract with Thomarios, for construction manager services for the Project, in an amount not to  
32 exceed \$564,360.00; and

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34 WHEREAS, the Board of Control, at its meeting held on February 24, 2021, awarded the  
35 aforementioned professional service contract with Thomarios for the Project, subject to  
36 confirmation by this Council; and

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38 WHEREAS, the Executive intends to issue general obligation bonds to finance and/or  
39 reimburse costs for this Project, with the repayment of said bonds funded through agreements  
40 with participating communities and potentially a council of governments, representing many of  
41 these communities; and

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43 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
44 that the aforementioned professional service contract with Thomarios is necessary and in the best  
45 interest of the County of Summit;

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47 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
48 of Ohio, that:

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4 SECTION 1

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6 The award by the Board of Control of a professional service contract with The Apostolos  
7 Group, Inc. dba Thomarios for construction manager services for the Combined 911 Dispatch  
8 Center (the "Project"), located in the City of Tallmadge, in Council District 6, in an amount not  
9 to exceed \$564,360.00 is hereby confirmed, and the Executive is hereby authorized to execute  
10 said professional service contract and any other necessary related documents.

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12 SECTION 2

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14 This Council hereby makes the following declaration of official intent under United  
15 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue  
16 Code of 1986 (the "Internal Revenue Code"). This Council declares, on behalf of the County,  
17 that it reasonably expects the expenditures related to the construction manager services, along  
18 with the costs for acquiring, constructing, equipping and any other expenses related to the  
19 Combined 911 Dispatch Center will be reimbursed with the proceeds of the bonds (as defined in  
20 Section 150 of the Internal Revenue Code). The maximum principal amount of bonds expected  
21 to be issued for the purpose described in this Section 2 is not to exceed \$15,000,000.00.

22  
23 SECTION 3

24  
25 This Resolution is hereby declared an emergency in the interest of the health, safety and  
26 welfare of the residents of the County of Summit, and for the further reason to immediately  
27 provide for necessary construction manager services for the Project.

28  
29 SECTION 4

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

34  
35 SECTION 5

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37 It is found and determined that all formal actions of this Council concerning and relating  
38 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
39 deliberations of this Council and of any of its committees that resulted in such formal action,  
40 were in meetings open to the public, in compliance with all legal requirements, including Section  
41 121.22 of the Ohio Revised Code.

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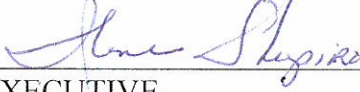
INTRODUCED March 1, 2021

ADOPTED March 15, 2021

  
\_\_\_\_\_  
CLERK OF COUNCIL

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

APPROVED March 16, 2021

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE March 16, 2021

Voice Vote - YES 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite