RESULUTI	ION NO.		2019-204				*	
SPONSOR		Ms	s. Shapiro	 .				
DATE	June 1	17,	2019		COMMITTEE	P	ublic Works	

A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2019 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$116,331.20, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 15, 2019, awarded a construction contract with Pavement Technology, Inc., for the 2019 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$116,331.20, subject to confirmation by County Council; and

WHEREAS, Council finds and determines, after reviewing all pertinent information, that the aforementioned construction contract with Pavement Technology Inc. is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2019 Asphalt Rejuvenating Program, in a total amount not to exceed \$116,331.20, is hereby confirmed and the County Executive is hereby authorized to execute such construction contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately provide for a necessary construction contract for the Asphalt Rejuvenating Program in 2019 in order for it to proceed as expeditiously as possible.

SECTION 3

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

SECTION 4

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

RESOLUTION NO. 2019-204 PAGE TWO	
INTRODUCED June 3, 2019	
ADOPTED June 17, 2019	
	Selled Witht
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVEDJune 18, 2019	
ENEXECUTIVE MOST	
ENACTED EFFECTIVE June 18, 2019	

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