

1 RESOLUTION NO. 2023-294

2

3 SPONSOR Executive Shapiro

4

5 DATE September 25, 2023 COMMITTEE Planning

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7 **A Resolution confirming the award by the Board of Control of Change Order No. 5 to a**
8 **construction contract with North Electric, Inc., for additional work required on the County**
9 **Lighting Upgrade Project, in an amount not to exceed \$110,747.46, (for a cumulative**
10 **increase of 36.9%), for a total amount not to exceed \$1,846,097.23, for the Executive's**
11 **Department Administrative Services–Physical Plants, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2021-352, which authorized
14 the Executive to execute a contract with North Electric, Inc. to complete the County Lighting
15 Upgrade Project (“Project”), installing new lighting in 12 County Buildings, located
16 Countywide, in an amount not to exceed \$1,347,580.00; and

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18 WHEREAS, additional lights, grounding, and tie wires are needed to complete the
19 lighting work and ensure code compliance in various buildings; and

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21 WHEREAS, the Board of Control, at its October 20, 2023 meeting, awarded the above-
22 referenced change order in an amount not to exceed \$110,747.46, (for a cumulative increase of
23 36.9%), for a total amount not to exceed \$1,846,097.23; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that Change Order No. 5 to the aforementioned contract with North Electric, Inc. is necessary
27 and in the best interest of the County of Summit;

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

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32 SECTION 1

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34 The award by the Board of Control of Change Order No. 5 to a contract with North
35 Electric, Inc. to complete the County Lighting Upgrade Project, in an amount not to exceed
36 \$110,747.46, (for a cumulative increase of 36.9%), for a total amount not to exceed
37 \$1,846,097.23, is hereby confirmed and the Executive is hereby authorized to execute said
38 change order and any other necessary related documents.

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40 SECTION 2

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42 This Resolution is declared an emergency in the interest of the health, safety, and welfare
43 of the residents of the County of Summit and for the further reason to immediately confirm the
44 award of a necessary change order to the contract in order to complete the project.

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46 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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

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13 INTRODUCED September 25, 2023

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15 ADOPTED October 16, 2023

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17 DocuSigned by:

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19 CLERK OF COUNCIL

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21 APPROVED October 16, 2023

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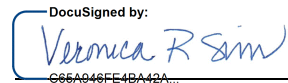
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25 EXECUTIVE

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27 ENACTED EFFECTIVE October 17, 2023

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PRESIDENT OF COUNCIL

Voice Vote – YES: 10 – 0: Darrow, DeVitis, Dickinson, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite
Absent: Donofrio