

1 RESOLUTION NO. 2014-213

First Reading Passage Requested

(R. Sobnosky)

2 SPONSOR Mr. Pry

3 DATE May 12, 2014

COMMITTEE Public Works

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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 3 Resurfacing Project, in Council**  
9 **District 1, in an amount not to exceed \$693,349.73, and appropriating expenditures in the**  
10 **amount of \$832,019.53 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 3 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 93816). The  
18 proposed work consists of upgrading approximately 1.2 miles of Riverview Road (CH9) from  
19 Boston Mills Road (CH 32) to the southern Cuyahoga County corporation line. 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. 2012-410 authorized the county to enter into an LPA  
25 agreement and Resolution No. 2014-138 authorized to bid this project; and

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

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

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34 SECTION 1

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36 The award by the Board of Control of a construction contract with The Shelly Company  
37 for the Riverview Road Phase 3 Resurfacing Project, in Council District 1, in an amount not to  
38 exceed \$693,349.73, is hereby confirmed and the County Executive is hereby authorized to  
39 execute such contract.

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41 SECTION 2

42 Funds are hereby appropriated as follows:

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Riverview Road-Phase 3 Funding		
43219-4127-13242	Grant- Federal-State Pass-thru	\$554,679.78
43219-4127-19999	Transfers In	<u>\$138,669.80</u>
Total Riverview Road-Phase 3 Funding		\$693,349.73

SECTION 2 (cont'd.)

43219-4127-19999	Capital Outlay	<u>\$693,349.73</u>
Total Riverview Road-Phase 3 Expenditures		<u>\$693,349.73</u>

20502-4121-84999	Transfer Out	<u>\$138,669.80</u>
Total Riverview Road-Phase 3		<u>\$138,669.80</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.

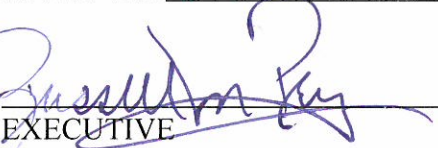
INTRODUCED May 12, 2014

ADOPTED May 12, 2014

  
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 CLERK OF COUNCIL

  
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 PRESIDENT OF COUNCIL

APPROVED May 13, 2014

  
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 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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