

1 RESOLUTION NO. 2015-373

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3 SPONSOR Mr. Pry

4
5 DATE SEPTEMBER 21, 2015 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract to**
8 **Wayne Hose Painting Co., Inc. for the Courthouse Window Painting Project, in an amount**
9 **not to exceed \$140,918.00 and appropriating \$15,918.00, for the County Executive's**
10 **Administrative Services- Division of Physical Plants, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2015-290, which authorized
13 the County Executive to advertise for bids for the Courthouse Window Painting Project, for an
14 estimated total cost not to exceed \$136,600.00; and

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16 WHEREAS, the Board of Control, at its meeting held August 26, 2015, awarded a
17 construction contract to Wayne Hose Painting Co., Inc. for the Courthouse Window Painting
18 Project, in an amount not to exceed \$140,918.00, subject to confirmation by County Council; and

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20 WHEREAS, this Council previously adopted Resolution No. 2015-023, which
21 appropriated the 2015 capital budgets for all County departments, including \$125,000.00 for the
22 Courthouse Window Painting Project; and

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24 WHEREAS, an additional appropriation of \$15,918.00 is required to complete the
25 project; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that the aforementioned construction contract with Wayne Hose Painting Co., Inc. is necessary
29 and in the best interest of the 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 to Wayne Hose Painting
37 Co., Inc. for the Courthouse Window Painting Project, in an amount not to exceed \$140,918.00,
38 is hereby confirmed and the County Executive is hereby authorized to execute such construction
39 contract.

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41 SECTION 2

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43 Funds are hereby appropriated as follows:

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| <u>ACCOUNT NO.</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|--------------------|--|--------------------|
| 45 | 46 General Capital Improvements – Courthouse Repairs | |
| 47 | 40010-810301-78501 Capital Outlay | <u>\$15,918.00</u> |
| 48 | Total Appropriations | <u>\$15,918.00</u> |

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1 RESOLUTION NO. 2015-373

2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit, and for the further reason to immediately
13 provide for completion of the Courthouse Window Painting Project.

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15 SECTION 5

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

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21 SECTION 6

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23 It is found and determined that all formal actions of this Council concerning and relating
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
25 deliberations of this Council and of any of its committees that resulted in such formal action,
26 were in meetings open to the public, in compliance with all legal requirements, including Section
27 121.22 of the Ohio Revised Code.

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30 INTRODUCED August 31, 2015

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32 ADOPTED SEPTEMBER 21, 2015

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38 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED SEPTEMBER 22, 2015


EXECUTIVE

ENACTED EFFECTIVE SEPTEMBER 22, 2015

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