

1 RESOLUTION NO. 2015-544

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3 SPONSOR Mr. Pry

4
5 DATE December 14, 2015 COMMITTEE Planning

6
7 **An amended Resolution confirming an award by the Board of Control of a purchase**
8 **contract with Cavanaugh Building, Corp., for the Women’s Community Based**
9 **Correctional Facility Structural Repairs and Interior Renovation Project and**
10 **appropriating funds in an amount not to exceed \$182,951.00, for the Executive’s**
11 **Administrative Services- Division of Physical Plants, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2015-409, which authorized
14 the Executive to advertise for bids for the Women’s Community Based Correctional Facility
15 Structural Repairs and Interior Renovation Project, for an estimated total cost not to exceed
16 \$183,100.00; and

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18 WHEREAS, the Board of Control, at its meeting held November 25, 2015 awarded a
19 purchase contract to Cavanaugh Building, Corp., for the Women’s Community Based
20 Correctional Facility Structural Repairs and Interior Renovation Project, in the City of Akron, in
21 Council District 5, in an amount not to exceed \$182,951.00, subject to confirmation by County
22 Council; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that the aforementioned purchase contract with Cavanaugh Building, Corp. and the appropriation
26 of funds is necessary and in the best interest of the County 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 purchase contract with Cavanaugh Building,
34 Corp., for the Women’s Community Based Correctional Facility Structural Repairs and Interior
35 Renovation Project, in the City of Akron, in Council District 5, in an amount not to exceed
36 \$182,951.00, is hereby confirmed and the County Executive is hereby authorized to execute such
37 purchase contract.

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39 SECTION 2

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41 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>Community Based Correction Facility</u>		
<u>40176-8109-13271</u>	<u>Grants-State-Non Federal Funds</u>	<u>\$182,951.00</u>
<u>Total Revenue</u>		<u>\$182,951.00</u>
<u>40176-8109-78501</u>	<u>Capital Outlay</u>	<u>\$182,951.00</u>
<u>Total Appropriation</u>		<u>\$182,951.00</u>

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2 PAGE TWO

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5 SECTION ~~2~~ 3

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7 This Resolution is hereby declared an emergency in the interest of the health, safety and
8 welfare of the citizens of the County of Summit, and for the further reason to immediately
9 provide for the structural repairs and interior renovations of the Women's Community Based
10 Correctional Facility in the City of Akron.

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12 SECTION ~~3~~ 4

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

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18 SECTION ~~4~~ 5

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

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27 INTRODUCED December 7, 2015

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29 ADOPTED December 14, 2015

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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37 APPROVED December 15, 2015

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EXECUTIVE

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43 ENACTED EFFECTIVE December 15, 2015

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