

1 RESOLUTION NO. 2022-096

2
3 SPONSOR Executive Shapiro

4
5 DATE April 11, 2022 COMMITTEE Planning

6
7 **A Resolution confirming the award by the Board of Control of construction contracts with**
8 **various contractors for the Combined Dispatch Building Project, in an amount not to**
9 **exceed \$9,295,796.00, for the Executive’s Department of Administrative Services–Physical**
10 **Plants, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2021-353, which authorized
13 the Executive to execute a Cooperative Agreement with the City of Akron, the City of Cuyahoga
14 Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge whereby the County will
15 acquire, design, construct, furnish, maintain and finance a Joint Public Safety Answering Point
16 (“PSAP”) Building to be located in the City of Tallmadge, in Council District 6; and

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18 WHEREAS, Resolution No. 2021-353 further authorized the Executive to execute those
19 Agreements defined in the Cooperative Agreement, including but not limited to, an
20 Intergovernmental Agreement for the establishment of a Council of Governments with the City
21 of Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge, for
22 purpose of operating a consolidated primary PSAP, and Guarantee Agreements, Lease
23 Agreements, and a Joint Use Agreement for the use and operation of the Joint PSAP Building;
24 and

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26 WHEREAS, the Combined Dispatch Building Project (the “Project”) will construct a
27 shared 911 call center, to be located in the City of Tallmadge, in Council District 6; and

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29 WHEREAS, the shared 911 call center will be operated by a Council of Governments;
30 and

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32 WHEREAS, the Project will have a construction manager coordinating the work of eight
33 separate prime contractors, to be started in the spring of 2022 and last 18 months; and

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35 WHEREAS, the estimated cost of the Project is \$11,162,000.00; and

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37 WHEREAS, it is expected that the cost of the Project will be reimbursed through the
38 issuance of general obligation bonds at a future date; and

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40 WHEREAS, the Executive wishes to undertake the Project; and

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42 WHEREAS, this Council previously adopted Resolution No. 2021-378 which authorized
43 the Executive to advertise for bids for the Project using a Project Labor Agreement, for an
44 estimated total cost not to exceed \$11,162,000.00; and

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46 WHEREAS, after advertising for bids for the Project’s demolition, general trades and site
47 work contract for an estimated cost of \$3,643,300.00, the Executive received three bids and she
48 has selected Cavanaugh Building Corp., as the lowest responsive and responsible bidder; and

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4 WHEREAS, the Board of Control, at its meeting held March 23, 2022, awarded a
5 construction contract with Cavanaugh Building Corp. for demolition, general trades and site
6 work, for an amount not to exceed \$3,228,307.00; and

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8 WHEREAS, after advertising for bids for the Project's electric work contract for an
9 estimated \$3,789,700.00, the Executive received three bids and she has selected Speelman
10 Electric, Inc., as the lowest responsive and responsible bidder; and

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12 WHEREAS, the Board of Control, at its meeting held March 23, 2022, awarded a
13 construction contract with Speelman Electric, Inc. for electric work, for an amount not to exceed
14 \$2,898,989.00; and

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16 WHEREAS, after advertising for bids for the Project's plumbing and mechanical contract
17 for an estimated cost of \$1,850,900.00, the Executive received three bids and she has selected
18 Synergy, LLC, as the lowest responsive and responsible bidder, after applying the County's
19 disadvantaged business preference; and

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21 WHEREAS, the Board of Control, at its meeting held March 23, 2022, awarded a
22 construction contract with Synergy, LLC for plumbing and mechanical work, for an amount not
23 to exceed \$1,810,000.00; and

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25 WHEREAS, after advertising for bids for the Project's roofing contract, for an estimated
26 cost of \$1,337,800.00, the Executive received only one bid and she has selected Cardinal
27 Maintenance Roofing, Inc., as the lowest responsive and responsible bidder; and

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29 WHEREAS, the Board of Control, at its meeting held March 23, 2022, awarded a
30 construction contract with Cardinal Maintenance Roofing, Inc. for roofing work, for an amount
31 not to exceed \$1,358,500.00; and

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33 WHEREAS, the total cost of the aforementioned awarded construction contracts will be a
34 total of \$9,295,796.00; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that the aforementioned construction contracts with Cavanaugh Building Corp., Speelman
38 Electric, Inc., Synergy, LLC and Cardinal Maintenance Roofing, Inc. are necessary and in the
39 best interest of the County of Summit; and

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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 a construction contract with Cavanaugh Building
47 Corp. for demolition, general trades and site work, for an amount not to exceed \$3,228,307.00, is
48 hereby confirmed and the Executive is hereby authorized to execute said construction contract
49 and any other necessary related documents.
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4 SECTION 2

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6 The award by the Board of Control of a construction contract with a construction contract
7 with Speelman Electric, Inc. for electric work, for an amount not to exceed \$2,898,989.00, 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 3

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13 The award by the Board of Control of a construction contract with Synergy, LLC for
14 plumbing and mechanical work, for an amount not to exceed \$1,810,000.00, is hereby confirmed
15 and the Executive is hereby authorized to execute said construction contract and any other
16 necessary related documents.

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18 SECTION 4

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20 The award by the Board of Control of a construction contract with Cardinal Maintenance
21 Roofing, Inc. for roofing work, for an amount not to exceed \$1,358,500.00, is hereby confirmed
22 and the Executive is hereby authorized to execute said construction contract and any other
23 necessary related documents.

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25 SECTION 5

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27 This Council hereby makes the following declaration of official intent under United
28 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue
29 code of 1986 (the "Internal Revenue Code"): This Council declares, on behalf of the County, that
30 it reasonably expects the expenditures related to the construction of the Regional Dispatch
31 Center will be reimbursed with the proceeds of bonds (as defined in Section 150 of the Internal
32 Revenue Code). The maximum principal amount of bonds expected to be issued for the purpose
33 described in this Section 2 is not to exceed \$20,000,000.00.

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35 SECTION 6

36
37 This Resolution is declared an emergency in the interest of the health, safety, and welfare
38 of the residents of the County of Summit, and for the further reason that it authorizes the
39 Executive to immediately provide for the necessary firms to be employed to construct the
40 Combined Dispatch Building Project.

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42 SECTION 7

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

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48 SECTION 8

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50 It is found and determined that all formal actions of this Council concerning and relating
51 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
52 deliberations of this Council and any of its committees that resulted in such formal action, were

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4 SECTION 8 (Continued)

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6 in meetings open to the public, in compliance with all legal requirements, including Section
7 121.22 of the Ohio Revised Code.

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10 INTRODUCED March 28, 2022

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12 ADOPTED April 11, 2022

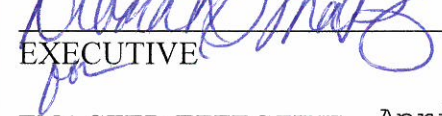
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14 
15 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

16 APPROVED April 12, 2022

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19 EXECUTIVE

20 ENACTED EFFECTIVE April 12, 2022

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