

1 RESOLUTION NO. 2020-277

First Reading Passage Requested
(B. Clark)

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 31, 2020

COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Boak & Sons, Inc. for the Summit County Jail Roof Replacement Project, located in the**
9 **City of Akron, in Council District 4, in an amount not to exceed \$1,822,749.00, for the**
10 **Executive's Department of Administrative Services-Physical Plants, and declaring an**
11 **emergency.**

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13 WHEREAS, the existing roof on the Summit County Jail, located in the City of Akron, in
14 Council District 4, which was installed in two phases, 26 and 33 years ago, respectively, is in
15 poor shape and accordingly needs to be replaced; and

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17 WHEREAS, the Summit County Jail Roof Replacement Project was approved as part of
18 the Capital Improvements Program for 2020-2025 by Resolution No. 2020-027; and

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20 WHEREAS, it is expected that the cost of said project will be reimbursed through the
21 issuance of general obligation bonds at a future date; and

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23 WHEREAS, this Council previously adopted Resolution No. 2020-191, which authorized
24 the Executive to advertise for bids for the Summit County Jail Roof Replacement Project, for an
25 estimated total cost not to exceed \$2,900,000.00; and

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27 WHEREAS, after soliciting bids, the lowest bidder, FPS Roofing, did not submit a bid
28 bond with its bid, so the County has rejected FPS Roofing's bid and has selected Boak & Sons,
29 Inc. as the lowest responsive and responsible bidder; and

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31 WHEREAS, the Board of Control, at its meeting held August 26, 2020, awarded a
32 construction contract with Boak & Sons, Inc. for the Summit County Jail Roof Replacement
33 Project, in an amount not to exceed \$1,822,749.00; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that the aforementioned construction contract with Boak & Sons, Inc. is necessary and in the best
37 interest of the County of Summit; and

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

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42 SECTION 1

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44 The award by the Board of Control of a construction contract with Boak & Sons, Inc. for
45 the Summit County Jail Roof Replacement Project, located in the City of Akron, in Council
46 District 4, in an amount not to exceed \$1,822,749.00, is hereby confirmed and the Executive is
47 hereby authorized to execute such construction contract and any other necessary related
48 documents.
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1 RESOLUTION NO. 2020-277

2 PAGE TWO

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4 SECTION 2

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6 This Council hereby makes the following declaration of official intent under United
7 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue
8 code of 1986 (the "Internal Revenue Code"): This Council declares, on behalf of the County,
9 that it reasonably expects the expenditures related to the replacement and construction of the roof
10 at the Summit County Jail will be reimbursed with the proceeds of bonds (as defined in Section
11 150 of the Internal Revenue Code). The maximum principal amount of bonds expected to be
12 issued for the purpose described in this section 2 is not to exceed \$2,200,000.

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14 SECTION 3

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16 This Resolution is declared an emergency in the interest of the health, safety, and welfare
17 of the residents of the County of Summit, and for the further reason that it authorizes the
18 Executive to immediately a necessary construct for new roof for the Summit County Jail.

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20 SECTION 4

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

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26 SECTION 5

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28 It is found and determined that all formal actions of this Council concerning and relating
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
30 deliberations of this Council and any of its committees that resulted in such formal action, were
31 in meetings open to the public, in compliance with all legal requirements, including Section
32 121.22 of the Ohio Revised Code.

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35 INTRODUCED August 31, 2020

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37 ADOPTED August 31, 2020

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41 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

43 APPROVED September 3, 2020

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47 EXECUTIVE

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49 ENACTED EFFECTIVE September 3, 2020

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