

1 RESOLUTION NO. 2018-164

2
3 SPONSOR Ms. Shapiro

4
5 DATE May 14, 2018

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute a construction contract with H. Luli**
8 **Construction, subject to the approval of the Board of Control, for the 2018 Summit County**
9 **Regional 422 Resurfacing Program, in an amount not to exceed \$1,262,868.86, for the**
10 **Engineer, and declaring an emergency.**

11
12 WHEREAS, this Council previously adopted Resolution No. 2018-059, which authorized the
13 Engineer to advertise as needed for bridge engineering and construction projects, and pavement
14 maintenance projects, for the County Engineer's 2018 Capital Improvements Program, and federal
15 and state funded projects, at an estimated cost not to exceed \$8,129,500.00; and

16
17 WHEREAS, following the receipt and review of bids, the County Executive wishes to enter
18 into a construction contract with H. Luli Construction, subject to the approval of the Board of
19 Control, for the 2018 Summit County Regional 422 Resurfacing Program, in an amount not to
20 exceed \$1,262,868.86; and

21
22 WHEREAS, this Council finds and determines, after reviewing all pertinent information, that
23 it is necessary and in the best interest of the County of Summit to authorize the County Executive to
24 execute the aforementioned construction contract with H. Luli Construction, subject to the approval
25 of the Board of Control;

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

29
30 SECTION 1

31
32 The County Executive is hereby authorized to execute a construction contract with H. Luli
33 Construction, subject to the approval of the Board of Control, for the 2018 Summit County Regional
34 422 Resurfacing Program, in an amount not to exceed \$1,262,868.86.

35
36 SECTION 2

37
38 This Resolution is hereby declared an emergency in the interest of health, safety and welfare
39 of the citizens of the County of Summit, and for the further reason to immediately provide necessary
40 pavement repairs.

41
42 SECTION 3

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

47
48 SECTION 4

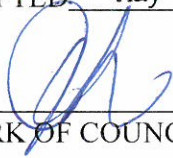
49
50 It is found and determined that all formal actions of this Council concerning and relating to
51 the adoption of this Resolution were adopted in an open meeting of this Council, and that all
52 deliberations of this Council and of any of its committees that resulted in such formal action were in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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20

RESOLUTION NO. 2018-164
PAGE TWO

INTRODUCED April 30, 2018

ADOPTED May 14, 2018




CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 15, 2018



EXECUTIVE

ENACTED EFFECTIVE May 15, 2018

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