

1 RESOLUTION NO. 2013-169

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3 SPONSOR Mr. Pry

4
5 DATE April 29, 2013 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Lytle Construction for the 2013 Summit County 405 and 422 Resurfacing Program, in an**
9 **amount not to exceed \$1,709,013.60, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held April 10, 2013, awarded a purchase
12 contract with Lytle Construction for the 2013 Summit County 405 and 422 Resurfacing Program,
13 subject to confirmation by County Council; and

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

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

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21 SECTION 1

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23 The award by the Board of Control of a purchase contract with Lytle Construction for the
24 2013 Summit County 405 and 422 Resurfacing Program, in an amount not to exceed
25 \$1,709,013.60, is hereby confirmed and the County Executive is hereby authorized to execute
26 such purchase contract.

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28 SECTION 2

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30 This Resolution is hereby declared an emergency in the interest of the health, safety and
31 welfare of the citizens of the County of Summit, and for the further reason to immediately
32 provide for the resurfacing program in 2013.

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34 SECTION 3

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

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40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.
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INTRODUCED April 15, 2013

ADOPTED April 29, 2013


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 30, 2013


EXECUTIVE

ENACTED EFFECTIVE April 30, 2013

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