

1 RESOLUTION NO. 2013-406

First Reading Passage Requested
(S. Brunot)

2
3 SPONSOR Mr. Pry

4
5 DATE September 16, 2013

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Ray Bertolini Trucking Company for the 2013 culvert replacement program, in Council**
9 **Districts 1 and 5, in an amount not to exceed \$92,667.00, for the Engineer, and declaring an**
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held September 4, 2013, awarded a
13 construction contract with Ray Bertolini Trucking Company for the 2013 culvert replacement
14 program, in Council Districts 1 and 5, subject to confirmation by County Council; and

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16 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
17 that the contract is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a construction contract with Ray Bertolini
25 Trucking Company for the 2013 culvert replacement program, in Council Districts 1 and 5, in an
26 amount not to exceed \$92,667.00, is hereby confirmed and the County Executive is hereby
27 authorized to execute such contract.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide pavement, culvert and ditch maintenance in 2013 in Council Districts 1 and 5.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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PAGE TWO

INTRODUCED September 16, 2013

ADOPTED September 16, 2013

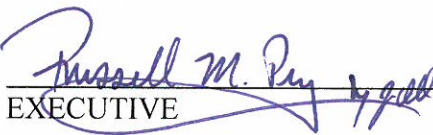


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED September 17, 2013



EXECUTIVE

ENACTED EFFECTIVE September 17, 2013

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt
Absent: Shapiro