

1 RESOLUTION NO. 2011-297

Late Filing

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 27, 2011

COMMITTEE Planning

6  
7 **A Resolution authorizing the Executive to execute an agreement with Bertolini Trucking**  
8 **Co. in the amount of \$349,447.00 for the Lakemore storm water system improvement**  
9 **project, subject to the approval of the Board of Control, for the Executive's Department of**  
10 **Community and Economic Development, and declaring an emergency.**

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12 WHEREAS, pursuant to Resolution No. 2011-178, this Council authorized the Executive  
13 to advertise for bids a construction contract for the Lakemore storm water system improvement  
14 project; and

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16 WHEREAS, following the solicitation and collection of bids for the aforementioned  
17 project, the Executive has recommended that a construction contract be awarded to Ray Bertolini  
18 Trucking Co. in the amount of \$349,447.00; and

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20 WHEREAS, this Council anticipates the award of the aforementioned contract will be  
21 requested from and granted by the Board of Control; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
24 that it is necessary and in the best interest of the County to award a construction contract to  
25 Bertolini Trucking Co. in the amount of \$349,447.00 for the Lakemore storm water system  
26 improvement project, subject to the approval of the Board of Control.

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

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31 SECTION 1

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33 The Executive is hereby authorized to execute an agreement with Bertolini Trucking Co.  
34 in the amount of \$349,447.00 for the Lakemore storm water system improvement project, subject  
35 to the approval of the Board of Control.

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37 SECTION 2

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39 This Resolution is hereby declared to be an emergency in the interest of the health, safety  
40 and welfare of the citizens of the county of Summit, Ohio, and for the further reason is that it  
41 will immediately authorize the Executive to execute the aforementioned agreement so that the  
42 aforementioned project may continue in a timely manner.

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44 SECTION 3

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

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4 SECTION 4

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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 June 20, 2011

ADOPTED June 27, 2011

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

  
\_\_\_\_\_

EXECUTIVE

APPROVED: June 28, 2011

ENACTED EFFECTIVE June 28, 2011