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RESOLUTIO	N NO2019-182			
SPONSOR	Ms. Shapiro			
DATE	June 3, 2019	COMMITTEE	Public Works	

A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with Chagrin Valley Paving Inc. for the 2019 Summit County 441 (448) Resurfacing Program – North, in an amount not to exceed \$1,725,669.25, for the Engineer, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2019-036, which authorized the Engineer to advertise as needed for bridge engineering and construction projects, and pavement maintenance projects, for the Engineer's 2019 Capital Improvements Program, and federal and state funded projects, at an estimated cost not to exceed \$8,328,000.00; and

WHEREAS, following the receipt and review of bids, the County Executive has proposed entering into a construction contract with Chagrin Valley Paving Inc. for the 2019 Summit County 441 (448) Resurfacing Program - North, in an amount not to exceed \$1,725,669.25; and

WHEREAS, the authorization of the County Executive to execute the aforementioned construction contract is subject to the approval of the Board of Control, prior to, or subsequent to, the adoption of this Resolution; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute, subject to the approval of the Board of Control, the aforementioned construction contract with Chagrin Valley Paving Inc.;

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

SECTION 1

The County Executive is hereby authorized to execute, subject to the approval of the Board of Control, a construction contract with Chagrin Valley Paving Inc., for the 2019 Summit County 441 (448) Resurfacing Program - North, in an amount not to exceed \$1,725,669.25.

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 purpose to immediately provide necessary pavement repairs.

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.

1 2	RESOLUTION NO. 2019-182 PAGE TWO
3 4 5	SECTION 4
6 7 8	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,
9 10	were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
11 12 13	INTRODUCEDMay 13, 2019
14 15 16	ADOPTED June 3, 2019
17 18 19	And with
20 21 22	CLERK OF COUNCIL PRESIDENT OF COUNCIL
23 24	APPROVEDJune 4, 2019
252627	EXECUTIVE Elena Ship.vo
28 29 30	Turne (2010
31	June_4, 2019 ENACTED EFFECTIVE

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