

1 RESOLUTION NO. 2012-449

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2012

6 COMMITTEE Public Works

7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Ray Bertolini Trucking Company, Inc., for the Cottage Grove Culvert Replacement**
9 **Project, in Council District 8, in an amount not to exceed \$27,571.75, for the Engineer, and**
10 **declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 14, 2012, awarded a
13 construction contract with Ray Bertolini Trucking Company, Inc., for the Cottage Grove Culvert
14 Replacement Project No. 226-14329, in Council District 8, 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 construction contract with Ray Bertolini
26 Trucking Company, Inc., for the Cottage Grove Culvert Replacement Project No. 226-14329, in
27 Council District 8, in an amount not to exceed \$27,571.75, 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 for the culvert replacement.

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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 November 26, 2012

ADOPTED December 10, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 11, 2012



EXECUTIVE

ENACTED EFFECTIVE December 11, 2012

Voice Vote:9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer
Schmidt, Shapiro. Absent: Kostandaras, Rodgers