

1 RESOLUTION NO. 2018-163

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3 SPONSOR Ms. Shapiro

4
5 DATE May 14, 2018 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Melway Paving Co., Inc. for the Summit County Regional 405 Resurfacing Program, in an**
9 **amount not to exceed \$1,135,777.36, for the Engineer, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution No. 2018-058, which authorized
12 the Engineer to allocate \$4,040,040.00 in the 2018 Capital Improvement Plan budget for
13 pavement, culvert, and ditch maintenance; and

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15 WHEREAS, the Board of Control, at its meeting held April 18, 2018, awarded a
16 construction contract with Melway Paving Co., Inc. for the Summit County Regional 405
17 Resurfacing Program, in an amount not to exceed \$1,135,777.36, subject to confirmation by
18 County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned construction contract with Melway Paving Co., Inc., is necessary and in
22 the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a construction contract with Melway Paving Co.,
30 Inc. for the Summit County Regional 405 Resurfacing Program, in an amount not to exceed
31 \$1,135,777.36, is hereby confirmed and the County Executive is hereby authorized to execute
32 such purchase contract.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide necessary repairs to various County, Bath Township, and Coventry Township roads.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2018-163

2 PAGE TWO

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6 INTRODUCED April 30, 2018

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8 ADOPTED May 14, 2018

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12 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED May 15, 2018

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18 EXECUTIVE

ENACTED EFFECTIVE May 15, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Koehler, Prentice,
Rodgers, Schmidt, Soyars, Walters, Wilhite
ABSENT: Hamilton