

1 RESOLUTION NO. 2016-456

First Reading Passage Requested
(H. Swindell)

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2016

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Matt Winters Excavating, LLC for the Greenwich Road Bridge Replacement Project, for a**
9 **total amount not to exceed \$136,136.80, for the Engineer, and declaring an emergency.**

10
11 WHEREAS, the Board of Control, at its meeting held December 7, 2016, awarded a
12 construction contract with Matt Winters Excavating, LLC for the Greenwich Road Bridge
13 Replacement Project, in the City of Norton, in Council District 7, in an amount not to exceed
14 \$136,136.80, subject to confirmation by County Council; and

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16 WHEREAS, County Council finds and determines, after reviewing all pertinent
17 information that the renewal of the aforementioned construction contract is necessary and in the
18 best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a construction contract with Matt Winters
26 Excavating, LLC for the Greenwich Road Bridge Replacement Project, in the City of Norton, in
27 Council District 7, in an amount not to exceed \$136,136.80, is hereby confirmed and the County
28 Executive is hereby authorized to execute such a construction contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and to immediately provide for completion of
34 the Greenwich Road Bridge Replacement Project.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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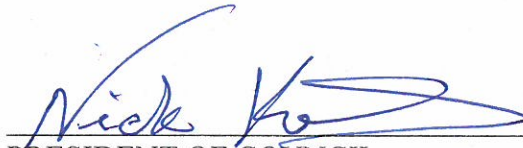
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2 PAGE TWO

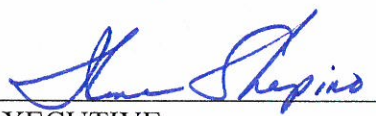
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4 INTRODUCED December 12, 2016

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6 ADOPTED December 12, 2016

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10  _____
11 CLERK OF COUNCIL

 _____
PRESIDENT OF COUNCIL

12 APPROVED December 14, 2016

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14  _____
15
16 EXECUTIVE

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18 ENACTED EFFECTIVE December 14, 2016

Voice Vote: 9-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Wilhite
ABSENT: Lee, Walters