

1 RESOLUTION NO. 2022-279

2
3 SPONSOR Executive Shapiro

4
5 DATE October 3, 2022

COMMITTEE Public Safety

6
7 **A Resolution authorizing the Executive to advertise for bids for the Combined Dispatch**
8 **Center Tower Project, located in the City of Tallmadge, in Council District 6, for an**
9 **estimated total cost not to exceed \$673,000.00, for the Executive's Department of**
10 **Administrative Services-Physical Plants, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2021-353, which
13 authorized the Executive to execute a Cooperative Agreement with the City of Akron, the City of
14 Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge whereby the
15 County will acquire, design, construct, furnish, maintain and finance a Joint Public Safety
16 Answering Point ("PSAP") Building to be located in the City of Tallmadge, in Council District
17 6; and

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19 WHEREAS, Resolution No. 2021-353 further authorized the Executive to execute those
20 Agreements defined in the Cooperative Agreement, including but not limited to, an
21 Intergovernmental Agreement for the establishment of a Council of Governments with the City
22 of Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge, for
23 purpose of operating a consolidated primary PSAP, and Guarantee Agreements, Lease
24 Agreements, and a Joint Use Agreement for the use and operation of the Joint PSAP Building;
25 and

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27 WHEREAS, this Council subsequently adopted Resolution No. 2021-378, which
28 authorized the Executive to advertise for bids for the Combined Dispatch Building Project which
29 will construct a shared 911 call center, to be located in the City of Tallmadge, in Council District
30 6, for a total estimated cost not to exceed \$11,162,000.00; and

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32 WHEREAS, the Combined Dispatch Center requires the installation of a 165 foot tower
33 to support the shared 911 call center. In addition to the tower, the Combined Dispatch Center
34 Tower Project (the "Project") includes the addition of a communications shelter, sitework and
35 installation of the tower and related equipment; and

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37 WHEREAS, the cost of the Project will be reimbursed through the issuance of general
38 obligation bonds as approved by this Council pursuant to Resolution 2022-200; and

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40 WHEREAS, the Executive wishes to undertake the Project; and

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42 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit
43 requires this Council's authorization for the Executive to advertise for bids; and

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45 WHEREAS, the Executive wishes to advertise for bids for the Project, for an estimated
46 total cost not to exceed \$673,000.00 and

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48 WHEREAS, a copy of the bid specifications is on file in the Clerk of Council's Office;
49 and

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4 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
5 that is necessary and in the best interest of the County of Summit to authorize the Executive to
6 advertise for bids for the Project, for an estimated total cost not to exceed \$673,000.00;

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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 Executive is hereby authorized to advertise for bids for the Combined Dispatch
14 Center Tower Project to construct a of a 165 foot tower and communications shelter to support
15 the shared 911 call center, located in the City of Tallmadge, in Council District 6, for an
16 estimated total cost not to exceed \$673,000.00.

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18 SECTION 2

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20 This Council hereby makes the following declaration of official intent under United
21 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue
22 code of 1986 (the "Internal Revenue Code"): This Council declares, on behalf of the County,
23 that it reasonably expects the expenditures related to the Combined Dispatch Building Project to
24 construct a shared 911 call center including the installation of a 165 foot tower and
25 communications shelter will be reimbursed with the proceeds of bonds (as defined in Section 150
26 of the Internal Revenue Code). The maximum principal amount of bonds expected to be issued
27 for the purpose described in this section 2 is not to exceed \$20,000,000.00.

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29 SECTION 3

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31 This Resolution is declared an emergency in the interest of the health, safety, and welfare
32 of the residents of the County of Summit, and for the further reason that it authorizes the
33 Executive to immediately advertisement for bids so that the necessary construction of a tower for
34 the shared 911 system building in Summit County may commence as expeditiously as possible.

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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 this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and any of its committees that resulted in such formal action, were
47 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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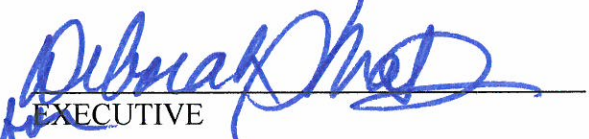
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5 INTRODUCED September 19, 2022

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7 ADOPTED October 3, 2022

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11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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13 APPROVED October 3, 2022

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17 EXECUTIVE

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19 ENACTED EFFECTIVE October 4, 2022

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite