

1 RESOLUTION NO. 2009-453

2
3 SPONSOR Mr. Pry

4
5 DATE November 30, 2009 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 3 with**
8 **Perrin Asphalt for the 2009 Cleveland-Massillon Road Resurfacing Project, in an amount**
9 **not to exceed \$28,715.00 (increase), for a cumulative increase of 68.83%, for the Engineer,**
10 **in Council District 1, and declaring an emergency.**

11
12 WHEREAS, the County desires to enter into a Change Order No. 3 for the 2009
13 Cleveland-Massillon Road Resurfacing Project to provide additional paving in Twinsburg
14 Township, which was previously added to the aforementioned Project through Change Order No.
15 1; and

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17 WHEREAS, the Board of Control, at its meeting November 10, 2009, awarded a change
18 order to provide the aforementioned services, subject to confirmation by County Council; and,

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20 WHEREAS, County Council has determined by reviewing all pertinent information that
21 the change order is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of Change Order No. 3 with Perrin Asphalt for the
29 2009 Cleveland-Massillon Road Resurfacing Project, in an amount not to exceed \$28,715.00
30 (increase), for a cumulative increase of 68.83%, in Council District 1, is hereby confirmed and
31 the County Executive is hereby authorized to execute such change order.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately
37 provide the aforementioned services.

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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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2 PAGE TWO

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5 INTRODUCED November 16, 2009

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7 ADOPTED November 30, 2009

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9

10 Shirley F. Grew

11 CLERK OF COUNCIL

Nick Kostandaras
PRESIDENT OF COUNCIL

13

14 APPROVED November 30, 2009

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16

17 Russell M. Ray

18 EXECUTIVE

19

20 ENACTED EFFECTIVE November 30, 2009

1-0
Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith