

1 RESOLUTION NO. 2018-165

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE May 14, 2018

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute a construction contract with Perrin**  
8 **Asphalt Co., subject to the approval of the Board of Control, for the 2018 Summit County 448**  
9 **Resurfacing Program - North, in an amount not to exceed \$1,950,692.65, for the Engineer, and**  
10 **declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2018-059, which authorized the  
13 Engineer to advertise as needed for bridge engineering and construction projects, and pavement  
14 maintenance projects, for the County Engineer's 2018 Capital Improvements Program, and federal  
15 and state funded projects, at an estimated cost not to exceed \$8,129,500.00; and

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17 WHEREAS, following the receipt and review of bids, the County Executive wishes to enter  
18 into a construction contract with Perrin Asphalt Co., subject to the approval of the Board of Control,  
19 for the 2018 Summit County 448 Resurfacing Program – North, to provide necessary repairs to  
20 various County, Bath Township, Village of Richfield, Northfield Center Township, and Twinsburg  
21 Township roads, in an amount not to exceed \$1,950,692.65; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information, that  
24 it is necessary and in the best interest of the County of Summit to authorize the County Executive to  
25 execute the aforementioned construction contract with Perrin Asphalt Co., subject to the approval of  
26 the Board of Control;

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

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31 SECTION 1

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33 The County Executive is hereby authorized to execute a construction contract with Perrin  
34 Asphalt Co., subject to the approval of the Board of Control, for the 2018 Summit County 448  
35 Resurfacing Program - North, to provide necessary repairs to various County, Bath Township,  
36 Village of Richfield, Northfield Center Township, and Twinsburg Township roads, in an amount not  
37 to exceed \$1,950,692.65.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of health, safety and welfare  
42 of the citizens of the County of Summit, and for the further reason to immediately provide necessary  
43 repairs to various County, Bath Township, Village of Richfield, Northfield Center Township, and  
44 Twinsburg Township roads.

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46 SECTION 3

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

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2 PAGE TWO

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5 SECTION 4

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

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14 INTRODUCED April 30, 2018

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16 ADOPTED May 14, 2018

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

22 APPROVED May 15, 2018

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26 EXECUTIVE

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28 ENACTED EFFECTIVE May 15, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Koehler, Prentice,  
Rodgers, Schmidt, Soyars, Walters, Wilhite  
ABSENT: Hamilton