

1 RESOLUTION NO. 2013-165

2
3 SPONSOR Mr. Pry

4 DATE April 29, 2013

5 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Perrin Asphalt Company for the Ghent Road/Cleveland Massillon Road Resurfacing**
9 **Project, in Council Districts 4 and 5, in an amount not to exceed \$873,190.15, and**
10 **appropriating the award from the Ohio Department of Transportation of federal funds in**
11 **the amount of \$698,552.12, and an award from the Ohio Public Works Commission of state**
12 **funds in the amount of \$174,638.03, with no local cash match requirement, for the period**
13 **ending 12/31/13, for the Engineer, and declaring an emergency.**

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15 WHEREAS, the County Engineer has received an award from the Ohio Department of
16 Transportation of federal funds in the amount of \$698,552.12, and Ohio Public Works
17 Commission state funds in the amount of \$174,638.03 for resurfacing projects, with no local
18 cash match requirement; and

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20 WHEREAS, the Board of Control, at its meeting held April 10, 2013, awarded a purchase
21 contract with Perrin Asphalt Company for the Ghent Road/Cleveland Massillon Road
22 Resurfacing Project, Project Identification Number 92667, in Council Districts 4 and 5, subject
23 to confirmation by County Council; and

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25 WHEREAS, the projects will provide for the resurfacing of Ghent Road, from Sourek
26 Road to Cleveland-Massillon Road, and the resurfacing of Cleveland-Massillon Road from State
27 Route 18 to Springside Drive; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that the contract and the aforementioned appropriations are necessary and in the best interest of
31 the County of Summit;

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

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36 SECTION 1

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38 The award by the Board of Control of a purchase contract with Perrin Asphalt Company
39 for the Ghent Road/Cleveland Massillon Road Resurfacing Project, in Council Districts 4 and 5,
40 in an amount not to exceed \$873,190.15, is hereby confirmed and the County Executive is
41 hereby authorized to execute such purchase contract.

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43 SECTION 2

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45 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Ghent Rd/Cleveland-Massillon Rd Resurfacing Project		
43206-4127-13242	Grant- Federal-State Pass-thru	\$698,552.12
43206-4127-13271	Grant- State funds	<u>\$174,638.03</u>
Total Ghent Rd/Cleveland-Massillon Rd Resurfacing Project		\$873,190.15

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4 SECTION 2 (cont'd.)

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	Ghent Rd/Cleveland-Massillon Rd Resurfacing Project, continued	
43206-4127-78501	Capital Outlay	<u>\$873,190.15</u>
	Total Ghent Rd/Cleveland-Massillon Rd Resurfacing Expenditures	<u>\$873,190.15</u>

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10 SECTION 3

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12 The County Fiscal Officer is hereby authorized and directed to effect the within
13 appropriations.

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15 SECTION 4

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17 This Resolution is hereby declared an emergency in the interest of the health, safety and
18 welfare of the citizens of the County of Summit, and for the further reason to immediately
19 provide for the Ghent Road/Cleveland Massillon Road Resurfacing Project in 2013.

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21 SECTION 5

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

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27 SECTION 6

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

34
35 INTRODUCED April 15, 2013

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37 ADOPTED April 29, 2013

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42 CLERK OF COUNCIL


43 PRESIDENT OF COUNCIL

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45 APPROVED April 30, 2013

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EXECUTIVE

April 30, 2013
ENACTED EFFECTIVE

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