

1 RESOLUTION NO. 2014-491

First Reading Passage Requested

(R. Sobnosky)

2
3 SPONSOR Mr. Pry

4
5 DATE November 10, 2014

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **RBS General Contracting, LLC, for storm sewer improvements to Treecrest Drive, in**
9 **Council District 4, in an amount not to exceed \$188,524.40, and appropriating funds in the**
10 **amount of \$188,524.40, for the Engineer, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held November 5, 2014, awarded a
13 construction contract with RBS General Contracting, LLC, for storm sewer improvements to
14 Treecrest Drive, in Council District 4, subject to confirmation by County Council; and

15
16 WHEREAS, Council previously approved Resolution No. 2014-280 granting Bath
17 Township's Treecrest Drive ditch petition, in accordance with Section 6131.21 of the Ohio
18 Revised Code, for the Council and declaring an emergency;

19
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the contract is necessary and in the best interest of the County of Summit;

22
23 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
24 of Ohio, that:

25
26 SECTION 1

27
28 Funds are hereby appropriated as follows:

29
30

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Engineer's Project-Treecrest Improvements		
43221-4127-13256	Grants-Local Government-Non Federal	\$ 188,524.40
	Total Appropriations	\$ 188,524.40
43221-4127-78501	Capital Outlay-Pool Budget	\$ 188,524.40
	Total Appropriations	\$ 188,524.40

31
32 SECTION 2

33
34 The award by the Board of Control of a construction contract with RBS General
35 Contracting, LLC, for storm sewer improvements to Treecrest Drive, in Council District 4, in an
36 amount not to exceed \$188,524.40, is hereby confirmed and the County Executive is hereby
37 authorized to execute such contract.

38
39 SECTION 3

40
41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit, and for the further reason to immediately
43 provide for the storm sewer improvements to Treecrest Drive in 2014.
44

1 RESOLUTION NO. 2014-491

2 PAGE TWO

3
4 SECTION 4

5
6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
9

10 SECTION 5

11
12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
17

18
19 INTRODUCED November 10, 2014

20
21 ADOPTED November 10, 2014

22
23
24 
25 _____
26 CLERK OF COUNCIL

27
28
29 
30 _____
31 PRESIDENT OF COUNCIL

32
33 APPROVED November 12, 2014

34
35 
36 _____
37 EXECUTIVE

38 ENACTED EFFECTIVE November 12, 2014

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