1	RESOLUTION NO. 2021-371
3	SPONSOR <u>Executive Shapiro</u>
5	DATE December 6, 2021 COMMITTEE Planning
2 3 4 5 6 7 8 9 10 11	A Resolution authorizing the Executive to advertise for bids for the Courthouse Roof Replacement Project, located in Akron, in District 4, for an estimated total cost not to exceed \$750,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.
12 13 14 15 16	WHEREAS, the existing roofs on the Courthouse and Annex, located in Akron, in Council District 4, are in poor shape and need to be replaced through the Courthouse Roof Replacement Project (the "Project"); and
16 17 18 19	WHEREAS, the flat roof on the Annex was installed in 1984 and the installation date of the shingle roof on the Courthouse is unknown, but the shingles are starting to deteriorate and blow off the roof; and
20 21 22 23 24 25 26 27 28 29 30 31	WHEREAS, the Project will allow for the installation of a new EPDM membrane roof with a 20-year warranty to the Annex and installation of new shingles with a 30-year warranty to the Courthouse roof; and
24 25 26	WHEREAS, the Executive wishes to undertake the Project to improve and maintain the Courthouse and Annex; and
27 28 29	WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit requires this Council's authorization for the Executive to advertise for bids; and
30 31 32	WHEREAS, the Executive wishes to advertise for bids for the Project, for an estimated total cost not to exceed \$750,000.00; and
32 33 34 35	WHEREAS, a copy of the bid specifications is on file in the Clerk of Council's Office; and
36 37 38	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that is necessary and in the best interest of the County of Summit to authorize the Executive to advertise for bids for the Project, for an estimated total cost not to exceed \$750,000.00;
40 41	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
43 44	SECTION 1
34 35 36 37 38 39 40 41 42 43 44 45 46 47 48	The Executive is hereby authorized to advertise for bids for the Courthouse Roof Replacement Project, located in Akron, in District 4, for an estimated total cost not to exceed \$750,000.00.

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SECTION 2

This Resolution is declared an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit, and for the further reason that it authorizes the Executive to immediately advertisement for bids for necessary replacement of the roofs of the Courthouse and Annex.

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 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.

ADOPTED December 6, 2021	0
CKERK OF COUNCIL antz	PRESIDENT OF COUNCI
APPROVED December 7, 2021	
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EXECUTIVE

ENACTED EFFECTIVE December 7, 2021

INTRODUCED November 22, 2021

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

ABSENT: McKenney