

1 RESOLUTION NO. 2010-313

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3 SPONSOR Mr. Pry

4
5 DATE July 19, 2010

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Lytle Construction, Inc., for the 2010 Summit County 405 and 409 road resurfacing**
9 **program, in an amount not to exceed \$201,420.18, for the Engineer, in Council Districts 1**
10 **and 8, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held June 23, 2010, awarded a contract
13 to provide the aforementioned program, subject to confirmation by County Council; and,
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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 Lytle Construction,
24 Inc., for the 2010 Summit County 405 and 409 road resurfacing program, in an amount not to
25 exceed \$201,420.18, in Council Districts 1 and 8, is hereby confirmed and the County Executive
26 is hereby authorized to 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 program.
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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.

1 RESOLUTION NO. 2010-313

2 PAGE TWO

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5 INTRODUCED June 28, 2010

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7 ADOPTED July 19, 2010

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10  _____

11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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14 APPROVED July 19, 2010

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16  _____

17 EXECUTIVE

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21 ENACTED EFFECTIVE July 19, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice