

1 RESOLUTION NO. 2013-266

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 10, 2013

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Barbicas Construction Company for the Everett Ranger Station Parking Lot Improvement**  
9 **Project, in an amount not to exceed \$45,966.65, for the Engineer, and declaring an**  
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held May 29, 2013, awarded a purchase  
13 contract with Barbicas Construction Company for the Everett Ranger Station Parking Lot  
14 Improvement Project (the "Project"), in an amount not to exceed \$45,966.65, subject to  
15 confirmation by County Council; and

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17 WHEREAS, it is necessary to appropriate funds for the Project;

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 that it is necessary and in the best interest of the County of Summit to approve the award of the  
21 aforementioned contract and to appropriate funds;

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

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26 SECTION 1

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28 The award by the Board of Control of a purchase contract with Barbicas Construction  
29 Company for the Everett Ranger Station Parking Lot Improvement Project (the "Project"), in an  
30 amount not to exceed \$45,966.65, is hereby confirmed and the County Executive is hereby  
31 authorized to execute such contract.

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33 SECTION 2

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35 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
43209-4127-13242	Grants – Federal (Pass through – State)	<u>\$45,966.65</u>
Total Everett Ranger Station: Expenditures		<u>\$45,966.65</u>
43209-4127-78501	Capital Outlay	<u>\$45,966.65</u>
Total Everett Ranger Station: Expenditures		<u>\$45,966.65</u>

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44 SECTION 3

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46 The County Fiscal Officer is hereby authorized and directed to effect the within  
47 appropriations.

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49 SECTION 4

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51 This Resolution is hereby declared an emergency in the interest of the health, safety and  
52 welfare of the citizens of the County of Summit, and for the further reason to immediately

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PAGE TWO

SECTION 4 (Cont.)

provide necessary construction services for the Project.

SECTION 5

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

SECTION 6

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

INTRODUCED June 3, 2013

ADOPTED June 10, 2013

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED June 11, 2013

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE June 11, 2013

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