

1 RESOLUTION NO. 2015-533

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3 SPONSOR Mr. Pry

4  
5 DATE December 14, 2015 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Lockhart Concrete Co. for the Van Buren Road Bridge Deck Repair and Rail Replacement**  
9 **Project, in the City of New Franklin, in an amount not to exceed \$345,176.00, and**  
10 **appropriating funds, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held December 2, 2015, awarded a  
13 construction contract with Lockhart Concrete Co. for the Van Buren Road Bridge Deck Repair  
14 Replacement Project, in the City of New Franklin, in Council District 7, in an amount not to  
15 exceed \$345,176.00; and

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17 WHEREAS, it is necessary to appropriate funds, in the amount \$345,176.00, for said  
18 Project; and

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned construction contract with Lockhart Concrete Co. and the appropriation  
22 of funds for Van Buren Road Bridge Deck Repair and Rail Replacement Project are necessary  
23 and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a construction contract with Lockhart Concrete Co.  
31 for the Van Buren Road Bridge Deck Repair and Rail Replacement Project, in the City of New  
32 Franklin, in Council District 7, in the amount not to exceed \$345,176.00, is hereby confirmed  
33 and the County Executive is hereby authorized to execute such construction contract.

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35 SECTION 2

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37 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Motor Vehicle & Gas		
20502-4121-78501	Capital Outlay-Pool Budget	<u>\$345,176.00</u>
Total Appropriation		<u>\$345,176.00</u>

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45 SECTION 3

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

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2 PAGE TWO

3  
4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit, and for the further reason to immediately  
8 provide necessary construction of the Van Buren Road Bridge Deck Repair and Rail  
9 Replacement Project, in the City of New Franklin, in Council District 7.

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11 SECTION 5

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

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17 SECTION 6

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

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25 INTRODUCED December 7, 2015

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27 ADOPTED December 14, 2015

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31 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

APPROVED December 15, 2015

EXECUTIVE

ENACTED EFFECTIVE December 15, 2015

Voice Vote: 8-0 YES: Comunale, Crawford, Donofrio, Kurt, Prentice,  
Rodgers, Schmidt, Shapiro  
ABSENT: Feeman, Kostandaras, Lee