

1 RESOLUTION NO. 2024-107

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3 SPONSOR Executive Shapiro

4

5 DATE April 1, 2024 COMMITTEE Planning

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7 **A Resolution authorizing the Executive to advertise for bids for the Ohio Building HVAC**
8 **and Finishes Upgrade Project, located in the City of Akron, in Council District 5, for an**
9 **estimated total cost not to exceed \$12,500,000.00, for the Executive’s Department of**
10 **Administrative Services–Physical Plants, and declaring an emergency.**

11

12 WHEREAS, the Ohio Building was last renovated in 1977 at which time the HVAC units
13 were installed, and the entire building had flooring, ceilings and walls upgraded; and

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15 WHEREAS, the Ohio Building HVAC and Finishes Upgrade Project (the “Project”) will
16 replace the main air handlers, temperature controls and all of the VAV boxes in the Ohio
17 Building. The finishes portion of the Project includes remodeling all of the bathrooms, and
18 stairwells in the Ohio Building as well as replacing all of the flooring, ceilings and wall paint;
19 and

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21 WHEREAS, this Council previously adopted Resolution No. 2021-379, which approved
22 the design contract with GPD Group for the Project; and

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24 WHEREAS, this Council subsequently adopted Resolution No. 2023-127, which
25 approved the construction manager contract with Apostolos Group dba Thomasios for the
26 Project; and

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28 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit
29 requires this Council’s authorization for the Executive to advertise for bids; and

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31 WHEREAS, the Executive wishes to advertise for bids for the aforementioned Project,
32 for an estimated total cost not to exceed \$12,500,000.00; and

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34 WHEREAS, a copy of the bid specifications is on file in the Clerk of Council’s Office;
35 and

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37 WHEREAS, the Executive intends to issue general obligation bonds to finance and/or
38 reimburse costs for this Project; and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that is necessary and in the best interest of the County of Summit to authorize the Executive to
42 advertise for bids for the Project, for an estimated total cost not to exceed \$12,500,000.00;

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

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47 SECTION 1

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49 The Executive is hereby authorized to advertise for bids for the Ohio Building HVAC
50 and Finishes Upgrade Project (the “Project”), located in the City of Akron, in Council District 5,
51 for an estimated total cost not to exceed \$12,500,000.00.

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1 RESOLUTION NO. 2024-107

2 PAGE TWO

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4 SECTION 2

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6 This Council hereby makes the following declaration of official intent under United
7 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue
8 Code of 1986 (the "Internal Revenue Code"). This Council declares, on behalf of the County,
9 that it reasonably expects the expenditures related to the design, construction management and
10 construction work along with the associated costs, supplies and any other expenses related to the
11 Project will be reimbursed with the proceeds of the bonds (as defined in Section 150 of the
12 Internal Revenue Code). The maximum principal amount of bonds expected to be issued for the
13 purpose described in this Section 2 is not to exceed \$12,500,000.00.

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15 SECTION 3

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17 This Resolution is declared an emergency in the interest of the health, safety, and welfare
18 of the residents of the County of Summit, and for the further reason that it authorizes the
19 Executive to immediately advertisement for bids for necessary upgrades for the Ohio Building.

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21 SECTION 4

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

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27 SECTION 5

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and any of its committees that resulted in such formal action, were
32 in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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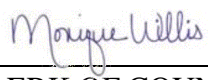
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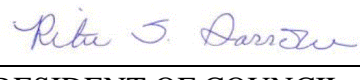
36 INTRODUCED April 1, 2024

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38 ADOPTED April 15, 2024

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40 **DocuSigned by:**

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42 **CLERK OF COUNCIL**
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40 **DocuSigned by:**

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42 **PRESIDENT OF COUNCIL**
1327A3E69D2843...

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47 APPROVED April 15, 2024

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49 **DocuSigned by:**

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51 **EXECUTIVE**
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Voice Vote – YES: 9 – 0: Darrow, Dickinson,
Donofrio, Ford, McKenney, Schmidt, Walters,
Wiedie Higham, Wilhite
Absent: DeVitis, Rodgers

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56 ENACTED EFFECTIVE April 16, 2024