

1 RESOLUTION NO. 2024-149

First Reading Passage Requested

2

(B. Nelsen)

3 SPONSOR Executive Shapiro

4

5 DATE May 13, 2024

COMMITTEE Public Safety

6

7 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of**
8 **Control, Emergency Change Order No. 1 to a construction contract with Lakeland**
9 **Electric, Inc., for construction of a run of conduit and fiber optic cable to the 1040 E.**
10 **Tallmadge Ave. building, for the Board of Elections Relocation Project, in an amount not**
11 **to exceed \$545,096.21 (for a cumulative increase of 43.60%), for a total amount not to**
12 **exceed \$1,795,068.37, for the Executive’s Department of Administrative Services–Physical**
13 **Plants, and declaring an emergency.**

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15 WHEREAS, this Council previously adopted Resolution No. 2023-087, which confirmed
16 the award by the Board of Control of a construction contract with Lakeland Electric, Inc., in an
17 amount not to exceed \$1,249,972.16, for the construction of a run of conduit and fiber optic
18 cable from the Court of Common Pleas, Juvenile Division, to the Consolidated Dispatch Center;
19 and

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21 WHEREAS, this Council subsequently adopted Resolution No. 2024-102, which
22 authorized the Executive to execute a co-operative agreement for the relocation of the Board of
23 Elections to 1040 E. Tallmadge Ave. (the “Board of Elections Relocation Project”); and

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25 WHEREAS, the initial phase of the Board of Elections Relocation Project requires the
26 running of conduit and fiber optic cable to the building in order to connect the building to the
27 Summit County Public Safety Fiber Loop; and

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29 WHEREAS, the connection of the 1040 E. Tallmadge building to the Summit County
30 Public Safety Fiber Loop will be constructed off of the previously completed run from the Court
31 of Common Pleas to the Consolidated Dispatch Center; and

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33 WHEREAS, the Public Safety Fiber Loop was completed under budget and there are
34 funds totaling \$85,799.33 left unspent on the contract with Lakeland Electric, Inc.; and

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36 WHEREAS, the Executive wishes to execute Emergency Change Order No. 1 with
37 Lakeland Electric, Inc. in order to allow for the immediate construction of the run of conduit and
38 fiber optic cable; and

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40 WHEREAS, pursuant to Section 177.07(a)(5) of the Codified Ordinances of the County
41 of Summit, Lakeland Electric, Inc. is a Best Practical Source because the company constructed
42 the previous fiber run to the Dispatch center and this construction will be an extension of that
43 fiber run; and

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45 WHEREAS, the Board of Control, at its meeting to be held on May 15, 2024, will
46 consider Emergency Change Order No. 1 to a construction contract with Lakeland Electric, Inc.
47 for the Project; and

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49 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
50 the aforementioned emergency Change Order No. 1 to the construction contract with Lakeland
51 Electric, Inc. is necessary and in the best interest of the County of Summit;

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1 RESOLUTION NO. 2024-149

2 PAGE TWO

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

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7 SECTION 1

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9 The Executive is authorized to execute, subject to the approval of the Board of Control,
10 the Emergency Change Order No. 1 to a construction contract and any other necessary related
11 documents with Lakeland Electric, Inc. for construction of a run of conduit and fiber optic cable
12 to the 1040 E. Tallmadge Ave. building, for the Board of Elections Relocation Project, in an
13 amount not to exceed \$545,096.21 (for a cumulative increase of 43.60%), for a total amount not
14 to exceed \$1,795,068.37.

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16 SECTION 2

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18 This Resolution is declared an emergency in the interest of the health, safety, and welfare
19 of the residents of the County of Summit, and for the further reason that it authorizes the
20 Executive to immediately provide for the necessary contract for the construction of the Project.

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22 SECTION 3

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

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28 SECTION 4

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

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38 INTRODUCED May 13, 2024

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40 ADOPTED DocuSigned by: May 13, 2024

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42 Monique Willis

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44 CLERK OF COUNCIL

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46 APPROVED May 13, 2024

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48 Jane Shapiro

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50 EXECUTIVE

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52 ENACTED EFFECTIVE May 14, 2024

DocuSigned by:

Rita J. Darrow

PRESIDENT OF COUNCIL

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