

1 RESOLUTION NO. 2022-234

2  
3 SPONSOR Executive Shapiro

4  
5 DATE August 15, 2022 COMMITTEE Public Safety

6  
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**  
8 **Environments 4 Business, LLC., at less than State Term Pricing, for furniture for the**  
9 **Combined Dispatch Building Project, located in the City of Tallmadge, in Council District**  
10 **6, in an amount not to exceed \$222,198.39, for the Executive’s Department of**  
11 **Administrative Services–Physical Plants, and declaring an emergency.**

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

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

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

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31 WHEREAS, the Combined Dispatch Center requires new furniture for the entire  
32 building after the renovation including 40 workstations, 19 offices, 4 conference rooms, a  
33 breakroom, storm shelter, training room and all the associated task and guest chairs; and

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35 WHEREAS, the Board of Control, at its meeting held on July 27, 2022, awarded a  
36 purchase contract to Environments 4 Business, LLC., at less than State Term Pricing, for  
37 furniture for the Combined Dispatch Building Project, located in the City of Tallmadge, in  
38 Council District 6, in an amount not to exceed \$222,198.39, subject to confirmation by this  
39 Council; and

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41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
42 that the aforementioned purchase contract with Environments 4 Business is necessary and in the  
43 best interest of the County of Summit;

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

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48 SECTION 1

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50 The award by the Board of Control of a purchase contract with Environments 4 Business,  
51 LLC., at less than State Term Pricing, for furniture for the Combined Dispatch Building Project  
52 (the “Project”), located in the City of Tallmadge, in Council District 6, in an amount not to

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2 PAGE TWO

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4 SECTION 1 (Continued)

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6 exceed \$222,198.39, is hereby confirmed and the Executive is hereby authorized to execute said  
7 purchase contract and any other necessary related documents.

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9 SECTION 2

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11 This Council hereby makes the following declaration of official intent under United  
12 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue  
13 code of 1986 (the "Internal Revenue Code"): This Council declares, on behalf of the County, that  
14 it reasonably expects the expenditures related to the construction and furnishing of the Combined  
15 Regional Dispatch Center will be reimbursed with the proceeds of bonds (as defined in Section  
16 150 of the Internal Revenue Code). The maximum principal amount of bonds expected to be  
17 issued for the purpose described in this Section 2 is not to exceed \$20,000,000.00.

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19 SECTION 3

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21 This Resolution is declared an emergency in the interest of the health, safety, and welfare  
22 of the residents of the County of Summit, and for the further reason that it authorizes the  
23 Executive to immediately provide for furniture for the Project.

24  
25 SECTION 4

26  
27 Provided this Resolution receives the affirmative vote of eight members, it shall take  
28 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
29 effect and be in force at the earliest time provided by law.

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31 SECTION 5

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

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39  
40 INTRODUCED August 1, 2022

41  
42 ADOPTED August 15, 2022

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45 CLERK OF COUNCIL

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48 PRESIDENT OF COUNCIL

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50 APPROVED August 16, 2022

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52   
EXECUTIVE

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

ENACTED EFFECTIVE August 16, 2022