

1 RESOLUTION NO. 2018-515

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 11, 2018 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **HOBS Industrial Roofing & Sheet Metal, Inc., for the Children Services Board**
9 **Administration Building roof replacement project, in an amount not to exceed \$237,862.00,**
10 **for the Executive's Department of Administrative Services-Physical Plants, and declaring**
11 **an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 28, 2018, awarded a
14 construction contract with HOBS Industrial Roofing & Sheet Metal, Inc., for the Children
15 Services Board Administration Building roof replacement project, in an amount not to exceed
16 \$237,862.00, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned construction contract with HOBS Industrial Roofing & Sheet Metal, Inc.
20 is necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a construction contract with HOBS Industrial
28 Roofing & Sheet Metal, Inc., for the Children Services Board Administration Building roof
29 replacement project, in an amount not to exceed \$237,862.00, is hereby confirmed and the
30 County Executive is hereby authorized to execute such construction contract and any necessary
31 related documents.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the residents of the County of Summit, and for the further reason to immediately
37 confirm the award of the aforementioned construction contract in order to immediately start the
38 roof replacement project.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2018-515

2 PAGE TWO

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6 INTRODUCED December 3, 2018

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8 ADOPTED December 11, 2018

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12 CLERK OF COUNCIL

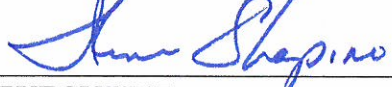


PRESIDENT OF COUNCIL

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14 APPROVED December 12, 2018

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18 EXECUTIVE

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20 ENACTED EFFECTIVE December 12, 2018

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