	RESOLUTION NO. 2014-138			
	SPONSOR Mr. Pry			
	DATE March 31, 2014 COMMITTEE Public Works			
A Resolution authorizing the County Executive to advertise for bids for roadwengineering and construction projects, bridge engineering and construction projects a pavement maintenance projects for the County Engineer's 2014 Capital Improvement Program and federal and state funded projects, and vehicles, at an estimated cost not exceed \$4,335,200.00, for the Engineer, and declaring an emergency.				
	WHEREAS, Resolution No. 2014-035 approved the County's 2014 Capital Improvement Program, which included highway and bridge improvements for the Engineer; and			
	WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit requires this Council's authorization to advertise for bids for said improvements; and			
	WHEREAS, in addition to authorizing the advertisement of projects, this Council will also award the contracts for each of the projects; and			
	WHEREAS, the total estimated cost of the aforementioned projects is \$4,335,200.00; and			
	WHEREAS, this Council finds and determines, after reviewing all pertinent information,			

that it is necessary and in the best interest of the County of Summit that the County Executive be authorized to advertise for bids as necessary for county highway improvements listed in the County Engineer's 2014 Capital Improvement Program and federal and state funded projects, and vehicles, for an estimated cost not to exceed \$4,335,200.00, subject to the appropriation of funds:

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that;

SECTION 1

The County Executive is authorized to advertise for bids for the following categories of infrastructure improvements:

2014 Vehicles	\$ 90,500.00
2014 Roadway/Highway Engineering and Construction	\$ 2,291,250.00
2014 Bridge Engineering and Construction	\$ 694,000.00
2014 Public Lands Highway Discretionary Fund	\$ 1,075,000.00
Facilities	\$ 184,450.00
Total:	\$ 4,335,200.00

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further reason that it immediately provides for necessary improvements to the County's highway system.

l	RESOLUTION NO2014-138	
2 3 4 5 6 7 8 9	PAGE TWO	
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4	SECTION 3	
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6	Provided this Resolution receives the affirmative vote of eight members, it shall t	ake
7	effect immediately upon its adoption and approval by the Executive; otherwise, it shall t	
Q Q	effect and be in force at the earliest time provided by law.	ance
0	effect and be in force at the earnest time provided by law.	
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10	SECTION 4	
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12	It is found and determined that all formal actions of this Council concerning and relat	
13	to the adoption of this Resolution were adopted in an open meeting of this Council, and that	al
14	deliberations of this Council and any of its committees that resulted in such formal action, w	ere
15	in meetings open to the public, in compliance with all legal requirements, including Sect	ion
12 13 14 15 16	121.22 of the Ohio Revised Code.	
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19	INTRODUCED March 17, 2014	
	INTRODUCED Water 17, 2014	
21	ADOPTED March 31, 2014	
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23	the though	
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25	CLERK OF COUNCIL PRESIDENT OF COUNCIL	
26		
27	APPROVED April 1, 2014	
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30	Ky no ll Mary	
31	EXECUTIVE	
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20 21 22 23 24 25 26 27 28 29 30 31 32 33	ENACTED EFFECTIVE April 1, 2014	
	Z. W. C. L.D. Z. I. D.C. I. I. D.	

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