RESOLUTIO	JN NO		2020-128				
SPONSOR_		Ms.	Shapiro				
DATE	June	1,	2020	<u> </u>	COMMITTEE	Public Works	r . • •

A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with The Knoch Corporation for the Operations Fleet Maintenance Facility Project Q-614, located in the City of Akron, in Council District 4, in an amount not to exceed \$9,720,598.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, the County intends to consolidate sewer maintenance, fleet maintenance and pump station maintenance by the County Executive's Department of Sanitary Sewer Services into a single building; and

WHEREAS, the new building will also include a dispatch center which operates 24/7/365, which is currently located at our Fishcreek Waste Water Treatment Plant, and a centralized material storeroom to support the operations of the Department of Sanitary Sewer Services; and

WHEREAS, this Council previously adopted Resolution No. 2019-425, which authorized the County Executive to advertise for bids for the Operations Fleet Maintenance Facility Project Q-614, located in the City of Akron, in Council District 4, for an estimated total amount not to exceed \$12,000,000.00; and

WHEREAS, after reviewing bids, the County selected The Knoch Corporation as the lowest responsive and responsible bidder; and

WHEREAS, it is necessary to authorize the County Executive to execute, subject to the approval of the Board of Control, a construction contract with The Knoch Corporation for the Operations Fleet Maintenance Facility Project Q-614, located in the City of Akron, in Council District 4, in an amount not to exceed \$9,720,598.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned construction contract with The Knoch Corporation 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 County Executive is hereby authorized to execute, subject to the approval of the Board of Control, a construction contract with The Knoch Corporation for the Operations Fleet Maintenance Facility Project Q-614, located in the City of Akron, in Council District 4, in an amount not to exceed \$9,720,598.00 (the "Project"), and any other necessary related documents.

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## **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 execute a necessary construction contract so that the Project may proceed in a timely manner.

## **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 May 11, 2020	
ADOPTED June 1, 2020	Sella Mariette
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVEDJune 2, 2020	
EXECUTIVE Clapino	
ENACTED EFFECTIVE June 2, 2020	)

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