

1 RESOLUTION NO. 2019-079

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE March 18, 2019 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Karvo Companies, Inc. for the Medina Line Road resurfacing and widening project, in**  
9 **Council District 5, in an amount not to exceed \$1,411,160.86, and appropriating funds, for**  
10 **the Engineer, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held February 27, 2019, awarded a  
13 construction contract with Karvo Companies, Inc. for the Medina Line Road resurfacing and  
14 widening project, in Council District 5, in an amount not to exceed \$1,411,160.86, subject to  
15 confirmation by County Council; and

16  
17 WHEREAS, it is necessary to appropriate funds for said contract in an amount not to  
18 exceed \$1,411,160.86; and

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned construction contract with Karvo Companies, Inc. is necessary and in the  
22 best interest of the County of Summit;

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

26  
27 SECTION 1

28  
29 The award by the Board of Control of a construction contract with Karvo Companies,  
30 Inc. for the Medina Line Road resurfacing and widening project, in Council District 5, in an  
31 amount not to exceed \$1,411,160.86, is hereby confirmed and the County Executive is hereby  
32 authorized 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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38 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
41 43246-4127-13242	Grant-Federal, State Pass-through	\$ 743,600.00
42 43246-4127-19999	Transfers In	\$ <u>667,560.86</u>
43 Total Revenue		\$1,411,160.86
44		
45 43246-4127-78501	Capital Outlay – Pool Budget	\$1,411,160.86
46 Total Expenditures		\$1,411,160.86
47		
48 20502-4121-84999	Transfers Out	\$ 667,560.86
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1 RESOLUTION NO. 2019-079

2 PAGE TWO

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5 SECTION 3

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7 The County Fiscal Officer is hereby authorized and directed to effect the within  
8 appropriations and establish Fund 43246.

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10 SECTION 4

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and  
13 welfare of the residents of the County of Summit, and for the further reason to immediately  
14 provide for a necessary construction contract for the Medina Line Road widening and  
15 resurfacing project in order for it to proceed as expeditiously as possible.

16  
17 SECTION 5

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

22  
23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating  
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
27 deliberations of this Council and of any of its committees that resulted in such formal action,  
28 were in meetings open to the public, in compliance with all legal requirements, including Section  
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED March 4, 2019

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34 ADOPTED March 18, 2019

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38 \_\_\_\_\_  
39 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

40 APPROVED March 19, 2019

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44 \_\_\_\_\_  
45 EXECUTIVE

46 ENACTED EFFECTIVE March 19, 2019

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