

1 RESOLUTION NO. 2015-221

First Reading Passage Requested

(L. Fulton)

2  
3 SPONSOR Mr. Pry

4  
5 DATE May 11, 2015

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Northstar Asphalt, Inc., for the 2015 Summit County 448 Resurfacing Program - South, in**  
9 **an amount not to exceed \$809,601.00, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held May 6, 2015, awarded a  
12 construction contract with Northstar Asphalt, Inc., for the 2015 Summit County 448 Resurfacing  
13 Program - South, subject to confirmation by County Council; and,

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

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

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21 SECTION 1

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23 The award by the Board of Control of a construction contract with Northstar Asphalt,  
24 Inc., for the 2015 Summit County 448 Resurfacing Program - South, in an amount not to exceed  
25 \$809,601.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
26 contract.

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28 SECTION 2

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30 This Resolution is hereby declared an emergency in the interest of the health, safety and  
31 welfare of the citizens of the County of Summit, and for the further reason to immediately  
32 provide the aforementioned county highway improvements in 2015.

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34 SECTION 3

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

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40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating  
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
44 deliberations of this Council and of any of its committees that resulted in such formal action,  
45 were in meetings open to the public, in compliance with all legal requirements, including Section  
46 121.22 of the Ohio Revised Code.  
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2 PAGE TWO

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5 INTRODUCED May 11, 2015

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7 ADOPTED May 11, 2015

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11 CLERK OF COUNCIL

  
12 PRESIDENT OF COUNCIL

13 APPROVED May 12, 2015

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16 EXECUTIVE

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18  
19 ENACTED EFFECTIVE May 12, 2015

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