

1 RESOLUTION NO. 2018-293

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3 SPONSOR Ms. Shapiro

4  
5 DATE August 20, 2018 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Krumroy-Cozad Construction, Inc. for a renovation project on the 4<sup>th</sup> floor of the Summit**  
9 **County Courthouse, in an amount not to exceed \$142,900.00 and appropriating funds, for**  
10 **the Executive’s Department of Administrative Services-Physical Plants, and declaring an**  
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 1, 2018, awarded a  
14 construction contract with Krumroy-Cozad Construction, Inc. for a renovation project on the 4th  
15 floor of the Summit County Courthouse, in an amount not to exceed \$142,900.00, subject to  
16 confirmation by County Council; and

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18 WHEREAS, this Council previously approved resolution 2018-058, adopting the Capital  
19 Improvement Program for the period 2018-2023 and appropriating funds for 2018 projects,  
20 including \$100,000.00 for Law Library and Jury Pool Renovations; and

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22 WHEREAS, additional appropriations are necessary; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
25 that the aforementioned construction contract with Krumroy-Cozad Construction, Inc. and the  
26 appropriation of an additional \$42,900.00 are necessary and in the best interest of the County of  
27 Summit;

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

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32 SECTION 1

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34 The award by the Board of Control of a construction contract with Krumroy-Cozad  
35 Construction, Inc. for a renovation project on the 4th floor of the Summit County Courthouse, in  
36 an amount not to exceed \$142,900.00, is hereby confirmed and the County Executive is hereby  
37 authorized to execute such construction contract and any necessary related documents.

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39 SECTION 2

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41 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>General Capital Improvements Fund</u>		
40010-810301-78501	Capital Outlay	\$42,900.00

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46 SECTION 3

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and  
49 welfare of the residents of the County of Summit, and for the further reason to immediately  
50 confirm the award of the aforementioned construction contract in order for the renovation project  
51 to begin as expeditiously as possible.

1 RESOLUTION NO. 2018-293

2 PAGE TWO

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5 SECTION 4

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

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11 SECTION 5

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13 It is found and determined that all formal actions of this Council concerning and relating  
14 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
15 deliberations of this Council and of any of its committees that resulted in such formal action,  
16 were in meetings open to the public, in compliance with all legal requirements, including Section  
17 121.22 of the Ohio Revised Code.


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19 INTRODUCED August 6, 2018

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21 ADOPTED August 20, 2018

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26 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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28 APPROVED August 21, 2018

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33 EXECUTIVE

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35 ENACTED EFFECTIVE August 21, 2018

Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite