

1 RESOLUTION NO. 2009-452

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3 SPONSOR Mr. Pry

4  
5 DATE November 30, 2009 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Inland Water Pollution Control, Inc., for Manhole Rehabilitation and Improvements**  
9 **Project Q-947, in an amount not to exceed \$196,245.00, for the Executive's Department of**  
10 **Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 10, 2009, awarded a  
13 contract to provide the aforementioned services, subject to confirmation by County Council; and,

14  
15 WHEREAS, County Council has determined by reviewing all pertinent information that  
16 the contract is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

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23 The award by the Board of Control of a construction contract with Inland Water Pollution  
24 Control, Inc., for Manhole Rehabilitation and Improvements Project Q-947, in an amount not to  
25 exceed \$196,245.00, is hereby confirmed and the County Executive is hereby authorized to  
26 execute such contract.

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28 SECTION 2

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30 This Resolution is hereby declared an emergency in the interest of the health, safety and  
31 welfare of the citizens of the County of Summit, and for the further reason to immediately  
32 provide the aforementioned services.

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34 SECTION 3

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

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40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating  
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
44 deliberations of this Council and of any of its committees that resulted in such formal action,  
45 were in meetings open to the public, in compliance with all legal requirements, including Section  
46 121.22 of the Ohio Revised Code.

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INTRODUCED November 16, 2009

ADOPTED November 30, 2009

Shirley F. Green  
CLERK OF COUNCIL

Nick Kostandaras  
PRESIDENT OF COUNCIL

APPROVED November 30, 2009

Burton M. King  
EXECUTIVE

ENACTED EFFECTIVE November 30, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith