

1 RESOLUTION NO. 2017-299

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3 SPONSOR Ms. Shapiro

4  
5 DATE August 21, 2017 COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to advertise for bids for the Men's**  
8 **Community Based Correction Facility Boiler Replacement Project, located at 264 E.**  
9 **Crosier St., Akron, Ohio 44311, in Council District 4, for an estimated total cost not to**  
10 **exceed \$84,500.00, for the Executive's Department of Administrative Services-Physical**  
11 **Plants Division, and declaring an emergency.**

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13 WHEREAS, the County of Summit Men's Community Based Correctional Facility  
14 ("CBCF"), located at located at 264 E. Crosier St., Akron, Ohio 44311, in Council District 4,  
15 was built in 1990 and expanded in 2004; and

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17 WHEREAS, the Ohio Department of Rehabilitation and Correction has performed a site  
18 assessment and awarded Oriana House, Inc., which operates the CBCF, funds to replace the  
19 existing boiler with two smaller energy efficient boilers, the Men's Community Based  
20 Correctional Facility Boiler Replacement Project (the "Project"); and

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22 WHEREAS, the ODRC will fund the cost of the Project, which is estimated to be  
23 \$84,500.00; and

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25 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit  
26 requires this Council's authorization for the County Executive to advertise for bids; and

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28 WHEREAS, the County Executive wishes to advertise for bids for the Project, for an  
29 estimated total cost not to exceed \$84,500.00; and

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31 WHEREAS, a copy of the bid specifications is on file in the Clerk of Council's office;  
32 and

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34 WHEREAS this Council finds and determines, after reviewing all pertinent information  
35 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
36 advertise for bids for the aforementioned Project;

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

40  
41 SECTION I

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43 The County Executive is authorized to advertise for bids for the Men's Community  
44 Based Correction Facility Boiler Replacement Project, located at 264 E. Crosier St., Akron, Ohio  
45 44311, in Council District 4, for an estimated total cost not to exceed \$84,500.00.  
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PAGE TWO

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason that it authorizes the Executive to immediately advertise for bids for the aforementioned Men's Community Based Correction Facility Boiler Replacement Project in order to complete a necessary replacement of the existing boiler with 2 small energy efficient boilers in a timely manner to prolong the service life of the facility.

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 of 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.

INTRODUCED August 7, 2017

ADOPTED August 21, 2017

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

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

APPROVED August 22, 2017

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE August 22, 2017

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