RESOLUTION NO. 2014-432		
SPONSOR Mr. Pry		
DATE October 27, 2014	COMMITTEE	Public Works

2014 452

A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company for the emergency repair of a sanitary sewer on Rhoadsdale Avenue in Springfield Township, Council District 8, in an amount not to exceed \$26,665.21, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting October 1, 2014, awarded a construction contract with Lockhart Concrete Company for the emergency repair of a sanitary sewer on Rhoadsdale Avenue in Springfield Township, Council District 8, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract 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

DECOLUTION NO

The award by the Board of Control of a construction contract with Lockhart Concrete Company for the emergency repair of a sanitary sewer on Rhoadsdale Avenue in Springfield Township, Council District 8, in an amount not to exceed \$26,665.21, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide for the emergency repair of the aforementioned sanitary sewer in Springfield Township.

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.

1 2 3	RESOLUTION NO. <u>2014-452</u> PAGE TWO
4 5 6 7 8	ADOPTED_October 27, 2014
9 0 1 2 3	CLERK OF COUNCIL APPROVED_October 28, 2014 PRESIDENT OF COUNCIL
4 5 6 7 8 9	ENACTED EFFECTIVE October 28, 2014
	Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro