

1 RESOLUTION NO. 2021-378

First Reading Passage Requested  
(B. Clark)

2  
3 SPONSOR Executive Shapiro

4  
5 DATE December 6, 2021

COMMITTEE Planning

6  
7 **A Resolution authorizing the Executive to advertise for bids for the Combined Dispatch**  
8 **Building Project using a Project Labor Agreement, located in Tallmadge, in Council**  
9 **District 6, for an estimated total cost not to exceed \$11,162,000.00, for the Executive's**  
10 **Department of Administrative Services–Physical Plants, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2021-353, which  
13 authorizes the Executive to execute a Cooperative Agreement with the City of Akron, the City of  
14 Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge whereby the  
15 County will acquire, design, construct, furnish, maintain and finance a Joint Public Safety  
16 Answering Point (“PSAP”) Building to be located in the City of Tallmadge, in Council District  
17 6; and

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19 WHEREAS, Resolution No. 2021-353 further authorizes the Executive to execute those  
20 Agreements defined in the Cooperative Agreement, including but not limited to, an  
21 Intergovernmental Agreement for the establishment of a Council of Governments with the City  
22 of Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge, for  
23 purpose of operating a consolidated primary PSAP, and Guarantee Agreements, Lease  
24 Agreements, and a Joint Use Agreement for the use and operation of the Joint PSAP Building;  
25 and

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27 WHEREAS, the Combined Dispatch Building Project (the “Project”) will construct a  
28 shared 911 call center, to be located in Tallmadge, in Council District 6; and

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30 WHEREAS, the shared 911 call center will be operated by a Council of Governments;  
31 and

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33 WHEREAS, the Project will have a construction manager coordinating the work of eight  
34 separate prime contractors, to be started in the spring of 2022 and last 18 months; and

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36 WHEREAS, the estimated cost of the Project is \$11,162,000.00; and

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38 WHEREAS, it is expected that the cost of the Project will be reimbursed through the  
39 issuance of general obligation bonds at a future date; and

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41 WHEREAS, the Executive wishes to undertake the Project; and

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43 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit  
44 requires this Council’s authorization for the Executive to advertise for bids; and

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46 WHEREAS, the Executive wishes to advertise for bids for the Project, for an estimated  
47 total cost not to exceed \$11,162,000.00 and

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49 WHEREAS, a copy of the bid specifications is on file in the Clerk of Council’s Office;  
50 and

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4 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
5 that is necessary and in the best interest of the County of Summit to authorize the Executive to  
6 advertise for bids for the Project, for an estimated total cost not to exceed \$11,162,000.00;

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

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11 SECTION 1

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13 The Executive is hereby authorized to advertise for bids for the Combined Dispatch  
14 Building Project to construct a shared 911 call center using a Project Labor Agreement, to be  
15 located in Tallmadge, in Council District 6, for an estimated total cost not to exceed  
16 \$11,162,000.00.

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18 SECTION 2

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20 This Council hereby makes the following declaration of official intent under United  
21 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue  
22 code of 1986 ( the "Internal Revenue Code"): This Council declares, on behalf of the County,  
23 that it reasonably expects the expenditures related to the Combined Dispatch Building Project to  
24 construct a shared 911 call center will be reimbursed with the proceeds of bonds (as defined in  
25 Section 150 of the Internal Revenue Code). The maximum principal amount of bonds expected  
26 to be issued for the purpose described in this section 2 is not to exceed \$20,000,000.00.

27  
28 SECTION 3

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30 This Resolution is declared an emergency in the interest of the health, safety, and welfare  
31 of the residents of the County of Summit, and for the further reason that it authorizes the  
32 Executive to immediately advertisement for bids so that the necessary construction of a shared  
33 911 system building in Summit County may commence as expeditiously as possible.

34  
35 SECTION 4

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

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41 SECTION 5

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43 It is found and determined that all formal actions of this Council concerning and relating  
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
45 deliberations of this Council and any of its committees that resulted in such formal action, were  
46 in meetings open to the public, in compliance with all legal requirements, including Section  
47 121.22 of the Ohio Revised Code.  
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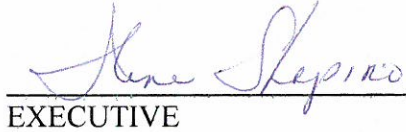
INTRODUCED December 6, 2021

ADOPTED December 6, 2021

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED December 7, 2021

  
EXECUTIVE

ENACTED EFFECTIVE December 7, 2021

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

ABSENT: McKenney