

1 RESOLUTION NO. 2021-033

2  
3 SPONSOR Executive Shapiro

4  
5 DATE February 8, 2021 COMMITTEE Planning

6  
7 **A Resolution confirming the award by the Board of Control of a professional service**  
8 **contract with Mann Parsons Gray Architects, as a Best Practical Source, for architectural**  
9 **design work for the Combined 911 Dispatch Center, located in the City of Tallmadge, in**  
10 **Council District 6, in an amount not to exceed \$430,000.00, for the Executive's Department**  
11 **of Administrative Services—Physical Plants, and declaring an emergency.**

12  
13 WHEREAS, the County of Summit intends to renovate a facility, located in the City of  
14 Tallmadge, in Council District 6, to convert the building into a Combined 911 Dispatch Center  
15 (the "Project"); and

16  
17 WHEREAS, Mann Parsons Gray Architects has performed all of the programming and  
18 design on the Project to date and, as such, is a Best Practical Source for the full architectural  
19 design work; and

20  
21 WHEREAS, this Council previously adopted Resolution No. 2020-164 which confirmed  
22 the award by the Board of Control of Change Order No. 3 to a professional services contract with  
23 Mann Parsons Gray Architects, Inc. for professional design services, in an amount not to exceed  
24 \$15,000.00 (for a cumulative increase of 87.5%), for a total not to exceed \$75,000.00; and

25  
26 WHEREAS, the Executive recommends that the County enter into a professional service  
27 contract with Mann Parsons Gray Architects for architectural design work for the Project, in an  
28 amount not to exceed \$430,000.00; and

29  
30 WHEREAS, the Board of Control, at its meeting held on January 20, 2021, awarded the  
31 aforementioned professional service contract with Mann Parsons Gray Architects for the Project,  
32 subject to confirmation by this Council; and

33  
34 WHEREAS, the Executive intends to issue general obligation bonds to finance and/or  
35 reimburse costs for this Project, with the repayment of said bonds funded through agreements  
36 with participating communities and potentially a council of governments, representing many of  
37 these communities; and

38  
39 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
40 that the aforementioned professional service contract with Mann Parsons Gray Architects is  
41 necessary and in the best interest of the County of Summit;

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

45  
46 SECTION 1

47  
48 The award by the Board of Control of a professional service contract with Mann Parsons  
49 Gray Architects, as a Best Practical Source, for architectural design work for the Combined 911  
50 Dispatch Center (the "Project"), located in the City of Tallmadge, in Council District 6, in an  
51 amount not to exceed \$430,000.00, is hereby confirmed, and the Executive is hereby authorized  
52 to execute said professional service contract and any other necessary related documents.  
53

1 RESOLUTION NO. 2021-033

2 PAGE TWO

3  
4 SECTION 2

5  
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,  
9 that it reasonably expects the expenditures related to the architectural design work along with the  
10 costs for acquiring, constructing, equipping and any other expenses related to the Combined 911  
11 Dispatch Center will be reimbursed with the proceeds of the bonds (as defined in Section 150 of  
12 the Internal Revenue Code). The maximum principal amount of bonds expected to be issued for  
13 the purpose described in this Section 2 is not to exceed \$10,000,000.00.

14  
15 SECTION 3

16  
17 This Resolution is hereby declared an emergency in the interest of the health, safety and  
18 welfare of the residents of the County of Summit, and for the further reason to immediately  
19 provide for necessary architectural design work for the Project.

20  
21 SECTION 4

22  
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

28  
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 of any of its committees that resulted in such formal action,  
32 were in meetings open to the public, in compliance with all legal requirements, including Section  
33 121.22 of the Ohio Revised Code.

34  
35  
36 INTRODUCED January 25, 2021

37  
38 ADOPTED February 8, 2021

39  
40  
41   
42 CLERK OF COUNCIL

43  
44  
45   
46 PRESIDENT OF COUNCIL

47  
48 APPROVED February 10, 2021

49  
50   
EXECUTIVE

ENACTED EFFECTIVE February 10, 2021

Voice Vote - YES 10-0: Darrow, DeVitis, Dickinson, Donofrio,  
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite  
ABSENT: Feeman