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RESOLUTION NO. 2015-487

SPONSOR Mr. Pry

DATE NOVEMBER 23, 2015 COMMITTEE Public Works

A Resolution appropriating funds, in the amount of \$136,560.60, for Change Order No. 4 (25% cumulative increase) for the East North Street Bridge over Little Cuyahoga River Replacement Project for the Engineer, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution No. 2014-214, which confirmed an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for the East North Street Bridge over Little Cuyahoga River Replacement Project (the "Project"), in Council District 4, in an amount not to exceed \$2,116,059.90, and appropriating expenditures in the amount of \$2,539,271.52; and

WHEREAS, Council subsequently adopted Resolution No. 2015-366, which appropriated funds, in the amount of \$332,424.76, for Change Order No. 3 for the Project into a capital project fund,

WHEREAS, Council subsequently adopted Resolution No. 2015-306, which appropriated funds, in the amount of \$69,715.91, for Change Order No. 2 for the Project into a capital project fund,

WHEREAS, it is necessary to appropriate funds, in the amount of \$136,560.60, for Change Order No. 4 (25% cumulative increase) for the Project; and

WHEREAS, pursuant to Section 177.14(e) of the Codified Ordinances of the County of Summit, the approval of the Board of Control will be required for Change Order No. 3 because it exceeds a 15% cumulative increase; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to appropriate funds, in the amount of \$136,560.60 for Change Order No. 4 (25% cumulative increase) for the Project;

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

SECTION 1

Funds are hereby appropriated as follows:

Engineer: East North Street Bridge over the Little Cuyahoga River

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
43216-4127-19503	Bond Proceeds	<u>\$136,560.60</u>
Total Funding		<u>\$136,560.60</u>
43216-4127-78501	Capital Outlay	<u>\$136,560.60</u>
Total Appropriation		<u>\$136,560.60</u>

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RESOLUTION NO. 2015-487

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SECTION 2

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

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately appropriate funds for Change Order No. 4 for the East North Street Bridge over Little Cuyahoga River Replacement Project.

SECTION 4

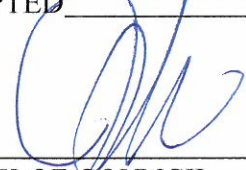
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 5

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

INTRODUCED November 9, 2015

ADOPTED NOVEMBER 23, 2015



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED NOVEMBER 24, 2015



EXECUTIVE

ENACTED EFFECTIVE NOVEMBER 24, 2015

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