

1 RESOLUTION NO. 2017-515

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3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2017

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Cavanaugh Building Corporation, for the Sanitary Sewer Lateral Grinder at the Summit**
9 **County Jail, located in Council District 4, in an amount not to exceed \$110,900.00, for the**
10 **Executive's Department of Administrative Services-Physical Plants, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 22, 2017, awarded a
14 construction contract with Cavanaugh Building Corporation, for the Sanitary Sewer Lateral
15 Grinder at the Summit County Jail, located at 205 E. Crosier St., Akron, Ohio 44311, in Council
16 District 4, in an amount not to exceed \$110,900.00, subject to confirmation by County Council;
17 and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned construction contract with Cavanaugh Building Corporation is necessary
21 and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a construction contract with Cavanaugh Building
29 Corporation, for the Sanitary Sewer Lateral Grinder at the Summit County Jail, located in
30 Council District 4, in an amount not to exceed \$110,900.00, is hereby confirmed and the County
31 Executive is hereby authorized to execute such construction contract and any necessary related
32 documents.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 confirm the award of the aforementioned construction contract in order to immediately begin
39 work on the aforementioned project.

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41 SECTION 3

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

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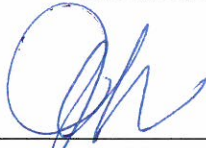
2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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12 INTRODUCED November 27, 2017

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14 ADOPTED December 12, 2017

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18 _____
19 CLERK OF COUNCIL

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23 _____
24 PRESIDENT OF COUNCIL

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26 APPROVED December 13, 2017

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EXECUTIVE

ENACTED EFFECTIVE December 13, 2017

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