

1 RESOLUTION NO. 2013-223

2
3 SPONSOR Mr. Pry

4
5 DATE June 3, 2013

6 COMMITTEE Public Works

7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**
8 **construction contract with Kenmore Construction Company, Inc., for the Van Buren Road**
9 **Bridge Replacement over the Tuscarawas River, in Council District 7, in an amount not to**
10 **exceed \$27,375.46 (2.83% increase), and appropriating this amount from local funds, for**
11 **the Engineer, and declaring an emergency.**

12
13 WHEREAS, the Capital Improvements Program for 2012-2017 for the County of
14 Summit, appropriated funds in Resolution No. 2012-022 for various projects including the Van
15 Buren Bridge Replacement over the Tuscarawas River, in Council District 7, in the amount of
16 \$564,000.00; and

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18 WHEREAS, the Board of Control, at its meeting held May 1, 2013, awarded Change
19 Order No. 1 to a construction contract with Kenmore Construction Company, Inc., for the Van
20 Buren Road Bridge Replacement over the Tuscarawas River, in Council District 7, subject to
21 confirmation by County Council; and

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23 WHEREAS, additional local funds in the amount of \$27, 375.46 are required in order to
24 complete the project, and

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26 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
27 that the change order is necessary and the aforementioned appropriations are necessary and in the
28 best interest of the County of Summit;

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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 award by the Board of Control of Change Order No. 1 to a construction contract with
36 Kenmore Construction Company, Inc., for the Van Buren Road Bridge Replacement over the
37 Tuscarawas River, in Council District 7, in an amount not to exceed \$27,375.46 (2.83%
38 increase), is hereby confirmed and the County Executive is hereby authorized to execute such
39 change order.

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41 SECTION 2

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43 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Engineer- Van Buren Road Bridge Project		
43203-4127-19999	Transfers In	\$27,375.46
Total Van Buren Road Bridge Project Funding		\$27,375.46
43203-4127-78501	Capital Outlay	\$27,375.46
Total Van Buren Road Bridge Project Expenditures		\$27,375.46

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2 PAGE TWO

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4 SECTION 2 (cont'd.)

ACCOUNT NO	DESCRIPTION	AMOUNT
Engineer- Van Buren Road Bridge Project 20502-4121-84999	MVGT Transfers out	<u>\$27,375.46</u>

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9 SECTION 3

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

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14 SECTION 4

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16 This Resolution is hereby declared an emergency in the interest of the health, safety and
17 welfare of the citizens of the County of Summit, and for the further reason to immediately
18 provide for final adjustments for quantities used, as well as extra costs associated with drill
19 shafts, gas line issues and location of a gas main.

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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.

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36 INTRODUCED May 13, 2013

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38 ADOPTED June 3, 2013

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42 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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44 APPROVED June 4, 2013

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48 EXECUTIVE

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50 ENACTED EFFECTIVE June 4, 2013

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