

1 RESOLUTION NO. 2014-195

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3 SPONSOR Mr. Pry

4
5 DATE April 28, 2014 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Liberta Construction Company for the 2014 Summit County Concrete Pavement Repair**
9 **Program, in an amount not to exceed \$466,241.00, for the Engineer, and declaring an**
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 16, 2014, awarded a
13 construction contract with Liberta Construction Company for the 2014 Summit County Concrete
14 Pavement Repair Program, subject to confirmation by County Council; and

15
16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that the construction 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 Liberta Construction
25 Company for the 2014 Summit County Concrete Pavement Repair Program, in an amount not to
26 exceed \$466,241.00, is hereby confirmed and the County Executive is hereby authorized to
27 execute such construction 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 for the concrete pavement repair program in 2014.

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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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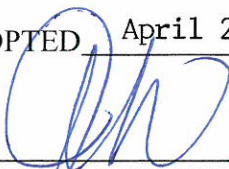
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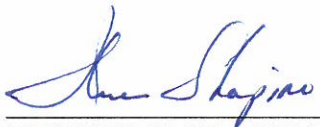
PAGE TWO

INTRODUCED April 28, 2014

ADOPTED April 28, 2014

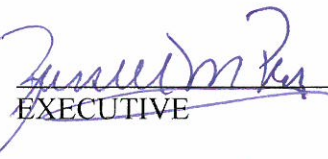


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 29, 2014



EXECUTIVE

ENACTED EFFECTIVE April 29, 2014

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