

1 RESOLUTION NO. 2018-294

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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 **Architectural Roofing Contractors, Inc. for a roof replacement project at the Juvenile**
9 **Court Building, in an amount not to exceed \$237,592.00 and appropriating funds, for the**
10 **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 Architectural Roofing Contractors, Inc. for a roof replacement project
15 at the Juvenile Court Building, in an amount not to exceed \$237,592.00, subject to confirmation
16 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 a partial roof replacement at the Juvenile Court Building; and

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22 WHEREAS, additional appropriations are necessary for the cost of a full roof
23 replacement; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that the aforementioned construction contract with Architectural Roofing Contractors, Inc. and
27 the appropriation of an additional \$137,592.00 are necessary and in the best interest of the
28 County of Summit;

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

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33 SECTION 1

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35 The award by the Board of Control of a construction contract with Architectural Roofing
36 Contractors, Inc. for a roof replacement project at the Juvenile Court Building, in an amount not
37 to exceed \$237,592.00, is hereby confirmed and the County Executive is hereby authorized to
38 execute such construction contract and any necessary related documents.

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40 SECTION 2

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42 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>General Capital Improvements Fund</u>		
40010-810801-78501	Capital Outlay	\$137,592.00

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1 RESOLUTION NO. 2018-294

2 PAGE TWO

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5 SECTION 3

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7 This Resolution is hereby declared an emergency in the interest of the health, safety and
8 welfare of the residents of the County of Summit, and for the further reason to immediately
9 confirm the award of the aforementioned construction contract in order for the roof replacement
10 project to begin as expeditiously as possible.

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12 SECTION 4

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

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18 SECTION 5

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED August 6, 2018

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29 ADOPTED August 20, 2018

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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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36 APPROVED August 21, 2018

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EXECUTIVE

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43 ENACTED EFFECTIVE August 21, 2018

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