

1 RESOLUTION NO. 2015-028

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE January 26, 2015

COMMITTEE Planning

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7 **A Resolution authorizing the County Executive to execute a services agreement with the**
8 **Development Finance Authority of Summit County (“DFA”) to provide construction**
9 **administrator services to the DFA for the DFA’s ODOT Vertical Building Project in**
10 **Medina County, for the Executive’s Department of Administrative Services, and declaring**
11 **an emergency.**

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13 WHEREAS, the Ohio Department of Transportation (“ODOT”) has contracted with the
14 Ohio Council of Port Authorities (“OCPA”) for OCPA to construct certain ODOT vertical
15 building projects throughout the State of Ohio; and,

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17 WHEREAS, as a member of OCPA, the DFA has applied for, and been selected to
18 construct, an ODOT vertical building project in Medina County in cooperation with the Medina
19 County Port Authority (“Medina Project”) at an estimated cost of \$8.6 million; and

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21 WHEREAS, the DFA desires to contract with the County for the provision of
22 construction administrator services by the County Executive’s Department of Administrative
23 Services for the Medina Project, and pay the County a fee equal to 2.4% of the Medina Project’s
24 total construction cost for said services; and

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26 WHEREAS, pursuant to General Provision 9.482 of the Ohio Revised Code, the County
27 and DFA are authorized to enter the aforementioned contract; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary, and in the best interest of the County to authorize the County Executive to
31 execute the aforementioned contract.

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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

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38 The County Executive is hereby authorized to execute a services agreement with the
39 Development Finance Authority of Summit County (“DFA”) to provide construction
40 administrator services to the DFA for the DFA’s ODOT Vertical Building Project in Medina
41 County for a fee equal to 2.4% of the Medina Project’s total construction cost.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the citizens of the County of Summit, and for the further reason that it is necessary to
47 execute the agreement in order to timely proceed with the aforementioned project pursuant to the
48 timetable set by the Ohio Department of Transportation.

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1 RESOLUTION NO. 2015-028

2 PAGE TWO

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5 SECTION 3

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

11

12 SECTION 4

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14 It is found and determined that all formal actions of this Council concerning and relating
15 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
16 deliberations of this Council and of any of its committees that resulted in such formal action,
17 were in meetings open to the public, in compliance with all legal requirements, including Section
18 121.22 of the Ohio Revised Code.

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20 INTRODUCED January 5, 2015

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22 ADOPTED January 26, 2015

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27 APPROVED January 27, 2015

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32 EXECUTIVE

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ENACTED EFFECTIVE January 27, 2015

Steve Shapiro

PRESIDENT OF COUNCIL

Voice Vote: 11-0: YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras,
Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro