

1 RESOLUTION NO. 2017-165

2
3 SPONSOR Ms. Shapiro

4
5 DATE May 15, 2017

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract to**
8 **Aero-Mark, Inc., for the 2017 Summit County Pavement Marking Program (Item 643), in**
9 **an amount not to exceed \$190,623.38, 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 Pavement Marking
13 Program (Item 643), in an amount not to exceed \$190,623.38, subject to confirmation by County
14 Council; and

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16 WHEREAS, this Council finds and determines after reviewing all pertinent information,
17 that 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 Pavement Marking Program (Item 643), in an amount not to exceed
27 \$190,623.38, is hereby confirmed and the County Executive is hereby authorized to execute such
28 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 for the further reason to immediately
34 provide for a necessary construction contract for the 2017 Summit County Pavement Marking
35 Program (Item 643) 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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INTRODUCED May 1, 2017

ADOPTED May 15, 2017

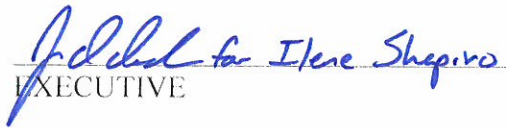


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 16, 2017



EXECUTIVE

ENACTED EFFECTIVE May 16, 2017

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