| 1 | RESOLUTION NO. 2022-052 |
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| 3 | SPONSOR Executive Shapiro |
| 5 | DATE March 14, 2022 COMMITTEE Planning |
| 2 3 4 5 6 7 8 9 10 | A Resolution confirming the award by the Board of Control of construction contracts with various contractors for the Summit County Jail HVAC and Plumbing Project, in an amount not to exceed \$11,132,343.00, for the Executive's Department of Administrative Services—Physical Plants, and declaring an emergency. |
| 12 13 | WHEREAS, the existing HVAC and plumbing systems are original to the Jail when it was constructed in 1987 and expanded in 1993; and |
| 15 16 17 | WHEREAS, the Jail's cooling tower failed, and a temporary chiller is being used to support the cooling system so an upgrade to the entire system is needed to provide proper building conditions for the inmates and staff at the Jail; and |
| 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 | WHEREAS, the scope of the Summit County Jail HVAC and Plumbing Project (the "Project") is to replace both the heating and cooling plants, replace the 96 air handlers and upgrade the temperature control systems; and |
| 23 24 25 | WHEREAS, the plumbing fixtures will also be upgraded to water savings devices to reduce the water bills; and |
| 26 27 28 | WHEREAS, it is expected that the cost of the Project will be reimbursed through the issuance of general obligation bonds at a future date; and |
| 29 30 31 32 | WHEREAS, this Council previously adopted Resolution No. 2020-318, which authorized the Executive to execute a professional design contract with DLZ, Inc. to provide design work for the Project, for an estimated total cost not to exceed \$612,800.00; and |
| 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 50 51 52 | WHEREAS, this Council subsequently adopted Resolution No. 2021-195, which authorized the Executive to execute a construction management contact with Granger Construction Company for the Project, for an estimated total cost not to exceed \$1,106,535.00; and |
| 38 39 40 41 | WHEREAS, this Council subsequently adopted Resolution No. 2021-276, which authorized the Executive to advertise for bids for the Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$10,260,000.00; and |
| 42 43 | WHEREAS, after receiving four bids, the Executive selected Synergy, LLC as the lowest responsive and responsible bidder for the mechanical package for the Project; and |
| 45 46 47 | WHEREAS, the Board of Control, at its meeting held on February 23, 2022, awarded a construction contract with Synergy, LLC for the mechanical package for the Project, in an amount not to exceed \$6,285,200.00; and |
| 48 49 50 51 | WHEREAS, after receiving three bids, the Executive selected Standard Plumbing and Heating Co., LLC as the lowest responsive and responsible bidder for the plumbing package for the Project; and |
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SECTION 3 (Continued)

\$1,546,504.00, is hereby confirmed and the Executive is hereby authorized to execute said construction contract and any other necessary related documents.

SECTION 4

The award by the Board of Control of a construction contract with Lake Erie Electric, Inc. for the electrical package for the Project, in an amount not to exceed \$714,639.00, is hereby confirmed and the Executive is hereby authorized to execute said construction contract and any other necessary related documents.

SECTION 5

This Council hereby makes the following declaration of official intent under United States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue code of 1986 (the "Internal Revenue Code"): This Council declares, on behalf of the County, that it reasonably expects the expenditures related to the replacement and upgrade of the existing HVAC and plumbing systems at the Jail will be reimbursed with the proceeds of bonds (as defined in Section 150 of the Internal Revenue Code). The maximum principal amount of bonds expected to be issued for the purpose described in this Section 2 is not to exceed \$15,000,000.00.

SECTION 6

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 authorizes the Executive to immediately provide for the necessary HVAC and plumbing upgrades for the Project at the Jail.

SECTION 7

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 8

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.

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WHEREAS, the Board of Control, at its meeting held on February 23, 2022, awarded a construction contract with Standard Plumbing and Heating Co., LLC for the plumbing package for the Project, in an amount not to exceed \$2,586,000.00; and

WHEREAS, after receiving three bids, the Executive selected Control Concepts of Ohio and the lowest responsive and responsible bidder for the temperature controls package for the Project; and

WHEREAS, the Board of Control, at its meeting held on February 23, 2022, awarded a construction contract with Control Concepts of Ohio as the lowest responsive and responsible bidder for the temperature controls package for the Project, in an amount not to exceed \$1,546,504.00; and

WHEREAS, after receiving three bids, the Executive selected Lake Erie Electric, Inc. as the lowest responsive and responsible bidder for the electrical package for the Project; and

WHEREAS, the Board of Control, at its meeting held on February 23, 2022, awarded a construction contract with Lake Erie Electric, Inc. for the electrical package for the Project, in an amount not to exceed \$714,639.00; and

WHEREAS, the total cost of the aforementioned construction contracts will be a total of \$11,132,343.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned construction contracts with Synergy, LLC, Standard Plumbing and Heating Co., LLC, Control Concepts of Ohio and Lake Erie Electric, Inc. are necessary and in the best interest of the County of Summit; and

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

SECTION 1

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The award by the Board of Control of a construction contract with Synergy, LLC for the mechanical package for the Summit County Jail HVAC and Plumbing Project (the "Project"), in an amount not to exceed \$6,285,200.00, is hereby confirmed and the Executive is hereby authorized to execute said construction contract and any other necessary related documents.

SECTION 2

The award by the Board of Control of a construction contract with Standard Plumbing and Heating Co., LLC Inc. for the plumbing package for the Project, in an amount not to exceed \$2,586,000.00, is hereby confirmed and the Executive is hereby authorized to execute said construction contract and any other necessary related documents.

SECTION 3

The award by the Board of Control of a construction contract with Control Concepts of Ohio for the temperature controls package for the Project, in an amount not to exceed

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| 2 | PAGE FOUR | | |
| 4 | INTRODUCED <u>February 28, 2022</u> | | |
| 6 | 6 ADOPTED March 14, 2022 | | |
| 7 8 9 | 7 8 9 CLERK OF COUNCIL) | PRESIDENT OF COUNCIL | |
| 1 2 | APPROVED March 15, 2022 | | |
| 3 4 5 | Leve Stopme | | |
| 6 | 6 EXECUTIVE | | |
| 7 8 | 7 8 ENACTED EFFECTIVE March 15, 2022 | | |
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Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Wilhite

ABSENT: Walters