

1 RESOLUTION NO. 2026-050

2

3 SPONSOR Executive Shapiro

4

5 DATE March 2, 2026 COMMITTEE Public Works

6

7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Wingfoot Rental and Development Co., Inc., for Project Q-836-1 Pump Station No. 82**  
9 **Replacement and Force Main Replacement, located in the City of Tallmadge, in Council**  
10 **District 6, in an amount not to exceed \$1,865,285.00, for the Executive's Department of**  
11 **Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2025-065, which authorized  
14 the Executive to advertise for bids for Project Q-836-1 Pump Station No. 82 Replacement and  
15 Force Main Replacement (“Project Q-836-1”), located in the City of Tallmadge, in Council  
16 District 6, for an estimated total cost not to exceed \$3,452,491.00; and

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18 WHEREAS, the County desires to replace Pump Station No. 82 and convert the existing  
19 wet well to a submersible pump station, abandon the existing dry well and replace the force main  
20 with Project Q-836-1; and

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22 WHEREAS, after receiving five bids for Project Q-836-1, the Executive selected  
23 Wingfoot Rental and Development Co., Inc. as the lowest responsive and responsible bidder with  
24 a bid of \$1,865,285.00; and

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26 WHEREAS, the Board of Control, at its meeting held February 11, 2026, awarded a  
27 construction contract with Wingfoot Rental and Development Co., Inc., as the lowest responsive  
28 and responsible bidder, for Project Q-836-1, in an amount not to exceed \$1,865,285.00, subject  
29 to confirmation by this Council; the bid amount is less than the \$3,452,491.00 estimate certified  
30 for the project; and

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32 WHEREAS, this Council finds and determines after reviewing all pertinent information  
33 that the aforementioned construction contract with Wingfoot Rental and Development Co., Inc.  
34 is necessary and in the best interest of the County;

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

38

39 SECTION 1

40

41 The award by the Board of Control of a construction contract with Wingfoot Rental and  
42 Development Co., Inc., for Project Q-836-1 Pump Station No. 82 Replacement and Force Main  
43 Replacement, located in the City of Tallmadge, in Council District 6, in an amount not to exceed  
44 \$1,865,285.00, is hereby confirmed and the Executive is hereby authorized to execute said  
45 construction contract and any other necessary related documents.

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47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and  
50 welfare of the residents of the County of Summit, and for the further reason to immediately  
51 authorize the Executive to provide for necessary construction work for the project.

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED March 2, 2026

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21 ADOPTED March 16, 2026

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23 Signed by:  
24 Monique Willis

25 CLERK OF COUNCIL

26

27 APPROVED March 16, 2026

28

29 Signed by:  
30 Gene Shapiro

31 EXECUTIVE

32

33 ENACTED EFFECTIVE March 17, 2026

Signed by:

Erin Dickinson

PRESIDENT OF COUNCIL

Voice Vote – YES: 10 – 0: Darrow, Dickinson,  
Ford, Higham, Kacyon, Licate, McKenney,  
Schmidt, Walters, Wilhite  
Absent: Donofrio