

1 RESOLUTION NO. 2010-375

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3 SPONSOR Mr. Pry

4  
5 DATE September 27, 2010 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Wingfoot Rental & Development Company, Inc., for emergency repair to the Pump Station**  
9 **No. 6 sewer force main, in an amount not to exceed \$67,482.11, for the Executive's**  
10 **Department of Environmental Services, in Council District 3, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held September 1, 2010, awarded a  
13 contract to provide the aforementioned repair, subject to confirmation by County Council; and,

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

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

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21 SECTION 1

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23 The award by the Board of Control of a construction contract with Wingfoot Rental &  
24 Development Company, Inc., for emergency repair to the Pump Station No. 6 sewer force main,  
25 in an amount not to exceed \$67,482.11, in Council District 3, is hereby confirmed and the  
26 County Executive is hereby authorized to execute such contract.

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28 SECTION 2

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

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34 SECTION 3

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

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40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating  
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
44 deliberations of this Council and of any of its committees that resulted in such formal action,  
45 were in meetings open to the public, in compliance with all legal requirements, including Section  
46 121.22 of the Ohio Revised Code.  
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INTRODUCED September 13, 2010

ADOPTED September 27, 2010

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED September 27, 2010

  
EXECUTIVE

ENACTED EFFECTIVE September 27, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice