

1 RESOLUTION NO. 2017-161

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE May 15, 2017

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Aero-Mark, Inc., for the 2017 Summit County Crack Sealing Program, in an amount not to**  
9 **exceed \$145,470.43, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held April 19, 2017, awarded a  
12 construction contract with Aero-Mark, Inc., for the 2017 Summit County Crack Sealing  
13 Program, in an amount not to exceed \$145,470.43, subject to confirmation by County Council;  
14 and

15  
16 WHEREAS, Council finds and determines after reviewing all pertinent information that  
17 the aforementioned construction contract with Aero-Mark, Inc., is necessary and in the best  
18 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 Aero-Mark, Inc. for  
26 the 2017 Summit County Crack Sealing Program, in an amount not to exceed \$145,470.43, is  
27 hereby confirmed and the County Executive is hereby authorized to execute such construction  
28 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 for the further reason to immediately  
34 provide for a necessary construction contract for the 2017 Summit County Crack Sealing  
35 Program in order for it to proceed.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
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2 PAGE TWO

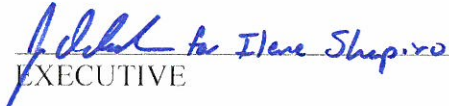
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5 INTRODUCED May 1, 2017

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7 ADOPTED May 15, 2017

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11 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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13 APPROVED May 16, 2017

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17 EXECUTIVE

18  
19 ENACTED EFFECTIVE May 16, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite