

1 RESOLUTION NO. 2021-088

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3 SPONSOR Executive Shapiro

4
5 DATE April 12, 2021 COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a construction contract with**
8 **Melway Paving Company, Inc., for the 2021 Summit County 405 Resurfacing Program, in**
9 **an amount not to exceed \$1,478,794.20, for the Engineer, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution No. 2020-416, which authorized
12 the Executive to advertise as needed for bridge engineering and construction projects, and
13 pavement maintenance projects, for the Engineer's 2021 Capital Improvements Program, for an
14 estimated total cost not to exceed \$9,117,500.00; and

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16 WHEREAS, following the receipt and review of bids, the Executive proposes entering
17 into a construction contract with Melway Paving Company, Inc. for the for the 2021 Summit
18 County 405 Resurfacing Program, in an amount not to exceed \$1,478,794.20; and

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20 WHEREAS, the Board of Control, at its meeting held May 17, 2021 awarded a
21 construction contract with Melway Paving Company, Inc., as the lowest responsive and
22 responsible bidder, for the for the 2021 Summit County 405 Resurfacing Program, in an amount
23 not to exceed \$1,478,794.20, subject to confirmation by this Council; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that aforementioned construction contract with Melway Paving Company, Inc. is necessary and
27 in the best interest of the County of Summit;

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

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32 SECTION 1

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34 The award by the Board of Control of a construction contract with Melway Paving
35 Company, Inc., for the 2021 Summit County 405 Resurfacing Program, in an amount not to
36 exceed \$1,478,794.20, is hereby confirmed and the Executive is hereby authorized to execute
37 said construction contract and any other necessary related documents.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the residents of the County of Summit, and for the further purpose to immediately
43 provide a necessary construction contract for the 2021 Summit County 405 Resurfacing
44 Program.

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46 SECTION 3

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48 Provided this Resolution receives the affirmative vote of eight members, it shall take
49 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
50 effect and be in force at the earliest time provided by law.
51

1 RESOLUTION NO. 2021-088

2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED March 29, 2021

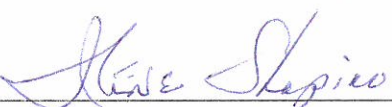
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15 ADOPTED April 12, 2021

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17 
18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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21
22 APPROVED April 13, 2021

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24 
25 _____
26 EXECUTIVE

27
28 April 13, 2021
29 ENACTED EFFECTIVE

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite