

1 RESOLUTION NO. 2022-229

2
3 SPONSOR Executive Shapiro

4
5 DATE August 15, 2022

COMMITTEE Planning

6
7 **A Resolution confirming the award by the Board of Control of a professional service contract**
8 **with Four Points Architectural Services, Inc. for design services for the Summit Center**
9 **Improvement Project, located in the City of Akron, in Council District 4, in an amount not**
10 **to exceed \$90,700.00, for the Executive's Department of Administrative Services-Physical**
11 **Plants, and declaring an emergency.**

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13 WHEREAS, the Summit Center Building, located at 140 E. Market Street, in the City of
14 Akron, in Council District 4, is a 56,000 square foot building that houses the Summit County
15 Artspace. It was built in 1928 and was last renovated in 2008 with plumbing, HVAC and electrical
16 improvements; and

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18 WHEREAS, the intent of the Summit Center Improvement Project (the "Project") is to
19 expand on the previous improvements with additional mechanical, electrical, plumbing and
20 architectural upgrades which will provide for better client and employee comfort and safety with
21 HVAC, lighting and exterior door improvements; and

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23 WHEREAS, after issuing a Request for Proposals and receiving five proposals, the
24 Executive selected Four Points Architectural Services, Inc. as the most qualified firm to provide
25 design services for the Project; and

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27 WHEREAS, the Board of Control, at its meeting held on July 6, 2022, awarded a
28 professional service contract with Four Points Architectural Services, Inc. for the Project, in an
29 amount not to exceed \$90,700.00, subject to confirmation by this Council; and

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

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34 WHEREAS, this Council previously adopted Resolution 2022-206, which authorized the
35 issuance and sales of bonds in the aggregate maximum principal amount of \$1,200,000, for the
36 purpose of paying the costs of the acquisition, construction, installation and equipping of
37 improvements for the Project; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that the aforementioned professional service contract with Four Points Architectural Services, Inc.
41 is necessary and in the best interest of the County of Summit;

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

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46 SECTION 1

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48 The award by the Board of Control of a professional service contract with Four Points
49 Architectural Services, Inc. for design services for the Summit Center Improvement Project, in an
50 amount not to exceed \$90,700.00, is hereby confirmed and the Executive is hereby authorized to
51 execute said professional service contract and any other necessary related documents.
52

1 RESOLUTION NO. 2022-229

2 PAGE TWO

3
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 Summit Center Improvement Project will be reimbursed with the proceeds of bonds (as defined in
11 Section 150 of the Internal Revenue Code). The maximum principal amount of bonds expected to
12 be issued for the purpose described in this section 2 is not to exceed \$1,200,000.00.

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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 professional service design contract for the Summit Center Improvement Project so
19 that it may proceed in a timely fashion.

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21 SECTION 4

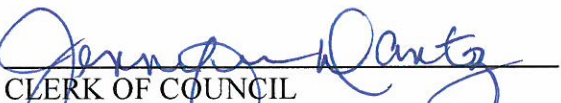
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23 Provided this Resolution receives the affirmative vote of eight members, it shall take effect
24 immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and
25 be in force at the earliest time provided by law.

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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.

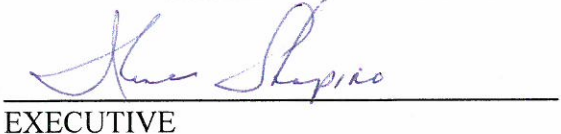
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36 INTRODUCED August 1, 2022

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38 ADOPTED August 15, 2022

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41 
42 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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44 APPROVED August 16, 2022

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48 EXECUTIVE

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

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50 ENACTED EFFECTIVE August 16, 2022