

1 RESOLUTION NO. 2020-318

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3 SPONSOR Ms. Shapiro

4  
5 DATE October 5, 2020 COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with DLZ, Inc. for the design of the Summit County Jail HVAC and Plumbing**  
9 **Improvement Project, located in the City of Akron, in Council District 4, in an amount not**  
10 **to exceed \$612,800.00, for the Executive’s Department of Administrative Services–Physical**  
11 **Plants, and declaring an emergency.**

12  
13 WHEREAS, the existing HVAC and plumbing systems are original to the Summit  
14 County Jail (“Jail”) located in the City of Akron, in Council District 4, which was constructed in  
15 1987 and expanded in 1993; and

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17 WHEREAS, the cooling tower at the Jail has failed and the County is using a temporary  
18 chiller to cool the Jail; and

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20 WHEREAS, it is necessary to upgrade the entire HVAC system to provide proper  
21 building conditions for Jail occupants; and

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23 WHEREAS, the Jail HVAC and Plumbing Improvement Project (the “Project”) will  
24 replace both the heating and cooling plants, replace the air handlers, upgrade the temperature  
25 controls system, and upgrade the plumbing fixtures to water savings devices which will reduce  
26 the County’s water bill; and

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28 WHEREAS, it is expected that the cost of said project will be reimbursed through the  
29 issuance of general obligation bonds at a future date; and

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31 WHEREAS, after issuing a request for proposals, the County has selected DLZ, Inc. to  
32 provide design work for the Project; and

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34 WHEREAS, the Board of Control, at its meeting held September 16, 2020, awarded a  
35 professional service contract with DLZ, Inc. for the design of the Project, in an amount not to  
36 exceed \$612,800.00; and

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38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
39 that the aforementioned professional service contract with DLZ, Inc. is necessary and in the best  
40 interest of the County of Summit; and

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

44  
45 SECTION 1

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47 The award by the Board of Control of a professional service contract with DLZ, Inc. for  
48 the design of the Summit County Jail (“Jail”) HVAC and Plumbing Improvement Project,  
49 located in the City of Akron, in Council District 4, in an amount not to exceed \$612,800.00, is  
50 hereby confirmed and the Executive is hereby authorized to execute said professional service  
51 contract and any other necessary related documents.  
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1 RESOLUTION NO. 2020-318

2 PAGE TWO

3  
4 SECTION 2

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6 This Council hereby makes the following declaration of official intent under United  
7 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue  
8 code of 1986 (the "Internal Revenue Code"): This Council declares, on behalf of the County, that  
9 it reasonably expects the expenditures related to the improvement of the HVAC and plumbing  
10 systems at the Jail will be reimbursed with the proceeds of bonds (as defined in Section 150 of  
11 the Internal Revenue Code). The maximum principal amount of bonds expected to be issued for  
12 the purpose described in this section 2 is not to exceed \$10,000,000.00.

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14 SECTION 3

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16 This Resolution is declared an emergency in the interest of the health, safety, and welfare  
17 of the residents of the County of Summit, and for the further reason that it authorizes the  
18 Executive to immediately provide for design work related to the repair and improvement of the  
19 HVAC and plumbing systems at the Jail.

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21 SECTION 4

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

26  
27 SECTION 5

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29 It is found and determined that all formal actions of this Council concerning and relating  
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
31 deliberations of this Council and any of its committees that resulted in such formal action, were  
32 in meetings open to the public, in compliance with all legal requirements, including Section  
33 121.22 of the Ohio Revised Code.

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36 INTRODUCED September 21, 2020

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38 ADOPTED October 5, 2020

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42 CLERK OF COUNCIL

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44 \_\_\_\_\_  
45 PRESIDENT OF COUNCIL

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47 APPROVED October 6, 2020

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50 \_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE October 6, 2020

Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,  
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite