

1 RESOLUTION NO. 2018-188

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3 SPONSOR Ms. Shapiro

4
5 DATE June 4, 2018

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Kenmore Construction Co., Inc., for the Home Avenue Bridge Replacement over the Little**
9 **Cuyahoga River, in an amount not to exceed \$2,536,646.48, and appropriating funds, for**
10 **the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held May 9, 2018, awarded a
13 construction contract to Kenmore Construction Co., Inc., for the Home Avenue Bridge
14 Replacement over the Little Cuyahoga River, in an amount not to exceed \$2,536,646.48, subject
15 to confirmation by County Council; and

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17 WHEREAS, it is necessary to appropriate funds for the project in the amount of
18 \$2,846,786.36; and

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20 WHEREAS, Council finds and determines after reviewing all pertinent information that
21 the aforementioned construction contract with Kenmore Construction Co., Inc., is necessary and
22 in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a construction contract with Kenmore Construction
30 Co., Inc. for the Home Avenue Bridge Replacement over the Little Cuyahoga River in an amount
31 not to exceed \$2,536,646.48, is hereby confirmed and the County Executive is hereby authorized
32 to execute such construction contract.

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34 SECTION 2

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36 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
43228-4127-13242	Grant-Federal, State Pass-through	\$1,240,559.50
43228-4127-13273	Contract Contributions	\$ 985,947.10
43228-4127-19999	Transfers In	<u>\$ 310,139.88</u>
Total Home Avenue Bridge Project Funding		\$2,536,646.48
43228-4127-78501	Capital Outlay – Pool Budget	<u>\$2,536,646.48</u>
Total Home Avenue Bridge Project Expenditures		\$2,536,646.48
20502-4105-84999	Transfers Out	<u>\$ 310,139.88</u>
Total Motor Vehicle Gas Tax fund expenditures		\$ 310,139.88

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the residents of the County of Summit, and for the further reason to immediately
13 provide for a necessary construction contract for the Home Avenue Bridge Replacement over the
14 Little Cuyahoga River in order for the project to proceed as expeditiously as possible.

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16 SECTION 5

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

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22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED May 14, 2018

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33 ADOPTED June 4, 2018

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37 CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

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45 APPROVED June 5, 2018

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49 EXECUTIVE

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51 ENACTED EFFECTIVE June 5, 2018

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