

1 RESOLUTION NO. 2011-007

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3 SPONSOR Mr. Pry

4  
5 DATE January 31, 2011 COMMITTEE Planning

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7 **An amended Resolution confirming an award by the Board of Control of a construction**  
8 **contract with Cavanaugh Building Corporation for general trades and sitework/concrete**  
9 **for the Jail Renovation Project, in Council District 4, in an amount not to exceed**  
10 **\$942,000.00, \$924,000** for the Executive's Department of Administrative Services-Physical  
11 **Plants, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 5, 2011, awarded a  
14 construction contract to provide the aforementioned services and materials, subject to  
15 confirmation by County 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 Cavanaugh Building  
26 Corporation for general trades and sitework/concrete for the Jail Renovation Project, in Council  
27 District 4, in an amount not to exceed \$942,000.00, \$924,000.00 is hereby confirmed and the  
28 County Executive is hereby authorized to execute such 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 services and materials.

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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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2 PAGE TWO

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5 INTRODUCED January 10, 2011

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7 ADOPTED January 31, 2011

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12 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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14 APPROVED January 31, 2011

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19 EXECUTIVE

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21 ENACTED EFFECTIVE January 31, 2011

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