| 1 | RESOLUTIO | N NO. <u>2025-269</u> | | | |
|-------------|---|---|--------------------------------|------------------------------|--|
| 2 3 4 | SPONSOR | Executive Shapiro | | | |
| 5 | DATE | September 22, 2025 | COMMITTEE | Planning | |
| 6 7 | A Resolution | confirming the award by the | Board of Control of a co | onstruction contract with | |
| 8 | | s & Production, Inc, at GSA | | | |
| 9 | _ | ge Package, located in the C | 1 | O | |
| 10 | not to exceed | 1 \$116,295.66, for the Execu | utive's Department of A | Administrative Services- | |
| 11 | Physical Plan | ts, and declaring an emergen | cy. | | |
| 12 | | | | | |
| 13 | WHEREAS, the Ohio Building was last renovated in 1977 at which time the HVAC units | | | | |
| 14 | were installed, and the entire building had flooring, ceilings and walls upgraded; and | | | | |
| 15 | | | | | |
| 16 | | REAS, this Council previously | • | | |
| 17 | awards by the Board of Control of construction contacts with various contractors for the Ohio | | | | |
| 18 | Building HVAC and Finishes Upgrade Project (the "Project"), located in the City of Akron, in | | | | |
| 19 | Council Distri | ct 4, for an estimated total cost | not to exceed \$11,143,53 | 9.00; and | |
| 20 | WHE | DEAC the Ducient is nearly sing a | le a mesim sin bondlons desarr | wanatana aantuala and all af | |
| 21 22 | | REAS, the Project is replacing to | | - | |
| 23 | the VAV boxes in the Ohio Building. The finishes portion of the Project includes remodeling all of the bathrooms, and stairwells in the Ohio Building as well as replacing all of the flooring, | | | | |
| 24 | ceilings and wall paint; and | | | | |
| 25 | cennigs and w | an paint, and | | | |
| 26 | WHER | REAS, the Executive's Depar | tment of Administrative | Services-Physical Plants | |
| 27 | | undertake the Ohio Building I | | • | |
| 28 | | nd update the wayfinding sign | | | |
| 29 | | te sure it is unified and easily vi | | | |
| 30 | ū | • | | | |
| 31 | WHER | REAS, the Executive wishes | to enter into a constru | action contract with WL | |
| 32 | | roduction, Inc, at GSA Co-op | | | |
| 33 | _ | ection 177.07(a)(11) of the Co | | | |
| 34 | | er Public Cooperative Purchas | ing Association Pricing v | endor, for the Package, in | |
| 35 | an amount not | to exceed \$116,295.66; and | | | |
| 36 | WHITT | | ' ' 1 1 1 C ' | 1 16 2025 1 1 | |
| 37 | | REAS, the Board of Control at | • | | |
| 38 39 | | ontract with WL Concepts & I shes & HVAC Signage Packago | | 1 0 | |
| 40 | | not to exceed \$116,295.66, sub | | | |
| 41 | iii aii aiiiouiit i | 10t to exceed \$110,275.00, sub | ject to commination by tin | s Council, and | |
| 42 | WHER | REAS, this Council finds and d | etermines after reviewing | all pertinent information | |
| 43 | | nentioned construction contract | • | - 1 | |
| 44 | | interest of the County of Sum | - | , | |
| 45 | | | • | | |
| 46 | NOW, | THEREFORE, BE IT RESOL | VED by the Council of th | e County of Summit, State | |
| 47 | of Ohio, that; | | • | • | |
| 48 | | | | | |
| 49 | | | | | |
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| 52 | | | | | |

| 1 | RESOLUTION NO. 2025-269 | | | | |
|----------|---|--|--|--|--|
| 2 | PAGE TWO | | | | |
| 3 4 | SECTION 1 | | | | |
| 5 | SECTION 1 | | | | |
| 6 | The award by the Board of Control | of a construction contract with WL Concepts & | | | |
| 7 | Production, Inc, at GSA Co-op Pricing, for the Ohio Building Finishes & HVAC Signa | | | | |
| 8 | Package, located in the City of Akron, in Council District 4, in an amount not to exceed | | | | |
| 9 | \$116,295.66, is hereby confirmed and the Executive is hereby authorized to execute said contrac | | | | |
| 10 | and any other necessary related documents. | • | | | |
| 11 | | | | | |
| 12 | SECTION 2 | | | | |
| 13 | | | | | |
| 14 | This Resolution is declared an emergency in the interest of the health, safety, and welfare | | | | |
| 15 | of the residents of the County of Summit, and for the further reason that it authorizes the | | | | |
| 16 | Executive to immediately proceed with neces | sary improvements to the Ohio Building. | | | |
| 17 18 | SECTION 3 | | | | |
| 19 | SECTION 3 | | | | |
| 20 | Provided this Resolution receives th | e affirmative vote of eight members, it shall take | | | |
| 21 | 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 | | | | |
| 22 | effect and be in force at the earliest time provided by law. | | | | |
| 23 | p. 5 | | | | |
| 24 | SECTION 4 | | | | |
| 25 | | | | | |
| 26 | | mal actions of this Council concerning and relating | | | |
| 27 | <u> </u> | ted in an open meeting of this Council, and that all | | | |
| 28 | deliberations of this Council and any of its committees that resulted in such formal action, were | | | | |
| 29 | | nce with all legal requirements, including Section | | | |
| 30 31 | 121.22 of the Ohio Revised Code. | | | | |
| 32 | | | | | |
| 33 | INTRODUCED September 22, 2025 | | | | |
| 34 | | | | | |
| 35 | ADOPTED | | | | |
| 36 | | | | | |
| 37 | | | | | |
| 38 | | | | | |
| 39 | CLERK OF COUNCIL | PRESIDENT OF COUNCIL | | | |
| 40 | A PROPOSATED | | | | |
| 41 | APPROVED | | | | |
| 42 43 | | | | | |
| 43 44 | | | | | |
| 45 | EXECUTIVE | | | | |
| 46 | | | | | |
| 47 | ENACTED EFFECTIVE | | | | |