

1 RESOLUTION NO. 2021-254

2
3 SPONSOR Executive Shapiro

4 August 30, 2021

5 COMMITTEE Planning

6
7 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with the GPD Group for design services for the Summit County**
9 **Lighting Upgrade Project, in an amount not to exceed \$131,547.00 (for a cumulative increase**
10 **of 56.49%) for a total amount not to exceed \$364,398.00, for the Executive’s Department of**
11 **Administrative Services–Physical Plants, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2020-317, which authorized
14 the Executive to execute a professional service contract with the GPD Group for design services
15 for the Summit County Lighting Upgrade Project (the “Project”), in an amount not to exceed
16 \$232,851.00, to replace the lighting fixtures in 12 County buildings with new LED lights which
17 reduce energy consumption, generate much less heat and reduce maintenance costs; and

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19 WHEREAS, during the design phase of the Project, it was determined that the Ohio
20 Department of Rehabilitation and Corrections (“ODRC”) would not approve a lighting
21 replacement project similar to what was completed in all of the County buildings in the Project;
22 and

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24 WHEREAS, the ODRC is mandating a completed security upgrade that requires additional
25 engineering design services. Also, the existing original fixtures do not meet current jail lighting
26 standards and there is no guarantee that these fixtures could be modified to meet the ODRC
27 standards; and

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29 WHEREAS, the Board of Control, at its August 11, 2021 meeting, awarded Change Order
30 No. 1 to the professional service contract with the GPD Group for the Project, in an amount not to
31 exceed \$131,547.00 (for a cumulative increase of 56.49%) for a total amount not to exceed
32 \$364,398.00, subject to confirmation by this Council; and

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34 WHEREAS, it is expected that the cost of the Project, including design services, will be
35 reimbursed through the issuance of general obligation bonds at a future date; and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 that Change Order No. 1 to the aforementioned professional service contract with the GPD Group
39 is necessary and in the best interest of the County of Summit;

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

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44 SECTION 1

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46 The award by the Board of Control of Change Order No. 1 to the professional service
47 contract with the GPD Group for design services for the Summit County Lighting Upgrade Project
48 (the “Project”), in an amount not to exceed \$131,547.00 (for a cumulative increase of 56.49%) for
49 a total amount not to exceed \$364,398.00, is hereby confirmed and the Executive is hereby
50 authorized to execute said Change Order and any other necessary related documents.

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2 PAGE TWO

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4 SECTION 2

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6 This Council hereby makes the following declaration of official intent under United States
7 Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue Code
8 of 1986 (the "Internal Revenue Code"): This Council declares, on behalf of the County, that it
9 reasonably expects the expenditures related to the design, replacement and construction of the
10 Project will be reimbursed with the proceeds of bonds (as defined in Section 150 of the Internal
11 Revenue Code). The maximum principal amount of bonds expected to be issued for the purpose
12 described in this section 2 is not to exceed \$2,500,000.00.

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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 immediately authorizes
18 a necessary change order to the professional service contract for the Project so that it may proceed
19 in a timely fashion and comply with new jail standards.

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21 SECTION 4

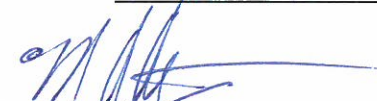
22
23 Provided this Resolution receives the affirmative vote of eight members, it shall take effect
24 immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and
25 be in force at the earliest time provided by law.

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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 in
32 meetings open to the public, in compliance with all legal requirements, including Section 121.22
33 of the Ohio Revised Code.

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36 INTRODUCED August 16, 2021

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38 ADOPTED August 30, 2021


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42 For CLERK OF COUNCIL

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47 PRESIDENT OF COUNCIL

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49 APPROVED August 31, 2021

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EXECUTIVE

ENACTED EFFECTIVE August 31, 2021

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