

1 RESOLUTION NO. 2011-438

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3 SPONSOR Mr. Pry

4
5 DATE November 07, 2011

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Lockhart Concrete Company for the Whitefriars Drive Sanitary Sewer Improvement**
9 **Project Q-827, in Council District 8, in an amount not to exceed \$548,932.00, for the**
10 **Executive's Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held October 19, 2011, awarded a
13 construction contract to provide the aforementioned project, 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 construction 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 Lockhart Concrete
25 Company for the Whitefriars Drive Sanitary Sewer Improvement Project Q-827, in Council
26 District 8, in an amount not to exceed \$548,932.00, is hereby confirmed and the County
27 Executive is hereby authorized to execute such construction 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 project.

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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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1 RESOLUTION NO. 2011-438

2 PAGE TWO

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5 INTRODUCED October 24, 2011

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8 ADOPTED November 07, 2011

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12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

13 APPROVED November 9, 2011

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19 EXECUTIVE

ENACTED EFFECTIVE November 9, 2011

Voice Vote: 9-0: YES: Comunale, Feeman, Kostandaras, Kurt, Lee
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Crawford, Prentice