

1 RESOLUTION NO. 2013-191

2
3 SPONSOR Mr. Pry

4
5 DATE May 13, 2013

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Lockhart Concrete Company for the Cleveland Massillon Road bridge replacement over**
9 **Van Hying Run, in Council District 7, in an amount not to exceed \$413,536.75, and**
10 **appropriating an amount not to exceed \$413,536.75, for the period ending 12/31/13, for the**
11 **Engineer, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held April 24, 2013, awarded a
14 construction contract with Lockhart Concrete Company for the Cleveland Massillon Road bridge
15 replacement over Van Hying Run, in Council District 7, subject to confirmation by County
16 Council; and

17
18 WHEREAS, the County Engineer, has received Ohio Public Works Commission state
19 funding in the amount of \$263,200.00 and Local Motor Vehicle Grant ("MVGT") funding in the
20 amount of \$135,736.75, and the City of Norton has provided a grant of \$14,600.00 to fund this
21 project; and

22
23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the contract is necessary and the appropriation of the aforementioned funds in the amount of
25 \$413,536.75 for the period ending 12/31/13 is necessary and in the best interest of the County of
26 Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of a construction contract with Lockhart Concrete
34 Company for the Cleveland Massillon Road bridge replacement over Van Hying Run, in
35 Council District 7, in an amount not to exceed \$413,536.75, and appropriating an amount not to
36 exceed \$413,536.75, for the period ending 12/31/13, is hereby confirmed and the County
37 Executive is hereby authorized to execute such contract.

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39 SECTION 2

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41 Funds are hereby appropriated as follows:

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| <u>ACCOUNT NO</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|--|--------------------|---------------------|
| Engineer-Cleve-Mass Bridge/Van Hying | | |
| 43207-4127-13271 | Grant- State funds | \$263,200.00 |
| 43207-4127-13256 | Grant- Local funds | \$14,600.00 |
| 43207-4127-19999 | MVGT Transfers In | <u>\$135,736.75</u> |
| Total Engineer-Cleve-Mass Bridge/Van Hying Project Funding | | <u>\$413,536.75</u> |
| 43207-4127-78501 | Capital Outlay | <u>\$413,536.75</u> |
| Total Engineer-Cleve-Mass Bridge/Van Hying Expenditures | | <u>\$413,536.75</u> |

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2 PAGE TWO

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4 SECTION 2 (cont'd.)

| ACCOUNT NO | DESCRIPTION | AMOUNT |
|------------------|----------------------|---------------------|
| 20502-4121-78501 | Appropriation to CIP | <u>\$135,736.75</u> |
| 20502-4121-84999 | MVGT Transfers out | <u>\$135,736.75</u> |

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8 SECTION 3

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10 The County Fiscal Officer is hereby authorized and directed to effect the within
11 appropriations.

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13 SECTION 4

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15 This Resolution is hereby declared an emergency in the interest of the health, safety and
16 welfare of the citizens of the County of Summit, and for the further reason to immediately
17 provide the Cleveland Massillon Road bridge replacement over Van Hying Run in 2013.

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19 SECTION 5

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


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25 SECTION 6

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

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34 INTRODUCED April 29, 2013

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36 ADOPTED May 13, 2013

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40 _____
41 CLERK OF COUNCIL


42 _____
43 PRESIDENT OF COUNCIL

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45 APPROVED May 14, 2013

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48 _____
EXECUTIVE

ENACTED EFFECTIVE May 14, 2013

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