

1 RESOLUTION NO. 2019-425

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3 SPONSOR Ms. Shapiro

4
5 DATE December 2, 2019

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to advertise for bids for the Operations**
8 **Fleet Maintenance Facility Project (Q-614), located in the City of Akron, in Council**
9 **District 4, for an estimated total cost not to exceed \$12,000,000.00, for the Executive's**
10 **Department of Sanitary Sewer Services, and declaring an emergency.**

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12 WHEREAS, the County Executive wishes to advertise for bids for the Operations Fleet
13 Maintenance Facility Project (Q-614) ("Project"), located in the City of Akron, in Council
14 District 4, for an estimated total cost not to exceed \$12,000,000.00, whereby the County will be
15 constructing a new centralized fleet maintenance facility; and

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17 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit
18 requires this Council's authorization for the County to advertise for bids for construction
19 contracts in excess of \$50,000.00; and

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21 WHEREAS, a copy of the plans and specifications for the Project are on file with the
22 Clerk of Council; and

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24 WHEREAS, the County intends to apply for a Water Pollution Control Loan Fund
25 ("WPCLF") loan agreement through the Ohio Water Development Authority to finance the
26 construction of the Project; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary, and in the best interest of the County to authorize the County Executive to
30 advertise for bids for the construction of the aforementioned Project, for an estimated total cost
31 not to exceed \$12,000,000.00;

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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 advertise for bids for the Operations Fleet
39 Maintenance Facility Project (Q-614) ("Project"), located in the City of Akron, in Council
40 District 4, for an estimated total cost not to exceed \$12,000,000.00.

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42 SECTION 2

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44 This Resolution is declared an emergency in the interest of the health, safety and welfare
45 of the citizens of the County of Summit, and for the further reason to immediately advertise for
46 bids for the construction of the Project so that it may proceed in a timely manner.

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48 SECTION 3

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50 Provided this Resolution receives the affirmative vote of eight members, it shall take
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
52 effect and be in force at the earliest time provided by law.
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4 SECTION 4

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6 It is found and determined that all formal actions of the Council concerning and relating
7 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED November 18, 2019

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15 ADOPTED December 2, 2019

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19 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED December 4, 2019

EXECUTIVE

ENACTED EFFECTIVE December 4, 2019

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