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RESOLUTION NO. 2026-271

SPONSOR Executive Shapiro

DATE October 5, 2026 COMMITTEE Planning

A Resolution confirming the award by the Board of Control of a professional service contract with Salas O'Brien, for engineering design services for the Juvenile Court HVAC Replacement Project, in an amount not to exceed $79,000.00, for the Executive's Department of Administrative Services, and declaring an emergency.

WHEREAS, the Executive's Department of Administrative Services has determined there is a need for the replacement of outdated HVAC equipment at the Juvenile Court; and

WHEREAS, the County's objectives for the Juvenile Court HVAC Replacement Project include enhanced overall system performance, improved indoor air quality, reduced operational and maintenance costs, and increased energy efficiency and sustainability; and

WHEREAS, in order to satisfy the outlined objectives, the Executive is in need of a criteria engineer and owner's representative; and

WHEREAS, the Executive sent out five requests for proposals, and, following the receipt and review of four bids, the Executive wishes to award a professional service contract with Salas O'Brien, as the most qualified, comprehensive, and responsive firm; and

WHEREAS, the Board of Control, at its meeting held on September 30, 2026, awarded a professional service contract with Salas O'Brien, for engineering design services for the Juvenile Court HVAC Replacement Project, in an amount not to exceed $79,000.00, 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 Salas O'Brien 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:

SECTION 1

The award by the Board of Control of a professional service contract with Salas O'Brien, for engineering design services for the Juvenile Court HVAC Replacement Project, in an amount not to exceed $79,000.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

SECTION 2

This Resolution is hereby 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 provide necessary criteria engineering and owner's representative services so that the Juvenile Court HVAC Replacement Project can 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 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 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 October 5, 2026

ADOPTED October 26, 2026

Signed by:
Monique Willis
CLERK OF COUNCIL

Signed by:
Erin Dickinson
PRESIDENT OF COUNCIL

APPROVED October 26, 2026

Signed by:
Steve Shapiro
EXECUTIVE

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

ENACTED EFFECTIVE October 27, 2026