

1 RESOLUTION NO. 2013-079

2
3 SPONSOR Mr. Pry

4
5 DATE March 18, 2013

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Engineer to advertise for bids for the purchase of clay**
8 **fill materials for use by the County Engineer, for an estimated total cost not to exceed**
9 **\$75,000.00, to be paid out of assessed subdivision funds, for the Engineer, and declaring an**
10 **emergency.**

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12 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit
13 requires this Council's authorization for the County Engineer to advertise for bids; and

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15 WHEREAS, the County Engineer needs clay fill material for major ditch projects in
16 assessed subdivisions during calendar year 2013; and

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18 WHEREAS, in calendar year 2012, the Engineer allocated \$25,000.00 for clay fill
19 materials, though due to large ditch restoration projects in assessed subdivisions, the amount was
20 increased to \$32,720.26 under Resolution No. 2012-485; and

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22 WHEREAS, the Engineer anticipates the quantities of clay fill materials used during
23 calendar year 2013 to exceed the amount used in 2012, with more assessed subdivision ditch
24 maintenance projects scheduled in 2013, and with all significant expenditures requiring separate
25 Council and/or Board of Control approval; and

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27 WHEREAS, the County Engineer estimates that the total cost of such materials shall not
28 exceed \$75,000.00, to be paid out of assessed subdivision funds; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that it is necessary and in the best interest of the County of Summit to authorize the County
32 Executive to advertise for bids for the aforementioned materials, for use by the County Engineer,
33 for an estimated total cost not to exceed \$75,000.00, to be paid out of assessed subdivision funds;

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

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38 SECTION 1

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40 The County Executive is hereby authorized to advertise for bids for clay fill materials, for
41 use by the County Engineer, for an estimated total cost not to exceed \$75,000.00, to be paid for
42 out of assessed subdivision funds.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety, and
47 welfare of the citizens of the County of Summit, and for the further reason that it will
48 immediately provide the Engineer with necessary materials for the maintenance of assessed
49 subdivision ditches in 2013.
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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.

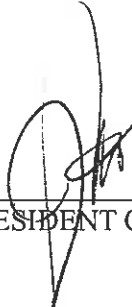
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10 SECTION 4

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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 of any of its committees that resulted in such formal action,
15 were 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 March 4, 2013

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21 ADOPTED March 18, 2013

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25 CLERK OF COUNCIL

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28 PRESIDENT OF COUNCIL

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30 APPROVED March 19, 2013

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32 
33 EXECUTIVE

ENACTED EFFECTIVE March 19, 2013

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