

1 RESOLUTION NO. 2013-038

2
3 SPONSOR Mr. Pry

4
5 DATE February 11, 2013

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to advertise for bids as needed for roadway**
8 **engineering and construction projects, bridge engineering and construction projects, and**
9 **pavement maintenance projects for the County Engineer's 2013 Capital Improvement**
10 **Program and federal and state funded projects, vehicles and equipment, at an estimated**
11 **cost not to exceed \$10,660,796.00, for the Engineer, and declaring an emergency.**

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13 WHEREAS, Resolution No. 2013-028 approved the County's 2013 Capital Improvement
14 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, this Council finds and determines, after reviewing all pertinent information,
23 that is necessary and in the best interest of the County of Summit to authorize the Executive to
24 advertise for bids as necessary for County highway improvements listed in the County
25 Engineer's 2013 Capital Improvement Program and federal and state funded projects, vehicles,
26 and equipment, for an estimated cost not to exceed \$10,660,796.00, subject to the appropriation
27 of funds;

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

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32 SECTION 1

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

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37 2013 Equipment \$ 137,500.00
38 2013 Vehicles \$ 600,000.00
39 2013 Roadway/Highway Engineering
40 and Construction \$ 2,760,000.00
41 2013 Bridge Engineering and Construction \$ 3,738,296.00
42 2013 Pavement Maintenance Program \$ 2,250,000.00
43 2013 Public Lands Highway Discretionary Fund
44 Engineering and Construction \$ 1,175,000.00
45 Total: \$10,660,796.00

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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 provides
51 for necessary improvements to the County's highway system.
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2 PAGE TWO

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4 SECTION 3

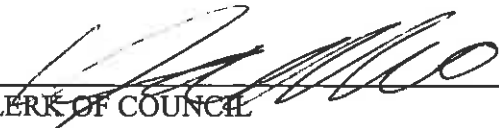
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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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.

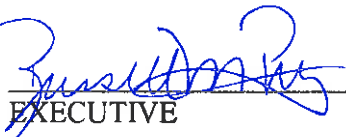
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19 INTRODUCED January 28, 2013

20 ADOPTED February 11, 2013

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24 
25 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

26
27 APPROVED February 12, 2013

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30 
31 EXECUTIVE

32 ENACTED EFFECTIVE February 12, 2013

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