

1 RESOLUTION NO. 2012-028

2  
3 SPONSOR Mr. Pry

4  
5 Date February 13, 2012

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to advertise for bids for roadway**  
8 **engineering and construction projects, bridge engineering and construction projects, and**  
9 **pavement maintenance projects for the County Engineer's 2012 Capital Improvement**  
10 **Program and federal and state funded projects as needed, for an estimated total cost not to**  
11 **exceed \$4,515,000.00, for the Engineer, and declaring an emergency.**

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13 WHEREAS, Resolution No. 2012-022 previously approved the County's 2012 Capital  
14 Improvement Program, which included highway and bridge improvements for the Engineer; and

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16 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit  
17 requires this council's authorization to advertise for bids for said improvements; and

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19 WHEREAS, in addition to authorizing the advertisement of projects, this Council will  
20 also award the contracts for each of the projects; and

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22 WHEREAS, the estimated total cost of the aforementioned projects is \$4,515,000.00; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
25 that is necessary and in the best interest of the County of Summit that the County Executive be  
26 authorized to advertise for bids for County highway improvements listed in the County  
27 Engineer's 2012 Capital Improvement Program and federal and state funded projects, for an  
28 estimated total cost not to exceed \$4,515,000.00, subject to the appropriation of funds;

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30 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
31 of Ohio, that;

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33 SECTION 1

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35 The County Executive is authorized to advertise for bids for the following categories of  
36 infrastructure improvements:

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38 2012 Roadway Engineering and Construction: \$ 390,000.00  
39 (including \$25,000.00 carryover from  
40 2011 Culvert Program)  
41 2012 Bridge Engineering and Construction: \$ 575,000.00  
42 2012 Pavement Maintenance Program: \$1,600,000.00  
43 2012 Public Lands Highway Discretionary  
44 Fund Engineering and Construction: \$1,950,000.00  
45 Total: \$4,515,000.00

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47 SECTION 2

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49 This Resolution is declared an emergency in the interest of the health, safety, and welfare  
50 of the citizens of the County of Summit, and for the further reason that it immediately authorizes  
51 the Executive to advertise for bids for necessary improvements to the County's highway system  
52 to commence in 2012.

1 RESOLUTION NO. 2012-028

2 PAGE TWO

3  
4 SECTION 3

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

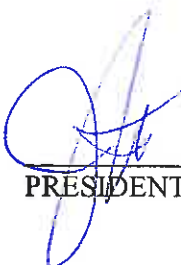
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and any of its committees that resulted in such formal action, were  
15 in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED January 30, 2012

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21 ADOPTED February 13, 2012

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24   
25 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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27 APPROVED February 14, 2012

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30   
31 EXECUTIVE

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33 ENACTED EFFECTIVE February 14, 2012

Voice Vote: 9-0 Yes:Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro