

1 RESOLUTION NO. 2010-175

2
3 SPONSOR Mr. Pry

4
5 DATE April 26, 2010

6 COMMITTEE Planning

7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Tri-Master, Inc., for the Parking Deck Lighting Upgrade Project, located at 200 South**
9 **High Street, Akron, Ohio 44308, in an amount not to exceed \$241,316.00, funded by**
10 **EECBG funds, in Council District 4, for the Executive's Department of Administrative**
11 **Services-Physical Plants, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 31, 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 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 Tri-Master, Inc., for
26 the Parking Deck Lighting Upgrade Project, located at 200 South High Street, Akron, Ohio
27 44308, in an amount not to exceed \$241,316.00, funded by EECBG funds, in Council District 4,
28 is hereby confirmed and the County Executive is hereby authorized to execute such a 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.


1 RESOLUTION NO. 2010-175

2 PAGE TWO

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5 INTRODUCED April 12, 2010

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7 ADOPTED April 26, 2010

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12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED April 27, 2010

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18 EXECUTIVE

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20 ENACTED EFFECTIVE April 27, 2010

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Voice Vote: 8-0 YES: Comunale, Crawford, Crossland, Feeman, Poda,
Rodgers, Schmidt, Shapiro ABSENT: Kostandaras, Prentice, Smith