

1 RESOLUTION NO. 2013-303

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3 SPONSOR Mr. Pry

4  
5 DATE June 10, 2013

6 COMMITTEE Public Works

7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Kenmore Construction Company, Inc., for Q949 Upper Tuscarawas Wastewater**  
9 **Treatment Plant improvements, in Council District 8, in an amount not to exceed**  
10 **\$4,424,290.00, for the Executive's Department of Environmental Services, and declaring an**  
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 5, 2013, awarded a  
14 construction contract with Kenmore Construction Company, Inc., for Q949 Upper Tuscarawas  
15 Wastewater Treatment Plant improvements, in Council District 8, subject to confirmation by  
16 County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that 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 construction contract with Kenmore Construction  
27 Company, Inc., for Q949 Upper Tuscarawas Wastewater Treatment Plant improvements, in  
28 Council District 8, in an amount not to exceed \$4,424,290.00, is hereby confirmed and the  
29 County Executive is hereby authorized to execute such contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide the aforementioned wastewater treatment plant improvements in Council District 8 in  
36 2013.

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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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RESOLUTION NO. 2013-303

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INTRODUCED June 10, 2013

ADOPTED June 10, 2013

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED June 11, 2013

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE June 11, 2013

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