Docusign Envelope ID: 90528CDC-6653-8B46-817A-9934B777D1BC

RESOLUTION NO. 2026-218

SPONSOR Executive Shapiro

DATE August 17, 2026 COMMITTEE Public Works

A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-620 Summit County Fairgrounds Sanitary Sewer Improvements, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed $620,267.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, the Summit County Fairgrounds (the "Fairgrounds") completed construction of the North Gate Building that is an event center and banquet facility and sanitary sewer and water services are needed to serve the new building on the Fairgrounds property; and

WHEREAS, the Executive wishes to proceed with the construction of a sanitary sewer extension, a water extension and a grease trap to serve the North Gate Building located on the Fairgrounds ("Project Q-620"); and

WHEREAS, the Executive wishes to advertise for bids for the construction of Project Q-620 for an estimated total cost not to exceed $620,267.00; and

WHEREAS, Section 177.05 of the Codified Ordinance of the County of Summit requires this Council's authorization for the Executive to advertise for bids for construction contracts in excess of $75,000.00; and

WHEREAS, a copy of the plans and specifications for Project Q-620 are on file with the Clerk of Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the Executive to advertise for bids for the construction of Project Q-620, for an estimated total cost not to exceed $620,267.00;

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

SECTION 1

The Executive is hereby authorized to advertise for bids for the construction of Project Q-620 Summit County Fairgrounds Sanitary Sewer Improvements ("Project Q-620"), located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed $620,267.00.

SECTION 2

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 to immediately advertise for bids for the construction of Project Q-620 so that the project may proceed in a timely manner.

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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 the Council concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of 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 August 17, 2026

ADOPTED August 24, 2026

Signed by:
Monique Willis
5608EF40054511...
CLERK OF COUNCIL

Signed by:
Erin Dickinson
835CDA1D2946EE...
PRESIDENT OF COUNCIL

APPROVED August 24, 2026

Signed by:
Jane Shapiro
3D33E40D287473...
EXECUTIVE

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

ENACTED EFFECTIVE August 25, 2026