

1 RESOLUTION NO. 2023-329

2

3 SPONSOR Executive Shapiro

4

5 DATE October 30, 2023 COMMITTEE Planning

6

7 **A Resolution authorizing the Executive to execute a grant agreement with the Summit**
8 **County Land Reutilization Corporation (“Land Bank”) for a grant in the amount of**
9 **\$103,500.00, to enable the Land Bank to retain Hasenstab Architects for design work of a**
10 **54,000 square foot buildout of 1040 E. Tallmadge Ave., located in the City of Akron, in**
11 **Council District 2, for the Executive’s Department of Administrative Services – Physical**
12 **Plants, and declaring an emergency.**

13

14 WHEREAS, the Summit County Land Reutilization Corporation (“Land Bank”) owns
15 the building located at 1040 E. Tallmadge Ave., located in the City of Akron, in Council District
16 2; and

17

18 WHEREAS, the Executive’s Office, the Board of Elections, and the Land Bank are
19 studying the feasibility of moving the Board of Elections, including the Early Vote Center, to
20 1040 E. Tallmadge Ave.; and

21

22 WHEREAS, the Executive’s office has partnered with the Land Bank to design and plan
23 a 54,000 square foot buildout of office, conference, and warehouse type spaces at 1040 E.
24 Tallmadge Ave.; and

25

26 WHEREAS, the Land Bank wishes to hire Hasenstab Architects in order to provide
27 architectural services for the buildout, including drawings and specifications to Design
28 Development (DD) level and detailed estimate of probable cost of construction; and

29

30 WHEREAS, Hasenstab Architects will provide to the Land Bank site planning of parking
31 areas, fencing and gates, and truck loading areas; architectural drawings and specifications of
32 floor, ceiling, and roof plans, doors, and windows, exterior envelope repairs, furniture and
33 interior finishes, and special features; mechanical, electrical, and plumbing drawings and
34 specifications, phone data connections, CCTV and A/V conferencing system for Board Room,
35 and diagrammatic design of fire protection and fire alarms systems; design of exterior canopies
36 and roof support of new roof equipment; and a detailed cost estimate based on Design
37 Development drawings and specifications; and

38

39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that it is necessary, and in the best interest of the County of Summit to authorize the Executive to
41 execute the grant agreement with the Land Bank as set forth above;

42

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

45

46 SECTION 1

47

48 The Executive is hereby authorized to execute a grant agreement and any necessary
49 related documents with the Summit County Land Reutilization Corporation (“Land Bank”) for a
50 grant in the amount of \$103,500.00 to retain Hasenstab Architects for design work of a 54,000
51 square foot buildout of 1040 E. Tallmadge Ave., located in the City of Akron, in Council District
52 2.

1 RESOLUTION NO. 2023-329

2 PAGE TWO

3

4 SECTION 2

5

6 This Resolution is hereby declared to be an emergency in the interest of the health, safety
7 and welfare of the residents of the County of Summit and for the further reason that it is necessary
8 to immediately provide for the payment of the grant to the Land Bank.

9

10 SECTION 3

11

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

15

16 SECTION 4

17

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

23

24
25 INTRODUCED October 30, 2023

26

27 ADOPTED November 13, 2023

28

29 DocuSigned by:

for
487AE1C02A594A7...
31 CLERK OF COUNCIL

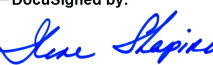
DocuSigned by:

C65A940FE4BA42A...
PRESIDENT OF COUNCIL

32

33 APPROVED November 13, 2023

34

35 DocuSigned by:

CBB33E40D287473...
37 EXECUTIVE

38

39 ENACTED EFFECTIVE November 14, 2023

Voice Vote – YES: 10 – 0 – 1: Darrow, DeVitis, Dickinson, Donofrio, McKenney,
Rodgers, Schmidt, Sims, Walters, Wiedie Higham
Abstain: Wilhite