

1 RESOLUTION NO. 2012-162

2
3 SPONSOR Mr. Pry

4
5 DATE April 30, 2012

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **P.S. Construction Fabrics, Inc., for the Summit County 2012 crack sealing program, as**
9 **lowest responsive and responsible bidder, in an amount not to exceed \$151,141.24, for the**
10 **Engineer, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held April 4, 2012, awarded a purchase
13 contract with P.S. Construction Fabrics, Inc., for the Summit County 2012 crack sealing
14 program, as lowest responsive and responsible bidder, subject to confirmation by County
15 Council; and,

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase contract with P.S. Construction Fabrics,
26 Inc., for the Summit County 2012 crack sealing program, as lowest responsive and responsible
27 bidder, in an amount not to exceed \$151,141.24, is hereby confirmed and the County Executive
28 is hereby authorized to execute such contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide the aforementioned crack sealing program.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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INTRODUCED April 16, 2012

ADOPTED April 30, 2012

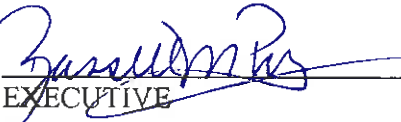


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 1, 2012



EXECUTIVE

ENACTED EFFECTIVE May 1, 2012

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