

1 RESOLUTION NO. 2023-374

First Reading Passage Requested

2

(J. Eckenrode)

3 SPONSOR Executive Shapiro

4

5 DATE December 4, 2023

COMMITTEE Planning

6

7 **A Resolution confirming the award by the Board of Control of a construction contract with**
8 **Hilscher-Clarke Electric Company, for the Exterior Lighting Improvement Project, for the**
9 **Summit County Children Services Administration Building, located in the City of Akron,**
10 **in Council District 4, in an amount not to exceed \$51,880.00, for the Executive’s**
11 **Department of Administrative Services–Physical Plants, and declaring an emergency.**

12

13 WHEREAS, the Summit County Children Services Administration Building was built in
14 1996 and still uses the original lighting fixtures from when it was constructed; and

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16 WHEREAS, this project will replace the existing exterior lights with energy efficient
17 LED lights; and

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19 WHEREAS, this Council previously adopted Resolution No. 2023-322, which authorized
20 the Executive to advertise for bids for the Exterior Lighting Improvement Project, for the
21 Summit County Children Services Administration Building (the “Project”), located in the City of
22 Akron, in District 4, for a total not to exceed \$90,000.00; and

23

24 WHEREAS, after receiving five bids for the Project, the Executive selected Hilscher-
25 Clarke Electric Company as the lowest responsive and responsible bidder with a bid of
26 \$51,880.00; and

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28 WHEREAS, the Board of Control, at its meeting held on November 29, 2023, awarded
29 the aforementioned construction contract with Hilscher-Clarke Electric Company, as the lowest
30 responsive and responsible bidder, for the Project, in an amount not to exceed \$51,880.00,
31 subject to confirmation by this Council; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information
34 that the aforementioned construction contract with Hilscher-Clarke Electric Company is
35 necessary and in the best interest of the County of Summit;

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

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40 SECTION 1

41

42 The award by the Board of Control of a construction contract with Hilscher-Clarke
43 Electric Company for the Exterior Lighting Improvement Project, for the Summit County
44 Children Services Administration Building (the “Project”), located in the City of Akron, in
45 Council District 4, in an amount not to exceed \$51,880.00, is hereby confirmed and the
46 Executive is hereby authorized to execute said construction contract and any other necessary
47 related documents.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason to immediately
8 provide for necessary construction work for the Project.

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10 SECTION 3

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

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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED December 4, 2023

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27 ADOPTED December 4, 2023

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29 DocuSigned by:

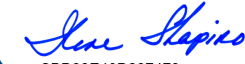
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31 CLERK OF COUNCIL

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33 APPROVED December 4, 2023

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35 DocuSigned by:

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37 EXECUTIVE

38

39 ENACTED EFFECTIVE December 5, 2023

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PRESIDENT OF COUNCIL

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