

1 RESOLUTION NO. 2010-536

First Reading Passage Requested
(J. Dodson)

2
3 SPONSOR Mr. Pry

4
5 DATE December 20, 2010

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Kenmore Construction Company, Inc., for emergency repairs to Pump Station No. 6 sewer**
9 **force main, in Council District 3, in an amount not to exceed \$38,333.77, for the Executive's**
10 **Department of Environmental Services, and declaring an emergency.**

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

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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;

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

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22 SECTION 1

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24 The award by the Board of Control of a construction contract with Kenmore Construction
25 Company, Inc., for emergency repairs to Pump Station No. 6 sewer force main, in Council
26 District 3, in an amount not to exceed \$38,333.77, is hereby confirmed and the County Executive
27 is hereby authorized to execute such contract.

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29 SECTION 2

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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 repairs.

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35 SECTION 3

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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.

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41 SECTION 4

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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.
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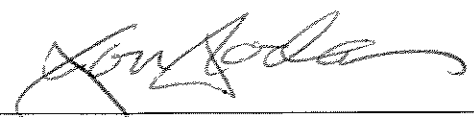
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INTRODUCED December 13, 2010

ADOPTED December 20, 2010



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 21, 2010



EXECUTIVE

ENACTED EFFECTIVE December 21, 2010

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