

1 RESOLUTION NO. 2018-224

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 18, 2018

COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Perrin Asphalt Co. for a parking lot improvement project at the Summit County Board of**
9 **Elections, in an amount not to exceed \$167,275.00, for the Executive's Department of**
10 **Administrative Services-Physical Plants, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held May 30, 2018, awarded a
13 construction contract with Perrin Asphalt Co. for a parking lot improvement project at the
14 Summit County Board of Elections, in an amount not to exceed \$167,275.00, subject to
15 confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned construction contract with Perrin Asphalt Co. is necessary and in the
19 best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a construction contract with Perrin Asphalt Co. for
27 a parking lot improvement project at the Summit County Board of Elections, in an amount not to
28 exceed \$167,275.00, is hereby confirmed and the County Executive is hereby authorized to
29 execute such construction contract and any necessary related documents.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the residents of the County of Summit, and for the further reason to immediately
35 confirm the award of the aforementioned construction contract in order to immediately begin and
36 complete the necessary parking lot improvements prior to the next general election wherein the
37 Board of Elections parking lot will be used for early voting.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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INTRODUCED June 4, 2018

ADOPTED June 18, 2018



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 19, 2018

J. Dickson for Ilene Shup. ro
EXECUTIVE

ENACTED EFFECTIVE June 19, 2018

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