

1 RESOLUTION NO. 2018-181

First Reading Passage Requested
(J. Dodson)

2
3 SPONSOR Ms. Shapiro

4
5 DATE May 14, 2018

COMMITTEE Planning

6
7 **A Resolution confirming the award by the Board of Control of Addendum #1 to a lease**
8 **agreement with Akron Main Place Development, LLC, in Council District 5, for the**
9 **installation of the certain IT cabling, CCTV system, sound system, and access control**
10 **system, to be reimbursed by the County, in an amount not to exceed \$28,030.16, plus any**
11 **additional costs to install the same, for a total amount not to exceed \$30,000.00, for the**
12 **Executive, and declaring an emergency.**

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14 WHEREAS, this Council previously adopted Resolution No. 2017-536, which authorized
15 the County Executive to execute, subject to the approval of the Board of Control, a lease
16 agreement with Akron Main Place Development, LLC for the lease of approximately 15,996
17 square feet of space at 121 S. Main St., Akron, Ohio 44308, in Council District 5, for office and
18 courtroom space for the Ninth District Court of Appeals; and

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20 WHEREAS, pursuant to Section 2.03 of the Lease, Tenant can elect to reimburse
21 Landlord for the cost of the IT cabling, CCTV system, sound system, and access control system
22 (the "Security and AV Equipment") within 30 days after receiving notice from the Landlord that
23 it has incurred such costs; and

24
25 WHEREAS, the parties desire to enter into Addendum #1 with Akron Main Place
26 Development, LLC, to provide for the installation of the Security and AV Equipment, in an
27 amount not to exceed \$28,030.16, plus any additional costs to install the same, for a total amount
28 not to exceed \$30,000.00; and

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30 WHEREAS, the Board of Control, at its May 9, 2018 meeting, awarded the
31 aforementioned Addendum #1 with Akron Main Place Development, LLC, to provide for
32 installation of the Security and AV Equipment, in an amount not to exceed \$28,030.16, plus any
33 additional costs to install the same, for a total amount not to exceed \$30,000.00; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that it is necessary and in the best interest of the County of Summit to authorize the County
37 Executive to execute, subject to the approval of the Board of Control, the aforementioned
38 Addendum #1 to a lease agreement with lease with Akron Main Place Development, LLC;

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

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43 SECTION 1

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45 The award by the Board of Control of Addendum #1 to a lease agreement with Akron
46 Main Place Development, LLC, in Council District 5, for the installation of certain IT cabling,
47 CCTV system, sound system, and access control system, to be reimbursed by the County, in an
48 amount not to exceed \$28,030.16, plus any additional costs to install the same, for a total amount
49 not to exceed \$30,000.00, is hereby confirmed and the County Executive is hereby authorized to
50 execute said Addendum #1 the lease agreement. The Executive is hereby authorized to execute
51 said Addendum #1 of the lease agreement is a form substantially similar to the one attached to
52 this Resolution as Exhibit A.
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1 RESOLUTION NO. 2018-181

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the citizens of Summit County and for the further reason to immediately authorize a necessary
8 addendum to a lease with Akron Main Place Development, LLC in Council District 5, to
9 immediately provide necessary security and AV equipment for the use of the Ninth District
10 Court of Appeals.

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12 SECTION 3

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

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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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26
27 INTRODUCED May 14, 2018

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29 ADOPTED May 14, 2018

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33 CLERK OF COUNCIL

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37 PRESIDENT OF COUNCIL

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39 APPROVED May 15, 2018

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41 
EXECUTIVE

ENACTED EFFECTIVE May 15, 2018

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