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1 2	RESOLUTION NO. 2024-162	First Reading Passage Requested (J. Eckenrode)	
3	SPONSOR Executive Shapiro		(G. Lekem oue)
5 6	DATE June 3, 2024	COMMITTEE _	Planning
7 8 9	A Resolution confirming the award by contract with OHM Advisors, as a Besservices for fiber to 1040 E. Tallmadge	t Practical Source, fo	r construction inspection
10	District 2, for an amount not to exceed \$49,410.00, for the Executive's Department of		
11 12	Administrative Services–Physical Plants, a	nd declaring an emerg	ency.
13	WHEREAS, Section 177.08 of the	Codified Ordinances	of the County of Summit
14 15	requires that contracts for professional services exceeding \$75,000.00 in the aggregate in any calendar year, where no additional competitive quotes or bids have been taken for the project,		
16 17	shall be made only upon the authorization of	this Council; and	
18	WHEREAS, this Council previously	adopted Resolution No	. 2024-102, authorizing the
19	Executive to execute a Cooperative Agreeme	nt related to the relocation	on of the Board of Elections
20	to 1040 E. Tallmadge Ave. (the "Project"), I		
21	with the Summit County Land Reutilization	n Corporation and the	Summit County Board of

Elections; and

WHEREAS, this Council subsequently adopted Resolution No. 2024-149, authorizing the Executive to execute Emergency Change Order No. 1 to a construction contract with Lakeland Electric, Inc. for construction of a run of conduit and fiber optic cable to the 1040 E. Tallmadge Ave. building, for the Board of Elections Relocation Project; and

WHEREAS, upon review of quotes from three firms, the Executive previously selected OHM Advisors, as the lowest responsive and responsible quote, for the design of the run of conduit and fiber optic cable for the Project; and

WHEREAS, the Executive's Department of Administrative Services-Physical Plants wishes to retain OHM Advisors for the inspection services of said Project for day-to-day inspections, as-built data collection, locating constructed infrastructure using hand-held global positioning systems ("GPS") units, and delivery of recorded data in ESRI format; and

WHEREAS, pursuant to Section 177.07(a)(5) of the Codified Ordinances of the County of Summit, OHM Advisors is a Best Practical Source because they are already involved for the design of the fiber run and are most familiar with the overall Project and there is a need to move forward with the inspection in a timely and knowledgeable manner; and

WHEREAS, the Board of Control, at its meeting held on May 8, 2024, awarded a professional service contract with OHM Advisors, as a Best Practical Source, for the Project, in an amount not to exceed \$49,410.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with OHM Advisors is necessary and in the best interest of the County of Summit;

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

1 RESOLUTION NO. 2024-162 2 PAGE TWO 4 SECTION 1

The award by the Board of Control of a professional service contract with OHM Advisors for construction inspection services for fiber to 1040 E. Tallmadge Ave., located in the City of Akron, in Council District 2, for an amount not to exceed \$49,410.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

## **SECTION 2**

ENACTED EFFECTIVE June 4, 2024

This Resolution is declared an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit, and for the further reason that it allows the Project to proceed as expeditiously as possible.

## **SECTION 3**

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

## **SECTION 4**

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and 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.

INTRODUCED June 3, 2024 ADOPTED June 3, 2024 DocuSigned by: DocuSigned by: Jonique Willis CLERKGEFGOHNSIL **APPROVED** June 3, 2024 Voice Vote – YES: 10 – 0: Darrow, DeVitis, DocuSigned by: Dickinson, Donofrio, Ford, McKenney, Schmidt, Walters, Wiedie Higham, Wilhite Absent: Rodgers EXECADOBLE FOD 287473...