

1 RESOLUTION NO. 2012-141

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3 SPONSOR Mr. Pry, Mr. Feeman, and Mr. Kostandaras

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5 DATE April 16, 2012 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Lytle Construction, Inc., for county highway improvements for the 2012 resurfacing**
9 **program, as lowest responsive and responsible bidder, in an amount not to exceed**
10 **\$1,314,961.75, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 21, 2012, awarded a
13 purchase contract for county highway improvements for the 2012 resurfacing program, subject to
14 confirmation by County Council; and,

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that the purchase contract is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase contract with Lytle Construction, Inc.,
25 for county highway improvements for the 2012 resurfacing program, as lowest responsive and
26 responsible bidder, in an amount not to exceed \$1,314,961.75, is hereby confirmed and the
27 County Executive is hereby authorized to execute such purchase contract.

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29 SECTION 2

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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 resurfacing program services for 2012.

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35 SECTION 3

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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.

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41 SECTION 4

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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.
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1 RESOLUTION NO. 2012-141

2 PAGE TWO

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5 INTRODUCED April 2, 2012

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7 ADOPTED April 16, 2012

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12 CLERK OF COUNCIL


13 PRESIDENT OF COUNCIL

14 APPROVED April 17, 2012

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16 
17 EXECUTIVE

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19 ENACTED EFFECTIVE April 17, 2012

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