

1 RESOLUTION NO. 2015-306

**First Read Passage Requested**  
**(H. Swindell)**

2  
3 SPONSOR Mr. Pry

4  
5 DATE July 20, 2015

COMMITTEE Public Works

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7 **A Resolution appropriating funds, in the amount of \$69,715.91 for Change Order No. 2 for**  
8 **the East North Street Bridge over Little Cuyahoga River Replacement Project into a**  
9 **capital project fund, for the Engineer, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution 2014-214, which confirmed the  
12 award of a construction contract for the East North Street Bridge over the Little Cuyahoga River  
13 (“Project”), in Council Districts 2 and 4, to Kenmore Construction in the amount not to exceed  
14 \$2,116,059.90; and,

15  
16 WHEREAS; the contractor encountered additional tasks during the construction of the  
17 Project, requiring Change Order No. 2, in the amount of \$69,715.91 (3.25% increase), to be paid  
18 from Motor Vehicle Gas Tax Funds; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the appropriation of the aforementioned funds for Change Order No. 2 is necessary and in  
22 the best interest of the County of Summit;

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

26  
27 SECTION 1

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29 Funds are hereby appropriated as follows:

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31 Engineer: East North Street Bridge over the Little Cuyahoga River

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
43216-4127-19503	Bond Proceeds	\$69,715.91
Total East North Street Bridge Project Funding		\$69,715.91
<u>43216-4127-78501</u>	<u>Capital Outlay</u>	<u>\$69,715.91</u>
Total East North Street Bridge Project Expenditures		\$69,715.91

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40 SECTION 2

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42 The County Fiscal Officer is hereby authorized and directed to effect the within  
43 appropriations.

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45 SECTION 3

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and  
48 welfare of the citizens of the County of Summit, and for the further reason that it completes the  
49 existing East North Street Bridge over Little Cuyahoga River Replacement Project, which is  
50 immediately needed for safe and convenient travel within the County.

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2 PAGE TWO

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4 SECTION 4

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

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10 SECTION 5

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

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19 INTRODUCED July 20, 2015

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21 ADOPTED July 20, 2015

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25 CLERK OF COUNCIL

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29 PRESIDENT OF COUNCIL

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31 APPROVED July 21, 2015

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EXECUTIVE

ENACTED EFFECTIVE July 21, 2015

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras,  
Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro