

1 RESOLUTION NO. 2014-212

First Reading Passage Requested
(R. Sobnosky)

2
3 SPONSOR Mr. Pry

4
5 DATE May 12, 2014

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **The Shelly Company for the Riverview Road Phase 2 Resurfacing Project, in Council**
9 **District 1, in an amount not to exceed \$618,694.30, and appropriating expenditures in the**
10 **amount of \$742,433.16 for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 30, 2014, awarded a
13 construction contract with The Shelly Company for the Riverview Road Phase 2 Resurfacing
14 Project, in Council District 1, subject to confirmation by County Council; and

15
16 WHEREAS, this is a Local Public Agency ("LPA") project with the Federal Highway
17 Administration ("FHWA") through the Ohio Department of Transportation (PID 93815). The
18 proposed work consists of upgrading approximately 0.95 miles of Riverview Road (CH9) from
19 the Village of Peninsula North Corporation Line to Boston Mills Rd (CH 32). The project will
20 include milling the existing pavement, widening the existing paved shoulders, making pavement
21 repairs with a leveling surface course of asphalt, installing new guardrail and applying new
22 pavement markings; and

23
24 WHEREAS, Resolution No. 2012-411 authorized the County to enter into an LPA
25 agreement and Resolution No. 2014-151 authorized to bid this project; and

26
27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that the contract and the aforementioned appropriations are necessary and in the best interest of
29 the County of Summit;

30
31 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
32 of Ohio, that:

33
34 SECTION 1

35
36 The award by the Board of Control of a construction contract with The Shelly Company
37 for the Riverview Road Phase 2 Resurfacing Project, in Council District 1, in an amount not to
38 exceed \$618,694.30, is hereby confirmed and the County Executive is hereby authorized to
39 execute such contract.

40
41 SECTION 2

42
43 Funds are hereby appropriated as follows:

| 44 | 45 | 46 | |
|--------------------------------------|--------------------------------|---------------------|--|
| <u>ACCOUNT NO.</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> | |
| Riverview Road-Phase 2 Funding | | | |
| 43218-4127-13242 | Grant- Federal-State Pass-thru | \$494,955.44 | |
| 43218-4127-19999 | Transfers In | <u>\$123,738.86</u> | |
| Total Riverview Road-Phase 2 Funding | | \$618,694.30 | |

SECTION 2 (cont'd.)

| | | |
|---|----------------|---------------------|
| 43218-4127-19999 | Capital Outlay | <u>\$618,694.30</u> |
| Total Riverview Road-Phase 2 Expenditures | | <u>\$618,694.30</u> |

| | | |
|------------------------------|--------------|---------------------|
| 20502-4121-84999 | Transfer Out | <u>\$123,738.86</u> |
| Total Riverview Road-Phase 2 | | <u>\$123,738.86</u> |

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and due to the project timeline required to satisfy funding requirements in 2014.

SECTION 4

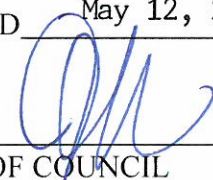
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 5

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

INTRODUCED May 12, 2014

ADOPTED May 12, 2014

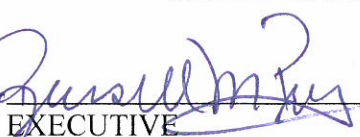


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 13, 2014



EXECUTIVE

ENACTED EFFECTIVE May 13, 2014

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

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