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RESOLUTION NO. 2010-135

SPONSOR Mr. Pety

DATE April 12, 2010

COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a construction contract with Central Allied Enterprises, Inc., for the Waterloo Road (CH 450) Pavement Widening/Resurfacing Project, in an amount not to exceed \$1,695,851.65, and appropriating funds for said project, including a local match of \$396,296.65, in Council District 8, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 24, 2010, awarded a construction contract to provide the aforementioned project, subject to confirmation by County Council; and,
WHEREAS, the Waterloo Road (CH450) Pavement Widening/Resurfacing Project was included in the 2010-2015 Capital Improvements Plan; and,

WHEREAS, the project will require appropriations in the amount of \$1,695,851.65 into a separate capital project fund and appropriations in the Motor Vehicle and Gas Tax Fund to provide the local match in the amount of \$396,296.65; and,
WHEREAS, County Council has determined by reviewing all pertinent information that the contract and the aforementioned appropriations are necessary and in the best interest of the County of Summit;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
SECTION 1

The award by the Board of Control of a construction contract with Central Allied Enterprises, Inc., for the Waterloo Road (CH 450) Pavement Widening/Resurfacing Project, in an amount not to exceed \$1,695,851.65, in Council District 8, is hereby confirmed and the County Executive is hereby authorized to execute such a contract.

SECTION 2

Funds are hereby appropriated as follows:

ACCOUNT	DESCRIPTION	AMOUNT
43230-4127-13241	Grant-Federal	\$635,860.00
43230-4127-13245	Grant-Federal ARRA	663,695.00
43230-4127-19999	Transfers In	396,296.65
Total Waterloo Rd (CH450) Funding		\$1,695,851.65
43230-4127-78501	Capital Outlay	\$1,695,851.65
Total Waterloo Rd (CH450) Expenditures		\$1,695,851.65

SECTION 2 (continued)

ACCOUNT	DESCRIPTION	AMOUNT
Engineer-Motor Vehicle & Gas Tax Fund	Transfers Out	\$396,296.65

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

SECTION 4

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

SECTION 5

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

SECTION 6

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

INTRODUCED March 29, 2010

ADOPTED April 12, 2010

CLERK OF COUNCIL
Shirley F. Beer

APPROVED April 12, 2010

EXECUTIVE
[Signature]

ENACTED EFFECTIVE
April 12, 2010

PRESIDENT OF COUNCIL
[Signature]

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

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