

1 RESOLUTION NO. 2023-312

2

3 SPONSOR Executive Shapiro

4

5 DATE October 16, 2023 COMMITTEE Planning

6

7 **A Resolution confirming the award by the Board of Control of a construction contract with**
8 **Thompson Electric, Inc. for the Summit County Jail Storage Building Electric Service**
9 **Project, in an amount not to exceed \$72,875.00, for the Executive’s Department of**
10 **Administrative Services-Physical Plants, and declaring an emergency.**

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12 WHEREAS, the Sheriff Storage Building is located at 163 E. Howe Avenue in the City
13 of Tallmadge. The building is the old DD bus maintenance garage east of the school building
14 and the existing electric service comes from the DD school which is being torn down and a new
15 electric service from the street is need for the for the building; and

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17 WHEREAS, this Council subsequently adopted Resolution No. 2023-234, which
18 authorized the Executive to advertise for bids for the Summit County Jail Storage Building
19 Electric Service Project (the “Project”), for an estimated total cost not to exceed \$105,000.00;
20 and

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22 WHEREAS, after receipt of bids, the Executive’s Department of Administrative
23 Services-Physical Plants selected Thompson Electric, Inc. as the most responsive and responsible
24 bidder; and

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26 WHEREAS, the Board of Control, at its meeting held on October 11, 2023, awarded a
27 construction contract with Thompson Electric, Inc., as the lowest responsive and responsible
28 bidder, for the Project, in an amount not to exceed \$72,875.00, subject to confirmation by this
29 Council; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that the aforementioned construction contract with Thompson Electric, Inc. is necessary and in
33 the best interest of the County of Summit;

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35 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
36 of Ohio, that;

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38 SECTION 1

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40 The award by the Board of Control of a construction contract with Thompson Electric
41 Inc. for the Summit County Jail Storage Building Electric Service Project (the “Project”), in an
42 amount not to exceed \$72,875.00, is hereby confirmed and the Executive is hereby authorized to
43 execute said maintenance contract and any other necessary related documents.

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45 SECTION 2

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47 This Resolution is declared an emergency in the interest of the health, safety, and welfare
48 of the residents of the County of Summit, and for the further reason that it immediately
49 authorizes a necessary construction contract so that the Project may commence as expeditiously
50 as possible.

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and any of its committees that resulted in such formal action, were
15 in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED October 16, 2023

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21 ADOPTED October 30, 2023

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23 DocuSigned by:


487AE1G02A594A7...

25 CLERK OF COUNCIL

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27 APPROVED October 30, 2023


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29 DocuSigned by:

CBD33E40D287473...

31 EXECUTIVE

32

33 ENACTED EFFECTIVE October 31, 2023

DocuSigned by:

C65A046FE4BA42A...

PRESIDENT OF COUNCIL

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