1	RESOLUTION NO. 2023-130		
3	SPONSOR Executive Shapiro		
4	Executive Shapiro		
5	DATE May 1, 2023	COMMITTEE	Public Safety
6		-	
7	A Desclution confirming the arrand by the	as Doord of Control	of a construction contract

A Resolution confirming the award by the Board of Control of a construction contract with Johnson Controls Fire Protection LP, at State Term Pricing, for upgrades to the Fire Alarm System at the Jail, in an amount not to exceed \$210,520.33, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2022-052, which authorized the Executive to enter into agreements with various contractors for HVAC and Plumbing projects at the Jail in an amount not to exceed \$11,132,343.00; and

WHEREAS, this Council subsequently adopted Resolution No. 2022-378, which authorized the Executive to advertise for bids for the shower renovation project for an estimated costs not to exceed \$1,300,000.00; and

WHEREAS, while the HVAC and Plumbing projects are ongoing at the Jail, it is necessary to upgrade a portion of the Jail's Fire Alarm system to make the new appliances and fixtures compatible with the Fire Alarm System; and

WHEREAS, the Executive wishes to enter into a construction contract with Johnson Controls Fire Protection LP, at State Term Pricing, for the aforementioned upgrades at the Jail; and

WHEREAS, the Board of Control, at its meeting held on April 19, 2023, awarded a construction contract with Johnson Controls Fire Protection LP, at State Term Pricing, for upgrades to the Fire Alarm System at the Jail, in an amount not to exceed \$210,520.33, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned construction contract with Johnson Controls Fire Protection LP is necessary and in the best interest of the County of Summit;

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

## SECTION 1

The award by the Board of Control of a construction contract with Johnson Controls Fire Protection LP, at State Term Pricing, for upgrades to the Fire Alarm System at the Jail, in an amount not to exceed \$210,520.33, is hereby 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 construction contract for upgrades to the Jail Fire Alarm System to

1	commence as expeditiously as possible			
2	commence as expeditiously as possible. RESOLUTION NO. 2023-130			
3	PAGE TWO			
4	INGE I WO			
5	SECTION 3			
6				
7	Provided this Resolution receives th	e affirmative vote of eight members, it shall take		
8	effect immediately upon its adoption and approval by the County Executive; otherwise, it shall			
9	take effect and be in force at the earliest time provided by law.			
10				
11	SECTION 4			
12				
13	It is found and determined that all for	rmal actions of this Council concerning and relating		
14	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all			
15	deliberations of this Council and any of its committees that resulted in such formal action, were			
16		nce with all legal requirements, including Section		
17	121.22 of the Ohio Revised Code.			
18				
19	May 1, 2022			
20	INTRODUCED May 1, 2023			
21	A D C DEED			
22	ADOPTED <u>May 15, 2023</u>			
23	DocuSigned by:	DocuSigned by:		
24	Lauren March	Themes Care		
25 26	CLERK OF COUNCIL	PRESIDENT OF COUNCIL		
20 27	CLERK OF COUNCIL	PRESIDENT OF COUNCIL		
28	APPROVED May 15, 2023			
28 29	ALL KOVED			
30	DocuSigned by:			
31	Line Stapico			
32	EXECUTIVE			
33				
34	FNACTED FEFFCTIVE May 16, 2023			