

1 RESOLUTION NO. 2020-317

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3 SPONSOR Ms. Shapiro

4
5 DATE October 5, 2020 COMMITTEE Planning

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7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with the GPD Group for design services for the Summit County Lighting Upgrade**
9 **Project, in an amount not to exceed \$232,851.00, for the Executive's Department of**
10 **Administrative Services-Physical Plants, and declaring an emergency.**

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12 WHEREAS, County buildings are lit with T8 fluorescent fixtures which was the standard
13 when the County undertook its last lighting efficiency projects in 2008; and

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15 WHEREAS, the new standard is LED lighting which reduces energy consumption
16 dramatically; and

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18 WHEREAS, LED lighting also reduces cooling costs since it does not generate as much
19 heat and reduces maintenance costs since LED lighting lasts for 50,000 hours; and

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21 WHEREAS, the Summit County Lighting Upgrade Project (the "Project") will replace
22 the lighting fixtures in 12 County buildings with new LED lights; and

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24 WHEREAS, after issuing a Request for Proposals, the Executive selected the GPD Group
25 as the most qualified firm to provide design services for the Project; and

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27 WHEREAS, the Board of Control, at its September 16, 2020 meeting, awarded a
28 professional service contract with the GPD Group for the Project, in an amount not to exceed
29 \$232,851.00, subject to confirmation by this Council; and

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31 WHEREAS, it is expected that the cost of the Project, including design services, will be
32 reimbursed through the issuance of general obligation bonds at a future date; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that the aforementioned professional service contract with the GPD Group is necessary and in the
36 best interest of the County of Summit;

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

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41 SECTION 1

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43 The award by the Board of Control of a professional service contract with the GPD
44 Group for design services for the Summit County Lighting Upgrade Project, in an amount not to
45 exceed \$232,851.00, is hereby confirmed and the Executive is hereby authorized to execute such
46 professional service contract and any other necessary related documents.
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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 design, replacement and construction of
10 the Summit County Lighting Upgrade Project will be reimbursed with the proceeds of bonds (as
11 defined in Section 150 of the Internal Revenue Code). The maximum principal amount of bonds
12 expected to be issued for the purpose described in this section 2 is not to exceed \$2,500,000.00.

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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 immediately
18 authorizes a necessary professional service contract for the Summit County Lighting Upgrade
19 Project so that it may proceed in a timely fashion.

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21 SECTION 4

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

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27 SECTION 5

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and any of its committees that resulted in such formal action, were
32 in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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36 INTRODUCED September 21, 2020

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38 ADOPTED October 5, 2020

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42 CLERK OF COUNCIL

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48 PRESIDENT OF COUNCIL

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50 APPROVED October 6, 2020

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54 EXECUTIVE

55 ENACTED EFFECTIVE October 6, 2020

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