

1 RESOLUTION NO. 2023-230

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3 SPONSOR Executive Shapiro

4

5 DATE August 7, 2023

COMMITTEE Planning & Economic

6

Development

7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract for design services with Osborn Engineering for design of the Courthouse and**
9 **Safety Building HVAC Improvement Project, located in the City of Akron, in Council**
10 **District 5, for an amount not to exceed \$287,900.00, for the Executive’s Department of**
11 **Administrative Services-Physical Plants, and declaring an emergency.**

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13 WHEREAS, the Courthouse was last renovated in 1984 and the Safety Building was last
14 renovated in 1992 when the HVAC systems in each building were upgraded in large full building
15 renovations, making the HVAC systems in these two building 39 and 31 years old respectively;
16 and

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18 WHEREAS, the systems in these two buildings are prone to breaking down and
19 replacement parts are becoming more difficult to obtain; and

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21 WHEREAS, the Courthouse and Safety Building HVAC Improvement Project (the
22 “Project”) will replace the aging HVAC equipment and upgrade the temperature control systems
23 for better comfort and will decrease the County’s environmental impact through energy savings;
24 and

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26 WHEREAS, the Executive requested qualifications from five firms, and after considering
27 the proposals submitted, the Executive selected Osborn Engineering as the highest scoring and
28 most qualified vendor; and

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30 WHEREAS, the Board of Control, at its meeting held on August 2, 2023, awarded a
31 professional service contract for design services with Osborn Engineering, for the Project, in an
32 amount not to exceed \$287,900.00; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that the aforementioned professional service contract for design services with Osborn
36 Engineering, is necessary and in the 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 for design services
44 with Osborn Engineering, for the Courthouse and Safety Building HVAC Improvement Project
45 (the “Project”), located in the City of Akron, in Council District 5, in an amount not to exceed
46 \$287,900.00, is hereby confirmed and the Executive is hereby authorized to execute said contract
47 and any other necessary related documents.

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49 SECTION 2

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51 This Resolution is declared an emergency in the interest of the health, safety, and welfare
52 of the residents of the County of Summit, and for the further reason that it immediately

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4 authorizes a necessary contract for design services so that the Project can proceed in a timely
5 manner.

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7 SECTION 3

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

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13 SECTION 4

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15 It is found and determined that all formal actions of this Council concerning and relating
16 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
17 deliberations of this Council and any of its committees that resulted in such formal action, were
18 in meetings open to the public, in compliance with all legal requirements, including Section
19 121.22 of the Ohio Revised Code.

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22 INTRODUCED August 7, 2023

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24 ADOPTED August 21, 2023

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26 DocuSigned by:

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28 CLERK OF COUNCIL

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30 APPROVED August 21, 2023

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32 DocuSigned by:

C8D33E40D287473...

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34 EXECUTIVE

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36 ENACTED EFFECTIVE August 22, 2023

DocuSigned by:

C85A940FE4BA42A...

PRESIDENT OF COUNCIL

Voice Vote – YES: 10 – 0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Schmidt,
Sims, Walters, Wiedie Higham, Wilhite
Absent: Rodgers