

1 RESOLUTION NO. 2021-352

2
3 SPONSOR Executive Shapiro

4
5 DATE November 22, 2021 COMMITTEE Planning

6
7 **A Resolution confirming the award by the Board of Control of a construction contract with**
8 **North Electric, Inc. for the Summit County Lighting Upgrade Project, in an amount not to**
9 **exceed \$1,347,580.00, for the Executive's Department of Administrative Services-Physical**
10 **Plants, and declaring an emergency.**

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12 WHEREAS, this Council previously approved Resolution Nos. 2020-317 and 2021-254,
13 which confirmed the award by the Board of Control of a professional service contract with the
14 GPD Group for design services for the Summit County Lighting Upgrade Project (the "Project"),
15 in an amount not to exceed \$364,398.00; and

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17 WHEREAS, there are 12 County Buildings, located Countywide, in various Council
18 Districts, that are illuminated with T8 fluorescent fixtures, which were the industry standard
19 when the last County lighting efficiency projects were completed in 2008; and

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21 WHEREAS, the new standard for building illumination is LED lighting which
22 dramatically reduces energy costs as well as cooling costs as LED lights do not generate nearly
23 as much heat as T8 fluorescent fixtures; and

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25 WHEREAS, LED lighting also dramatically reduces maintenance costs as LED lights last
26 for up to 50,000 hours as opposed to 30,000 hours for the current fixtures; and

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28 WHEREAS, it is estimated that the Project will pay for itself in 5 years due to above
29 reference cost savings; and

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31 WHEREAS, this Council subsequently adopted Resolution No. 2021-178, which
32 authorizing the Executive to advertise for bids for the construction phase of the Project, for an
33 estimated total cost not to exceed \$1,985,000.00; and

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35 WHEREAS, after advertising for and reviewing bids, the Executive has selected North
36 Electric, Inc. for the Project, in an amount not to exceed \$1,347,580.00; and

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38 WHEREAS, the Board of Control, at its meeting held November 3, 2021, awarded a
39 construction contract with North Electric, Inc., as the lowest responsive and responsible bidder
40 for the Project, in an amount not to exceed \$1,347,580.00

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42 WHEREAS, the Executive expects that the cost of the Project, including design,
43 replacement and construction of services, will be reimbursed through the issuance of general
44 obligation bonds at a future date; and

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46 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
47 that the aforementioned construction contract with North Electric, Inc. is necessary and in the
48 best interest of the County of Summit;

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

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2 PAGE TWO

3
4 SECTION 1

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6 The award by the Board of Control of a construction contract with North Electric, Inc. for
7 the Summit County Lighting Upgrade Project, in an amount not to exceed \$1,347,580.00, is
8 hereby confirmed and the Executive is hereby authorized to execute said construction contract
9 and any other necessary related documents.

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11 SECTION 2

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

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21 SECTION 3

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23 This Resolution is declared an emergency in the interest of the health, safety, and welfare
24 of the residents of the County of Summit, and for the further reason that it authorizes the
25 Executive to immediately proceed with necessary lighting upgrades for 12 County Buildings.

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27 SECTION 4

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

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33 SECTION 5

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35 It is found and determined that all formal actions of this Council concerning and relating
36 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
37 deliberations of this Council and any of its committees that resulted in such formal action, were
38 in meetings open to the public, in compliance with all legal requirements, including Section
39 121.22 of the Ohio Revised Code.
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INTRODUCED November 8, 2021

ADOPTED November 22, 2021


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 22, 2021


EXECUTIVE

ENACTED EFFECTIVE November 22, 2021

Voice Vote - YES: 11-0; Darrow, Devitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite