RESOLUTION NO. 2012-137	-
SPONSOR Mr. Pry, Mr. Feema	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 J.D. Striping & Services for county highway improvements for the 2012 pavement marking program, as lowest responsive and responsible bidder, in an amount not to exceed \$171,482.15, for the Engineer, and declaring an emergency.

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

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the purchase 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 J.D. Striping & Services for county highway improvements for the 2012 pavement marking program, as lowest responsive and responsible bidder, in an amount not to exceed \$171,482.15, is hereby confirmed and the County Executive is hereby authorized to execute such purchase 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 pavement marking program services for 2012.

## 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. 2012-137 PAGE TWO	
4 5 6	INTRODUCED April 2, 2012  ADOPTED April 16, 2012	
8 9 1	CLERK OF COUNCIL  APPROVED April 17, 2012	PRESIDENT OF COUNCIL
4 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	EXECUTIVE April 17, 2012	

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