

1 RESOLUTION NO. 2024-134

2
3 SPONSOR Executive Shapiro

4
5 DATE April 29, 2024 COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a construction contract with**
8 **Northstar Asphalt, Inc. for the Canton Road Improvement Project, in an amount not to**
9 **exceed \$669,647.20, for the Engineer, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution No. 2024-009, which authorized
12 the Executive to advertise, as needed, for bridge engineering and construction projects, and
13 pavement maintenance projects, for the Engineer’s 2024 Capital Improvements Program, and
14 federal and state funded projects, for an estimated total cost not to exceed \$10,720,000.00; and

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16 WHEREAS, said projects were approved as part of the Capital Improvements Program
17 for 2024-2029 by Resolution No. 2024-028; and

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19 WHEREAS, the Canton Road Improvement Project (the “Project”) consists of
20 rehabilitation to the roadway including the existing roadway to be milled and overlaid from
21 Pontius Road (Stark County Line) to Tisen Road. The existing cross slopes will be maintained,
22 and the Project length is 0.71 miles; and

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24 WHEREAS, six bid packages were sent out and following the receipt and review of four
25 bids, the Executive has proposed entering into a construction contract with Northstar Asphalt,
26 Inc. for the Canton Road Improvement Project, in an amount not to exceed \$669,647.20; and

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28 WHEREAS, the Board of Control, at its meeting held on April 24, 2024, awarded a
29 construction contract with Northstar Asphalt, Inc., as the lowest responsive and responsible
30 bidder, for the Canton Road Improvement Project, in an amount not to exceed \$669,647.20,
31 subject to confirmation by this Council; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
34 that the aforementioned construction contract with Northstar Asphalt, Inc. for the Project is
35 necessary and in the best interest of the County of Summit;

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

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40 SECTION 1

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42 The award by the Board of Control of a construction contract with Northstar Asphalt,
43 Inc., for the Canton Road Improvement Project (the “Project”), in an amount not to exceed
44 \$669,647.20, is hereby confirmed and the Executive is hereby authorized to execute said
45 construction contract and any other necessary related documents.

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47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and
50 welfare of the residents of the County of Summit, and for the further purpose to immediately
51 provide necessary rehabilitations services for the Project.

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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18 INTRODUCED April 29, 2024

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21 ADOPTED _____

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25 CLERK OF COUNCIL

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28 APPROVED _____

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31 _____

32 EXECUTIVE

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35 ENACTED EFFECTIVE

PRESIDENT OF COUNCIL