

1 RESOLUTION NO. 2014-476

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3 SPONSOR Mr. Pry

4
5 DATE November 10, 2014 COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Perrin Asphalt Company for pavement repairs and seal coating the parking lot at the**
9 **County of Summit Children Services Board administration building, in Council District 2,**
10 **in an amount not to exceed \$48,500.00, for the Executive's Department of Administrative**
11 **Services – Physical Plants, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held October 22, 2014, awarded a
14 construction contract with Perrin Asphalt Company for pavement repairs and seal coating the
15 parking lot at the County of Summit Children Services Board administration building, in Council
16 District 2, subject to confirmation by 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 Perrin Asphalt
27 Company for pavement repairs and seal coating the parking lot at the County of Summit
28 Children Services Board administration building, in Council District 2, in an amount not to
29 exceed \$48,500.00, is hereby confirmed and the County Executive is hereby authorized to
30 execute such contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide pavement repairs and seal coating the parking lot at the County of Summit Children
37 Services Board administration building.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.


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2 PAGE TWO

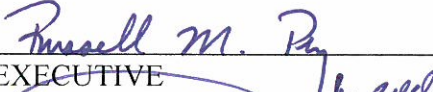
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5 INTRODUCED October 27, 2014

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7 ADOPTED November 10, 2014

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11 CLERK OF COUNCIL


12 PRESIDENT OF COUNCIL

13 APPROVED November 12, 2014

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16 EXECUTIVE

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18 ENACTED EFFECTIVE November 12, 2014

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