

1 RESOLUTION NO. 2025-288

2
3 SPONSOR Executive Shapiro

4
5 DATE October 6, 2025 COMMITTEE Planning

6
7 **A Resolution confirming the award by the Board of Control of a construction contract with**
8 **Boak & Sons, Inc. for the Women’s Community Based Correctional Facility (CBCF) Roof**
9 **Replacement Project, located in the City of Akron, in Council District 4, for an estimated**
10 **total cost not to exceed \$328,578.00, for the Executive’s Department of Administrative**
11 **Services–Physical Plants, and declaring an emergency.**

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13 WHEREAS, the existing roof on the CBCF Women’s Facility, located in the City of
14 Akron, in Council District 4, is in extremely poor condition and needs to be replaced; and

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16 WHEREAS, the existing roof is an EPDM membrane and will be replaced with a fully
17 adhered 60-mil EPDM system. The new roof will have a twenty (20) year warranty; and

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19 WHEREAS, the Executive wishes to proceed with the CBCF Women’s Facility Roof
20 Replacement Project (the “Project”) to replace the roof and extend the usefulness of this County
21 owned building, located in the City of Akron, in Council District 4; and

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23 WHEREAS, the Project will be funded by a grant from the Ohio Department of
24 Rehabilitation and Corrections; and

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26 WHEREAS, this Council previously adopted Resolution No. 2025-216, which authorized
27 the Executive to advertise for bids for the CBCF Women’s Facility Roof Replacement Project,
28 located in the City of Akron, in Council District 4, for an estimated total cost not to exceed
29 \$450,000.00; and

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31 WHEREAS, after sending out six bid packages and receiving and reviewing four bids,
32 the Executive selected Boak & Sons, Inc. as the lowest responsive and responsible bidder for the
33 Project; and

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35 WHEREAS, the Board of Control at its meeting held on October 1, 2025, awarded a
36 construction contract with Boak & Sons, Inc., as the lowest responsive and responsible bidder,
37 for the CBCF Women’s Facility Roof Replacement Project, located in the City of Akron, in
38 Council District 4, for an estimated total cost not to exceed \$328,578.00, subject to confirmation
39 by this Council; and

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41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
42 that the aforementioned construction contract with Boak & Sons, Inc. is necessary and in the best
43 interest of the County of Summit;

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

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1 RESOLUTION NO. 2025-288

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of a construction contract with Boak & Sons, Inc. for
7 the CBCF Women's Facility Roof Replacement Project (the "Project"), located in the City of
8 Akron, in Council District 4, for an estimated total cost not to exceed \$328,578.00, is hereby
9 confirmed and the Executive is hereby authorized to execute said construction contract and any
10 other necessary related documents.

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12 SECTION 2

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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 execute a construction contract for the Project to proceed.

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18 SECTION 3

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20 Provided this Resolution receives the affirmative vote of eight members, it shall take
21 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.

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24 SECTION 4

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26 It is found and determined that all formal actions of this Council concerning and relating
27 to the adoption of this Resolution were adopted 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 in meetings open to the public, in compliance with all legal requirements, including Section
30 121.22 of the Ohio Revised Code.

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33 INTRODUCED October 6, 2025

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35 ADOPTED _____

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39 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

41 APPROVED _____

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45 EXECUTIVE

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47 ENACTED EFFECTIVE _____