

1 RESOLUTION NO. 2014-139

2
3 SPONSOR Mr. Pry

4
5 DATE March 31, 2014 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to advertise for bids for clay fill materials**
8 **needed for major ditch projects in assessed subdivisions, general construction and**
9 **restoration projects, per attached Exhibit A, for an estimated total cost not to exceed**
10 **\$75,000.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit
13 requires this Council's authorization for the County Executive to advertise for bids; and

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15 WHEREAS, the County Executive wishes to advertise for bids for clay fill materials
16 needed for major ditch projects in assessed subdivisions, general construction and restoration
17 projects, per attached Exhibit A; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent
20 information, that is necessary and in the best interest of the County of Summit to authorize the
21 Executive to advertise for bids for the aforementioned clay fill materials, per attached Exhibit A;

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23 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
24 of Ohio, that;

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26 SECTION 1

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28 The County Executive is authorized to advertise for bids for clay fill materials needed for
29 major ditch projects in assessed subdivisions, general construction and restoration projects, per
30 attached Exhibit A, for an estimated total cost not to exceed \$75,000.00.

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32 SECTION 2

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34 This Resolution is declared an emergency in the interest of the health, safety, and welfare
35 of the citizens of the County of Summit, and for the further reason that it authorizes the
36 Executive to immediately advertise for clay fill materials per attached Exhibit A in 2014.

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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 any of its committees that resulted in such formal action, were
49 in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.

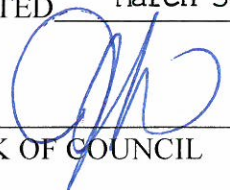
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PAGE TWO

INTRODUCED March 17, 2014

ADOPTED March 31, 2014

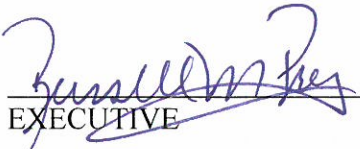


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 1, 2014



EXECUTIVE

ENACTED EFFECTIVE April 1, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Lee