

1 RESOLUTION NO. 2010-534

First Reading Passage Requested

(B. Clark)

2 SPONSOR Mr. Pry

3 DATE December 20, 2010

COMMITTEE Planning

4
5
6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Cardinal Environmental Services, Inc., for the ABIA Demolition and Abatement Project,**
9 **in Council District 4, in an amount not to exceed \$398,700.00, for the Executive's**
10 **Department of Administrative Services-Physical Plants, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held December 8, 2010, awarded a
13 construction contract to provide the aforementioned project, subject to confirmation by County
14 Council; and,

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

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

21
22 SECTION 1

23
24 The award by the Board of Control of a construction contract with Cardinal
25 Environmental Services, Inc., for the ABIA Demolition and Abatement Project, in Council
26 District 4, in an amount not to exceed \$398,700.00, is hereby confirmed and the County
27 Executive is hereby authorized to execute such contract.

28
29 SECTION 2

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

34
35 SECTION 3

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

40
41 SECTION 4

42
43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
48

1 RESOLUTION NO. 2010-534

2 PAGE TWO

3
4
5 INTRODUCED December 13, 2010

6
7 ADOPTED December 20, 2010

8
9
10 

11
12 CLERK OF COUNCIL



13
14 PRESIDENT OF COUNCIL

15
16 APPROVED December 21, 2010

17
18 

19 EXECUTIVE

20
21 ENACTED EFFECTIVE December 21, 2010

Voice Vote: 10-0-1 YES: Comunale, Crawford, Crossland,
Kostandaras, Feeman, Prentice, Rodgers, Schmidt, Smith, Poda

ABSTAIN: Shapiro