

1 RESOLUTION NO. 2021-195

First Reading Passage Requested

(B. Clark)

2  
3 SPONSOR Executive Shapiro

4  
5 DATE June 28, 2021 COMMITTEE Planning

6  
7 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of**  
8 **Control, a construction management contract with Granger Construction Company, for**  
9 **the Summit County Jail HVAC and Plumbing Project, located in the City of Akron, in**  
10 **Council District 4, in an amount not to exceed \$1,106,535.00, for the Executive’s**  
11 **Department of Administrative Services–Physical Plants, and declaring an emergency.**

12  
13 WHEREAS, the existing HVAC and plumbing systems are original to the Jail when it  
14 was constructed in 1987 and expanded in 1993; and

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16 WHEREAS, the cooling tower failed, and a temporary chiller is being used to support the  
17 cooling system for the Jail so an upgrade to the entire system is needed to provide proper  
18 building conditions for the inmates and staff at the Jail; and

19  
20 WHEREAS, the scope of the Summit County Jail HVAC and Plumbing Project (the  
21 “Project”) is to replace both the heating and cooling plants, replace the 96 air handlers and  
22 upgrade the temperature control systems. The plumbing fixtures will also be upgraded to water  
23 savings devices to reduce the water bills; and

24  
25 WHEREAS, it is expected that the cost of said project will be reimbursed through the  
26 issuance of general obligation bonds at a future date; and

27  
28 WHEREAS, this Council previously adopted Resolution No. 2020-318, which authorized  
29 the Executive to execute a professional design contract with DLZ, Inc. to provide design work  
30 for the Project, for an estimated total cost not to exceed \$612,800.00; and

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32 WHEREAS, after issuing a request for proposals, the Executive has selected Granger  
33 Construction Company as the best qualified company for the Project; and

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35 WHEREAS, it is necessary to authorize the Executive to execute, subject to the approval  
36 of the Board of Control, said construction management contract with Granger Construction  
37 Company; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
40 that the aforementioned construction management contract with Granger Construction Company  
41 is necessary and in the best interest of the County of Summit; and

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

45  
46 SECTION 1

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48 The Executive is hereby authorized to execute, subject to the approval of the Board of  
49 Control, a construction management contract and any other necessary related documents with  
50 Granger Construction Company for the Summit County Jail HVAC and Plumbing Project,  
51 located in the City of Akron, in Council District 4, in an amount not to exceed \$1,106,535.00.  
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Voice Vote - YES 10-1: Darrow, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite  
NO: DeVitis

1 RESOLUTION NO. 2021-195

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,  
9 that it reasonably expects the expenditures related to the replacement and upgrade of the existing  
10 HVAC and plumbing systems at the Summit County Jail will be reimbursed with the proceeds of  
11 bonds (as defined in Section 150 of the Internal Revenue Code). The maximum principal  
12 amount of bonds expected to be issued for the purpose described in this section 2 is not to exceed  
13 \$10,000,000.

14  
15 SECTION 3

16  
17 This Resolution is declared an emergency in the interest of the health, safety, and welfare  
18 of the residents of the County of Summit, and for the further reason that it authorizes the  
19 Executive to immediately a necessary upgrade to the HVAC and plumbing at the Summit County  
20 Jail.

21  
22 SECTION 4

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

27  
28 SECTION 5

29  
30 It is found and determined that all formal actions of this Council concerning and relating  
31 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
32 deliberations of this Council and any of its committees that resulted in such formal action, were  
33 in meetings open to the public, in compliance with all legal requirements, including Section  
34 121.22 of the Ohio Revised Code.


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37 INTRODUCED June 28, 2021

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39 ADOPTED June 28, 2021

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43 CLERK OF COUNCIL

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47 PRESIDENT OF COUNCIL

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49 APPROVED June 30, 2021

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53 EXECUTIVE

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55 ENACTED EFFECTIVE June 30, 2021