

1 RESOLUTION NO. 2011-545

First Reading Passage Requested  
(L. Fulton)

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 13, 2011

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with**  
8 **Karvo Paving Company for the 2011 spot paving program, in an amount not to exceed**  
9 **\$72,183.50 (30.06% increase), for the Engineer, and declaring an emergency.**

10  
11 WHEREAS, the Board of Control, at its meeting held December 7, 2011, awarded  
12 Change Order No. 1 with Karvo Paving Company for the 2011 spot paving program, in an  
13 amount not to exceed \$72,183.50 (30.06% increase), subject to confirmation by County Council;  
14 and,

15  
16 WHEREAS, this Council finds and determines, by reviewing all pertinent information,  
17 that the change order is necessary and in the best interest of the County of Summit;

18  
19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
20 of Ohio, that:

21  
22 SECTION 1

23  
24 The award by the Board of Control of Change Order No. 1 with Karvo Paving Company  
25 for the 2011 spot paving program, in an amount not to exceed \$72,183.50 (30.06% increase), is  
26 hereby confirmed and the County Executive is hereby authorized to execute such change order.

27  
28 SECTION 2

29  
30 This Resolution is hereby declared an emergency in the interest of the health, safety and  
31 welfare of the citizens of the County of Summit, and for the further reason to immediately  
32 encumber funds from the 2011 budget for necessary paving projects.

33  
34 SECTION 3

35  
36 Provided this Resolution receives the affirmative vote of eight members, it shall take  
37 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
38 effect and be in force at the earliest time provided by law.

39  
40 SECTION 4

41  
42 It is found and determined that all formal actions of this Council concerning and relating  
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
44 deliberations of this Council and of any of its committees that resulted in such formal action,  
45 were in meetings open to the public, in compliance with all legal requirements, including Section  
46 121.22 of the Ohio Revised Code.  
47

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

RESOLUTION NO. 2011-545

PAGE TWO

INTRODUCED December 12, 2011

ADOPTED December 12, 2011

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED December 13, 2011

  
EXECUTIVE

ENACTED EFFECTIVE December 13, 2011

Voice Vote:8-0: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro  
ABSENT: Kostandaras, Prentice, Rodgers