

1 RESOLUTION NO. 2012-113

2
3 SPONSOR Mr. Pry

4
5 DATE April 2, 2012

6 COMMITTEE Public Works

7 **A Resolution amending Resolution No. 2011-269, to correctly appropriate funds for the**
8 **Northampton Road Bridge over Mud Brook (CUY 27-0433) for a construction contract to**
9 **Workman Industrial Services, Inc., for the Northampton Road Bridge over Mud Brook**
10 **(CUY 27-0433), in an amount not to exceed \$542,415.80, in Council District 3, for the**
11 **Engineer, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held June 8, 2011, awarded a
14 construction contract to Workman Industrial Services, Inc., for the Northampton Road Bridge
15 over Mud Brook (CUY 27-0433), in an amount not to exceed \$542,415.80, subject to
16 confirmation by County Council; and

17
18 WHEREAS, County Council subsequently confirmed the award for the construction
19 contract and appropriating funds for said project in a separate capital fund in Resolution No.
20 2011-269; and

21
22 WHEREAS, a miscalculation led to an error in the appropriation amounts for the Federal
23 share and Transfer In amounts; and

24
25 WHEREAS, it is necessary to amend Resolution No. 2011-269 to correctly identify the
26 appropriations needed; and

27
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that authorizing the Executive to amend Resolution No. 2011-269 to correctly identify the
30 appropriations needed is necessary and in the best interest of the County of Summit;

31
32 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
33 of Ohio, that:

34
35 SECTION 1

36
37 Section 2 of Resolution No. 2011-269 shall be amended as follows:

38
39 Funds are hereby appropriated as follows:

40

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
41	42	
43	44	
45	46	
47	48	
49	50	
51	52	

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4 SECTION 1 (cont'd.)

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<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
6 Engineer – Motor Vehicle & Gas Tax Fund		
7 20502-4121-84999	8 Transfers Out	9 \$108,483.16

10

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
11 Engineer Northampton Rd/Bridge Replacement		
12 43235-4127-13241	13 Grant-Federal	14 \$401,600.00
15 43235-4127-19999	16 Transfers In	17 \$140,815.80
18 Total Northampton Rd/Bridge Replacement		19 \$542,415.80

20

21 43235-4127-78501	22 Capital Outlay	23 \$542,415.80
24 Total Northampton Rd/Bridge Replacement		

25

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
26 Engineer – Motor Vehicle & Gas Tax Fund		
27 20502-4121-84999	28 Transfers Out	29 \$140,815.80

30 SECTION 2

31 The County Fiscal Officer is hereby authorized and directed to effect the within amendment of appropriations.

32 SECTION 3

33 This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately amend appropriations for the Northampton Road Bridge Project.

34 SECTION 4

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

36 SECTION 5

37 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.

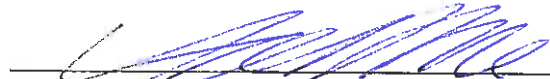
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INTRODUCED March 19, 2012

ADOPTED April 2, 2012


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 2, 2012


EXECUTIVE

ENACTED EFFECTIVE April 2, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro