

1 RESOLUTION NO. 2014-345

2
3 SPONSOR Mr. Pry

4
5 DATE August 18, 2014

COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Architectural Roofing Contractors, Inc., for the Tallmadge Avenue Facility Roof**
9 **Replacement Project, in Council District 2, in an amount not to exceed \$228,810.00, for the**
10 **Executive's Department of Administrative Services – Physical Plants, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held July 30, 2014, awarded a
14 construction contract with Architectural Roofing Contractors, Inc., for the Tallmadge Avenue
15 Facility Roof Replacement Project, in Council District 2, subject to confirmation by County
16 Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the contract is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a construction contract with Architectural Roofing
27 Contractors, Inc., for the Tallmadge Avenue Facility Roof Replacement Project, in Council
28 District 2, in an amount not to exceed \$228,810.00, is hereby confirmed and the County
29 Executive is hereby authorized to execute such contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide for the Tallmadge Avenue Facility roof replacement in 2014.

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37 SECTION 3

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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.

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43 SECTION 4

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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.
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1 RESOLUTION NO. 2014-345

2 PAGE TWO

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5 INTRODUCED August 4, 2014

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7 ADOPTED August 18, 2014

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12 CLERK OF COUNCIL


13 PRESIDENT OF COUNCIL

14 APPROVED August 19, 2014

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16 
17 EXECUTIVE

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19 ENACTED EFFECTIVE August 19, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro