

1 RESOLUTION NO. 2016-264

First Reading Passage Requested

(C. Stanley)

2
3 SPONSOR Mr. Pry

4
5 DATE June 27, 2016

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with DLZ Ohio, Inc. for design services for the upgrade of the County of Summit**
9 **Safety Building elevators and fire alarms, in an amount not to exceed \$68,942.00 and**
10 **appropriating funds, for the Executive's Department of Administrative Services – Physical**
11 **Plants Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 22, 2016, awarded a
14 professional service contract to DLZ Ohio, Inc. for design services for the upgrade of the County
15 of Summit Safety Building elevators and fire alarms, at 53 University Avenue, in the City of
16 Akron, in Council District 4, in an amount not to exceed \$68,942.00, subject to confirmation by
17 County Council; and

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19 WHEREAS, this Council finds and determines after reviewing all pertinent information,
20 that the aforementioned professional service contract with DLZ Ohio, Inc. and the appropriation
21 of funds is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a professional service contract with DLZ Ohio,
29 Inc. for design services for the upgrade of the County of Summit Safety Building elevators and
30 fire alarms, at 53 University Avenue, in the City of Akron, in Council District 4, in an amount
31 not to exceed \$68,942.00, is hereby confirmed and the County Executive is hereby authorized to
32 execute such professional service contract.

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34 SECTION 2

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36 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
SAFETY BUILDING RENOVATION		
40250-810206-78501	Capital Outlay	\$68,942.00

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42 SECTION 3

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44 The County Fiscal Officer is hereby authorized to and directed to effect the within
45 appropriations.

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47 SECTION 4

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49 This Council hereby makes the following declaration of official intent under United
50 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue
51 Code of 1986 (the "Internal Revenue Code"):

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2 PAGE TWO

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4 SECTION 4 (Cont.)

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6 This Council declares on behalf of the County that it reasonably expects the expenditures
7 related to design, construction, renovation and upgrade of the County of Summit Safety Building
8 elevators and fire alarms will be reimbursed with the proceeds of bonds (as defined in Section
9 150 of the Internal Revenue Code). The maximum principal amount of bonds expected to be
10 issued for the purposes described in this Section 3 is not to exceed \$1,200,000.00.

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12 SECTION 5

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14 This Resolution is hereby declared an emergency in the interest of the health, safety and
15 welfare of the citizens of the County of Summit, and for the further reason to immediately
16 provide for the design services for the upgrade of the County of Summit Safety Building
17 elevators and fire alarms.

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19 SECTION 6

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

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25 SECTION 7

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

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34 INTRODUCED June 27, 2016

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36 ADOPTED June 27, 2016

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41 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED June 28, 2016

EXECUTIVE

ENACTED EFFECTIVE June 28, 2016

Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee