

1 RESOLUTION NO. 2012-140

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3 SPONSOR Mr. Pry and Mr. Kostandaras, and Mr. Feeman

4
5 DATE April 16, 2012 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Specialized Construction, Inc., as lowest responsive and responsible bidder, for county**
9 **highway improvements for the 2012 Boston Mills Road 405 resurfacing project, in Council**
10 **District 1, in an amount not to exceed \$203,829.00, for the Engineer, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 28, 2012, awarded a
14 purchase contract with Specialized Construction, Inc., as lowest responsive and responsible
15 bidder, for county highway improvements for the 2012 Boston Mills Road 405 resurfacing
16 project, in Council District 1, subject to confirmation by County Council; and,

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18 WHEREAS, County Council has determined by reviewing all pertinent information that
19 the contract is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase contract with Specialized Construction,
27 Inc., as lowest responsive and responsible bidder, for county highway improvements for the 2012
28 Boston Mills Road 405 resurfacing project, in Council District 1, in an amount not to exceed
29 \$203,829.00, is hereby confirmed and the County Executive is hereby authorized to execute such
30 contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide the aforementioned county highway improvement.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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INTRODUCED April 2, 2012

ADOPTED April 16, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 17, 2012



EXECUTIVE

ENACTED EFFECTIVE April 17, 2012

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