

1 RESOLUTION NO. 2015-317

2
3 SPONSOR Mr. Pry

4
5 DATE AUGUST 3, 2015

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Architectural Roofing Contractors, Inc. for the County Engineer's Administration**
9 **Building Roof Replacement Project, in an amount not to exceed \$73,290.00, for the**
10 **Executive's Department of Administrative Services - Division of Physical Plants, and**
11 **declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2015-257, which authorized
14 the County Executive to advertise for bids for the County Engineer's Administration Building
15 Roof Replacement Project for the replacement of the roofs at the Engineer's facility on South
16 Street in the City of Akron, in Council District 4, for an estimated total cost not to exceed
17 \$101,100.00; and

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19 WHEREAS, the Board of Control, at its meeting held July 15, 2015, awarded a
20 construction contract with Architectural Roofing Contractors, Inc. for the County Engineer's
21 Administration Building Roof Replacement Project, in an amount not to exceed \$73,290.00,
22 subject to confirmation by County Council; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that the aforementioned construction contract is necessary and in the best interest of the County
26 of Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of a construction contract with Architectural Roofing
34 Contractors, Inc. for the County Engineer's Administration Building Roof Replacement Project
35 for the replacement of the roofs at the Engineer's facility on South Street in the City of Akron, in
36 Council District 4, in an amount not to exceed \$73,290.00, is hereby confirmed and the County
37 Executive is hereby authorized to execute such construction contract.

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39 SECTION 2

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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 replacement of the roofs at the Engineer's facility on South Street in the City of
44 Akron.

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46 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED July 20, 2015

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15 ADOPTED AUGUST 3, 2015

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19 _____
20 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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22 APPROVED AUGUST 4, 2015

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26 _____
27 EXECUTIVE

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29 ENACTED EFFECTIVE AUGUST 4, 2015

Voice Vote: 10-0 YES: COMUNALE, DONOFRIO, FEEMAN, KOSTANDARAS,
KURT, LEE, PRENTICE, RODGERS, SCHMIDT, SHAPIRO
ABSENT: CRAWFORD