

1 RESOLUTION NO. 2010-161

First Reading Passage Requested

M. Weant

2
3 SPONSOR Mr. Pry

4
5 DATE April 12, 2010

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Wingfoot Rental and Development Company, for the Q-830 Warner Road Trunk Line and**
9 **Force Main Project, in an amount not to exceed \$473,640.00, in Council District 8, for the**
10 **Executive's Department of Environmental Services, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held April 7, 2010, awarded a
13 construction contract to provide the aforementioned project, subject to confirmation by County
14 Council; and,

15
16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the contract is necessary and in the best interest of the County of Summit;

18
19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
20 of Ohio, that:

21
22 SECTION 1

23
24 The award by the Board of Control of a construction contract with Wingfoot Rental and
25 Development Company, for the Q-830 Warner Road Trunk Line and Force Main Project, in an
26 amount not to exceed \$473,640.00, in Council District 8, is hereby confirmed and the County
27 Executive is hereby authorized to execute such a contract.

28
29 SECTION 2

30
31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide the aforementioned project.

34
35 SECTION 3

36
37 Provided this Resolution receives the affirmative vote of eight members, it shall take
38 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
39 effect and be in force at the earliest time provided by law.

40
41 SECTION 4

42
43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2010-161

2 PAGE TWO

3
4

5 INTRODUCED April 12, 2010

6
7 ADOPTED April 12, 2010

8
9

10 
11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

13
14 APPROVED April 12, 2010

15
16

17 
18 _____
19 EXECUTIVE

20
21 ENACTED EFFECTIVE April 12, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith