

1 RESOLUTION NO. 2011-130

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3 SPONSOR Mr. Pry and Mr. Kostandaras

4
5 DATE April 4, 2011 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with The Shelly Company for resurfacing of Akron-Peninsula Road, in Council**
9 **District 1, in an amount not to exceed \$372,054.55, and appropriating funds in the amount**
10 **of \$372,054.55 for said project, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 16, 2011, awarded a
13 contract to provide the aforementioned services, 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 professional service contract with The Shelly
24 Company for resurfacing of Akron-Peninsula Road, in Council District 1, in an amount not to
25 exceed \$372,054.55, is hereby confirmed and the County Executive is hereby authorized to
26 execute such contract.

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28 SECTION 2

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30 Funds are hereby appropriated as follows:

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<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
33 Engineer – Akron-Peninsula Road Resurfacing		
34 43234-4127-13241	Grant Federal	\$372,054.55
35 Total Akron-Peninsula Funding		\$372,054.55
36		
37 43234-4127-78501	Capital Outlay	\$372,054.55
38 Total Akron-Peninsula Expenditures		\$372,054.55

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40 SECTION 3

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the citizens of the County of Summit, and for the further reason to immediately
44 provide the aforementioned services.

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46 SECTION 4

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

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SECTION 5

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

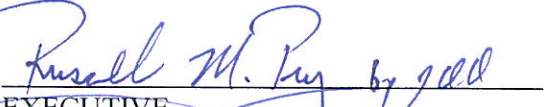
INTRODUCED March 21, 2011

ADOPTED April 4, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 5, 2011


EXECUTIVE

ENACTED EFFECTIVE April 5, 2011

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith