

1 RESOLUTION NO. 2009-503

**FIRST READING PASSAGE REQUESTED**  
**(J. DODSON)**

2  
3 SPONSOR MR. PRY

4  
5 DATE December 14, 2009

COMMITTEE PLANNING

6  
7 **A Resolution authorizing the County Executive to advertise for bids for various**  
8 **construction projects at certain County of Summit facilities to be undertaken with Energy**  
9 **Efficiency Conservation Block Grant program funding (per Exhibit A attached), for a total**  
10 **estimated cost of \$1,368,400.00, for the Executive's Department of Administrative Services,**  
11 **and declaring an emergency.**

12  
13 WHEREAS, the County of Summit is the recipient of Energy Efficiency and  
14 Conservation Block Grant program funding, through the American Recovery and Reinvestment  
15 Act, that is to be used by the County for energy efficiency conservation and retrofit projects; and

16  
17 WHEREAS, as part of its funding application, the County identified certain construction  
18 projects to improve energy efficiency and conservation in County of Summit facilities, and said  
19 projects must be under contract no later than April 19, 2010; and

20  
21 WHEREAS, the County desires to advertise for bids for various construction projects at  
22 certain County of Summit facilities, to be funded with Energy Efficiency Block Grant program  
23 funding, for a total estimated cost of \$1,368,400.00; and

24  
25 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
26 necessary and in the best interest of the County of Summit to authorize the County Executive to  
27 advertise for bids for the aforementioned projects;

28  
29 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,  
30 State of Ohio, that:

31  
32 SECTION 1

33  
34 The County Executive is hereby authorized to advertise for bids for various construction  
35 projects at certain County of Summit facilities, as set forth on Exhibit A, attached hereto and  
36 incorporated herein, to be funded by the Energy Efficiency and Conservation Block Grant, for a  
37 total estimated cost of \$1,368,400.00. Upon completion of design, and prior to the advertisement  
38 for bidding of any single project, the County Executive shall place on file with the Clerk of  
39 Council the bid specifications for that project.

40  
41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and  
44 welfare of the citizens of the County of Summit and for the further purpose of immediately  
45 authorizing the County Executive to advertise for bids for the aforementioned construction  
46 projects.

47  
48 SECTION 3

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

1 RESOLUTION NO. 2009-503

2 PAGE TWO


3  
4 SECTION 4

5  
6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

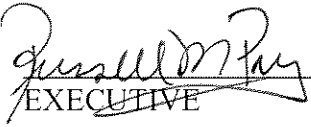
11  
12  
13 INTRODUCED December 14, 2009

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15 ADOPTED December 14, 2009

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18 \_\_\_\_\_  
19 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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22 APPROVED December 15, 2009

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25 \_\_\_\_\_  
26 EXECUTIVE

27  
28 ENACTED EFFECTIVE December 15, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

09 - 503

Exhibit A

**Energy Efficiency Conservation Block Grant Projects**

Jail Lighting Project	\$186,000.00
Ohio Building Window Replacement Project	327,500.00
Medical Examiner's Roof Replacement Project	93,000.00
Courthouse Lighting Project	204,600.00
Safety Building Window Replacement Project	288,300.00
Parking Deck Lighting Project	186,000.00
Tallmadge Avenue HVAC Unit Replacement Project	40,000.00
Ohio Building HVAC Rebalance Project	43,000.00
Total Projects	\$1,368,400.00