

1 RESOLUTION NO. 2018-192

2  
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 **Ray Bertolini Trucking for the 2018 Summit County Culvert Replacement Program, in an**  
9 **amount not to exceed \$347,022.00, for the Engineer, and declaring an emergency.**

10  
11 WHEREAS, the Board of Control, at its meeting held May 2, 2018, awarded a  
12 construction contract with Ray Bertolini Trucking for the 2018 Summit County Culvert  
13 Replacement Program, in an amount not to exceed \$347,022.00, subject to confirmation by  
14 County Council; and

15  
16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
17 that the aforementioned construction contract with Ray Bertolini Trucking is necessary and in  
18 the best interest of the County of Summit;

19  
20 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
21 of Ohio, that:

22  
23 SECTION 1

24  
25 The award by the Board of Control of a construction contract with Ray Bertolini  
26 Trucking for the 2018 Summit County Culvert Replacement Program, in an amount not to  
27 exceed \$347,022.00, is hereby confirmed and the County Executive is hereby authorized to  
28 execute such construction contract.

29  
30 SECTION 2

31  
32 This Resolution is hereby declared an emergency in the interest of the health, safety and  
33 welfare of the residents of the County of Summit, and for the further reason to immediately  
34 provide for a necessary construction contract for the 2018 Summit County Culvert Replacement  
35 Program in order for it to proceed as expeditiously as possible.

36  
37 SECTION 3

38  
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.

42  
43 SECTION 4

44  
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.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

RESOLUTION NO. 2018-192

PAGE TWO

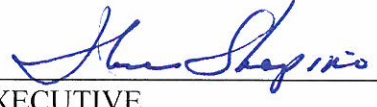
INTRODUCED May 14, 2018

ADOPTED June 4, 2018

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED June 5, 2018

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE June 5, 2018

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