

1 RESOLUTION NO. 2010-342

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3 SPONSOR Mr. Pry

4
5 DATE July 26, 2010 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Architectural Roofing Contractors for the Environmental Services maintenance building**
9 **roof replacement project, in an amount not to exceed \$54,396.00, in Council District 4, for**
10 **the Executive's Department of Administrative Services-Physical Plants, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held July 14, 2010, awarded a
14 construction contract to provide the aforementioned project, subject to confirmation by County
15 Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the construction contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a construction contract with Architectural Roofing
26 Contractors for the Environmental Services maintenance building roof replacement project, in an
27 amount not to exceed \$54,396.00, in Council District 4, is hereby confirmed and the County
28 Executive is hereby authorized to execute such construction contract.

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30 SECTION 2

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

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.

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INTRODUCED July 19, 2010

ADOPTED July 26, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED July 27, 2010


EXECUTIVE

ENACTED EFFECTIVE July 27, 2010

Voice Vote: 9-0 YES: Comunale, Crossland, Feeman, Poda, Prentice,
Rodgers, Schmidt, Shapiro, Smith ABSENT: Crawford & Kostandaras