

1 RESOLUTION NO. 2022-035

2
3 SPONSOR Executive Shapiro

4
5 DATE February 28, 2022

COMMITTEE Planning

6
7 **A Resolution confirming the award by the Board of Control of a construction contract with**
8 **E. Lee Construction, Inc. for the Courthouse Roof Replacement Project, located in Akron,**
9 **in District 4, for an amount not to exceed \$639,960.00, for the Executive's Department of**
10 **Administrative Services-Physical Plants, and declaring an emergency.**

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12 WHEREAS, the existing roofs on the Courthouse and Annex, located in Akron, in
13 Council District 4, are in poor shape and need to be replaced through the Courthouse Roof
14 Replacement Project (the "Project"); and

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16 WHEREAS, the flat roof on the Annex was installed in 1984 and the installation date of
17 the shingle roof on the Courthouse is unknown, but the shingles are starting to deteriorate and
18 blow off the roof; and

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20 WHEREAS, the Project will allow for installation of a new EPDM membrane roof with a
21 20-year warranty to the Annex and installation of new shingles with a 30-year warranty to the
22 Courthouse roof; and

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24 WHEREAS, the Executive wishes to undertake the Project to improve and maintain the
25 Courthouse and Annex; and

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27 WHEREAS, this Council previously adopted Resolution No. 2021-371, which authorized
28 the Executive to advertise for bids for the Project, for an estimated total cost not to exceed
29 \$750,000.00; and

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31 WHEREAS, after reviewing bids, the Executive has selected E. Lee Construction, Inc. as
32 the lowest responsive and responsible bidder; and

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34 WHEREAS, the Board of Control, at its meeting held on January 26, 2021, awarded a
35 construction contract with E. Lee Construction, Inc. for the Project, in an amount not to exceed
36 \$639,960.00; and

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38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
39 that the aforementioned construction contract with E. Lee Construction, Inc., is necessary and in
40 the best interest of the County of Summit;

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

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45 SECTION 1

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47 The award by the Board of Control of a construction contract with E. Lee Construction,
48 Inc. for the Courthouse Roof Replacement Project, located in Akron, in District 4, for an amount
49 not to exceed \$639,960.00, is hereby confirmed and the Executive is hereby authorized to
50 execute said construction contract and any other necessary related documents.
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1 RESOLUTION NO. 2022-035

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 installation of a new roofs to the
10 Courthouse and Annex will be reimbursed with the proceeds of the bonds (as defined in Section
11 150 of the Internal Revenue Code). The maximum principal amount of bonds expected to be
12 issued for the purpose described in this Section 2 is not to exceed \$1,000,000.00.

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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 authorizes the
18 Executive to immediately undertake the necessary replacement of the roofs of the Courthouse
19 and Annex.

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21 SECTION 4

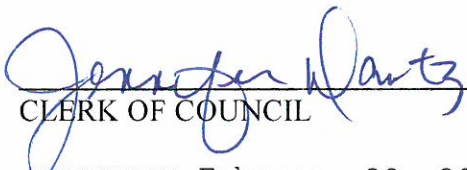
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23 Provided this Resolution receives the affirmative vote of eight members, it shall take
24 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
25 effect and be in force at the earliest time provided by law.


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

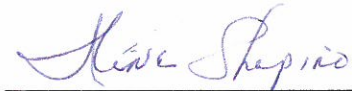
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36 INTRODUCED February 7, 2022

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38 ADOPTED February 28, 2022

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42 CLERK OF COUNCIL


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44 PRESIDENT OF COUNCIL

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46 APPROVED February 28, 2022

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48 
49 EXECUTIVE

50 ENACTED EFFECTIVE March 3, 2022

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