1	RESOLUTION NO. 2020-336
3	SPONSOR Ms. Shapiro
5	DATEOctober 26, 2020 COMMITTEE Planning
4 5 6 7 8 9 10 11	A Resolution confirming the award by the Board of Control of a construction contract with M&C Siding and Roofing, LLC for the Engineer's Maintenance Building Roof Replacement Project, located in the City of Akron, in Council District 4, for an amount not to exceed \$73,400.00, for the Executive's Department of Administrative Services—Physical Plants, and declaring an emergency.
12 13 14 15 16	WHEREAS, the existing roof on the Engineer's Maintenance Building, located in the City of Akron, in Council District 4, is a shingle roof of unknown age that leaks, is in poor condition, is past its useful service life and needs to be replaced to preserve and protect the structural integrity of the building; and
17 18 19 20 21	WHEREAS, this Council previously adopted Resolution No. 2020-269, which authorized the Executive to advertise for bids for the aforementioned replacement roof, the Engineer's Maintenance Building Roof Replacement Project (the "Project"), for an estimated total cost not to exceed \$125,000.00; and
22 23 24 25 26	WHEREAS, in determining the estimate of the cost of the Project, the County anticipated that bid amounts would be higher than usual due to the fact that construction would occur at the end of the roofing season resulting in fewer bids being received; and
27 28	WHEREAS, two bids proposed costs significantly lower than the costs estimated by the County; and
29 30 31	WHEREAS, after reviewing bids, the Executive has selected M&C Siding and Roofing, LLC as the lowest responsive and responsible bidder; and
32 33 34 35	WHEREAS, the Board of Control, at its September 30, 2020 meeting, awarded a construction contract with M&C Siding and Roofing, LLC for the Project, in an amount not to exceed \$73,400.00; and
37	WHEREAS, the cost of the Project will be funded by the Engineer's Office; and
34 35 36 37 38 39 40 41 42	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned construction contract with M&C Siding and Roofing, LLC is necessary and in the best interest of the County of Summit;
41 42 43 44 45 46 47 48 49	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
46 47	SECTION 1
48 49 50	The award by the Board of Control of a construction contract with M&C Siding and Roofing, LLC for the Engineer's Maintenance Building Roof Replacement Project, located in the City of Akron, in Council District 4, for an amount not to exceed \$73,400.00, is hereby

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## SECTION 1 (Continued)

confirmed and the Executive is hereby authorized to execute said construction contract and any other necessary related documents.

## **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 that it immediately authorizes a necessary contract to provide a new roof for the Engineer's Maintenance Building.

## **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 this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and 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.

ADOPTED October 26, 2020

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED October 27, 2020

EXECUTIVE

ENACTED EFFECTIVE October 27, 2020

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