RESOLUTION NO. 2012-138	
SPONSOR <u>Mr. Pry</u> , <u>Mr. Feem</u> an,	and Mr. Kostandaras
DATEApril 16,2012	COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a purchase contract with Perrin Asphalt, as lowest responsive and responsible bidder, for county highway improvements for the 2012 Summit County 448 resurfacing program (north) in Council District 1, in an amount not to exceed \$1,043,709.98, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 28, 2012, awarded a purchase contract with Perrin Asphalt, as lowest responsive and responsible bidder, for county highway improvements for the 2012 Summit County 448 resurfacing program (north) in Council District 1, subject to confirmation by County Council; and,

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

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

## **SECTION 1**

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The award by the Board of Control of a purchase contract with Perrin Asphalt, as lowest responsive and responsible bidder, for county highway improvements for the 2012 Summit County 448 resurfacing program (north) in Council District 1, in an amount not to exceed \$1,043,709.98, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the aforementioned county highway improvement.

## **SECTION 3**

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

## **SECTION 4**

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.

1 2 3	RESOLUTION NO. 2012-138 PAGE TWO
5 6 7 8	INTRODUCED April 2, 2012  ADOPTED April 16,2012
10 11 12 13 14	CLERK OF COUNCIL  PRESIDENT OF COUNCIL  APPROVED April 17, 2012
15 16 17 18 19 20 21	EXECUTIVE
20 <b>2</b> 1	ENACTED EFFECTIVE April 17, 2012

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