

1 RESOLUTION NO. 2015-403

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3 SPONSOR Mr. Pry, Mr. Kostandaras

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5 DATE OCTOBER 5, 2015 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract to**  
8 **Advance Rehabilitation Technology for the S. Boyden Road Culvert Re-lining Project in**  
9 **Sagamore Hills Township, in an amount not to exceed \$66,686.00, for the Engineer, and**  
10 **declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2015-039, which authorized  
13 the County Executive to advertise for bids as needed for roadway engineering and construction  
14 projects, bridge engineering and construction projects, pavement maintenance projects and  
15 vehicles for the County Engineer's 2015 Capital Improvement Program and federal and state  
16 funded projects, for an estimated total cost not to exceed \$8,996,619.00; and

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18 WHEREAS, the Board of Control, at its meeting held 9/9/15, awarded a construction  
19 contract to Advance Rehabilitation Technology for the S. Boyden Road Culvert Re-lining  
20 Project in Sagamore Hills Township, in Council District 1, in an amount not to exceed  
21 \$66,686.00, subject to confirmation by County Council; and

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23 WHEREAS, this Council previously adopted Resolution No. 2015-023, which adopted  
24 the County of Summit Capital Improvements Program for 2015-2020 and appropriated  
25 \$7,810,688.41 for projects in the 2015 Capital Improvement Program for the Executive's  
26 Department of Finance and Budget; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
29 that the aforementioned construction contract with Advance Rehabilitation Technology is  
30 necessary and in the best interest of the County of Summit;

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

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35 SECTION 1

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37 The award by the Board of Control of a construction contract to Advance Rehabilitation  
38 Technology for the S. Boyden Road Culvert Re-lining Project in Sagamore Hills Township, in  
39 Council District 1, in an amount not to exceed \$66,686.00, is hereby confirmed and the County  
40 Executive is hereby authorized to execute such construction contract.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and  
45 welfare of the citizens of the County of Summit, and for the further reason to immediately  
46 provide for completion of the repair of the slope under the Granger Road Bridge in Bath  
47 Township.

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2 PAGE TWO

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4 SECTION 3

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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.

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10 SECTION 4

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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.

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19 INTRODUCED September 21, 2015

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21 ADOPTED OCTOBER 5, 2015

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26 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED OCTOBER 6, 2015

  
EXECUTIVE

ENACTED EFFECTIVE OCTOBER 6, 2015

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