

1 RESOLUTION NO. 2020-268

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 31, 2020

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Mann Parsons Gray Architects, Inc., as a Best Practical Source, for**
9 **professional design services for the Combined Dispatch Center Project, located at 89 E**
10 **Howe Rd in the City of Tallmadge, in Council District 6, in an amount not to exceed**
11 **\$86,650.00, for the Executive's Department of Administrative Services – Physical Plants,**
12 **and declaring an emergency.**

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14 WHEREAS, the County intends to acquire and improve a building which is part of the
15 DD facilities located at the corner of Howe Rd and North Avenue (89 E. Howe Rd) in order to
16 create a, state of the art, Combined Dispatch Center (the "Project"), in the City of Tallmadge, in
17 Council District 6, which will be used for a shared 911 call center; and

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19 WHEREAS, this council previously authorized Resolution 2017-444 confirming the
20 award by the Board of Control of a professional service contract with MCM Consulting Group,
21 Inc. ("Dispatch Consultant") to provide services in association with the consolidation of 9-1-1
22 dispatch systems and operations, for an amount not to exceed \$196,875.00; and

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24 WHEREAS, this council previously authorized Resolution 2017-445 authorizing the
25 County Executive to execute the Intergovernmental Agreements with the Cities of Cuyahoga
26 Falls, Fairlawn, Green, Stow and Tallmadge ("Dispatch Operation Consolidation Parties"),
27 setting forth the amounts and methods for sharing in the cost of the Dispatch Consultant; and

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29 WHEREAS, the consulting contract with MCM Consulting Group, Inc. provided for the
30 services to assist the Dispatch Operation Consolidation Parties with options for consolidating
31 their respective dispatch operations into a single dispatch operation, including, but not limited to,
32 location, governance, budget and cost allocation, operations and protocol, and staffing structure;
33 and

34 WHEREAS, MCM Consulting Group, Inc., has produced a final recommendations report
35 which is currently under consideration by the Dispatch Operation Consolidation Parties as well
36 as other potential participating communities; and

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38 WHEREAS, the Executive is currently working with the Summit County Developmental
39 Disabilities Board and City of Tallmadge to structure a Cooperative Agreement defining futures
40 uses of the property and buildings located at 89 E. Howe Rd, which agreement will be brought to
41 Council for approval when complete; and

42 WHEREAS, Mann Parsons Gray Architects, Inc. ("MPG") assisted the Dispatch
43 Operation Consolidation parties in selecting the facility and completing preliminary design work,
44 and the Executive desires to enter into a contract with MPG for professional design services for
45 the renovation and configuration of the Project; and

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47 WHEREAS, the Board of Control, at its meeting held August 5, 2020, awarded a
48 professional service contract with Mann Parsons Gray Architects, Inc., for professional design
49 services for the Project, in an amount not to exceed \$86,650.00; and

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4 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
5 that the professional service contract with Mann Parsons Gray Architects, Inc., is necessary and
6 in the best interest of the County of Summit;

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

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11 SECTION 1

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13 The award of a professional service contract with Mann Parsons Gray Architects, Inc., as
14 a Best Practical Source, for professional design services for the Combined Dispatch Center
15 Project (the "Project"), located at the corner of Howe Rd and North Avenue (89 E. Howe Rd) in
16 the City of Tallmadge, in Council District 6, in an amount not to exceed \$86,650.00, is hereby
17 confirmed and the Executive is hereby authorized to execute such professional service contract
18 and any other necessary related documents.

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20 SECTION 2

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22 This Council hereby makes the following declaration of official intent under United
23 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue
24 code of 1986 (the "Internal Revenue Code"): This Council declares, on behalf of the County,
25 that it reasonably expects the expenditures related to the design and configuration of the
26 proposed Combined Dispatch Center Project will be reimbursed with the proceeds of bonds (as
27 defined in Section 150 of the Internal Revenue Code). The maximum principal amount of bonds
28 expected to be issued for the purpose described in this section 2 is not to exceed \$100,000.

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30 SECTION 3

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32 This Resolution is declared an emergency in the interest of the health, safety and welfare
33 of the residents of the County of Summit and for the further reason to immediately confirm the
34 award of a necessary contract so that the Project may proceed in an expeditious manner.

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36 SECTION 4

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

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42 SECTION 5

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44 It is found and determined that all formal actions of the Council concerning and relating
45 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.

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PAGE THREE

INTRODUCED August 17, 2020

ADOPTED August 31, 2020

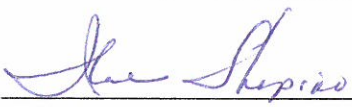


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED September 3, 2020



EXECUTIVE

ENACTED EFFECTIVE September 3, 2020

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