

1 RESOLUTION NO. 2012-259

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3 SPONSOR Mr. Pry

4  
5 DATE June 25, 2012

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Nerone & Sons, Inc., for Project Q-162 Pump Station 56 abandonment and sanitary sewer**  
9 **improvements project, in Council District 1, in an amount not to exceed \$94,732.40, 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 June 13, 2012, awarded a  
13 construction contract with Nerone & Sons, Inc., for Project Q-162 Pump Station 56 abandonment  
14 and sanitary sewer improvements project, in Council District 1, subject to confirmation by  
15 County Council; and,

16  
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 construction contract with Nerone & Sons, Inc.,  
26 for Project Q-162 Pump Station 56 abandonment and sanitary sewer improvements project, in  
27 Council District 1, in an amount not to exceed \$94,732.40, is hereby confirmed and the County  
28 Executive 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 abandonment and sanitary sewer improvements project.

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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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RESOLUTION NO. 2012-259

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INTRODUCED June 18, 2012

ADOPTED June 25, 2012

  
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CLERK OF COUNCIL

APPROVED June 26, 2012

  
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EXECUTIVE

ENACTED EFFECTIVE June 26, 2012

  
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PRESIDENT OF COUNCIL

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