

RESOLUTION NO. 2009-354

Late Filing-First Reading Passage Requested

(S. Brunot)

SPONSOR Mr. Pry

DATE September 14, 2009

COMMITTEE Public Works

A Resolution authorizing the County Executive to execute a contract with Twinsburg Township, subject to the approval of change orders by the Board of Control and pursuant to General Provision Section 9.48 of the Ohio Revised Code, to expand the scope of three contracted projects, 2009 Asphalt Rejuvenating Program, 2009 Cleveland-Massillon Road Resurfacing Program and 2009 Crack Sealing Program, to include Twinsburg Township roads, in an amount not to exceed \$113,115.00, to be reimbursed to the County by Twinsburg Township, in County Council District 1, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 10, 2009, awarded three construction contracts for the 2009 Asphalt Rejuvenating Program, 2009 Cleveland-Massillon Road Resurfacing Program and 2009 Crack Sealing Program, subject to confirmation by County Council; and

WHEREAS, County Council previously approved Resolution No's. 2009-251 and 2009-253 for the 2009 Asphalt Rejuvenating Program and the 2009 Cleveland-Massillon Road Resurfacing Program; and

WHEREAS, the County Engineer submitted change orders to the Board of Control for the 2009 Asphalt Rejuvenating Program, 2009 Cleveland-Massillon Road Resurfacing Program and 2009 Crack Sealing Program to expand the scope of the contract; and

WHEREAS, Twinsburg Township passed Resolution 85-09 on August 19, 2009, authorizing the township to hire the County Engineer to complete the 2009 Township Road Program; and

WHEREAS, pursuant to Section 9.48 of the General Provisions of the Ohio Revised Code, a political subdivision may permit another political subdivision to participate in a contract into which it has entered for the acquisition of equipment, materials, supplies or services; and

WHEREAS, the County's share of the total costs of all three contracts is \$442,486.50 and Twinsburg Township's share is \$113,115.00; and

WHEREAS, County Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute a contract with Twinsburg Township, subject to the approval of change orders by the Board of Control, to expand the scope of the aforementioned three projects;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that;

RESOLUTION NO. 2009-354

PAGE TWO

SECTION 1

The County Executive is authorized to execute an agreement subject to the Board of Control's approval of three change orders and pursuant to General Provision Section 9.48 of the Ohio Revised Code, with Twinsburg Township to join in the County's Asphalt Rejuvenating, Crack Sealing, and Resurfacing Programs.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason that it immediately facilitates development.

SECTION 3

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


SECTION 4

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

INTRODUCED September 14, 2009

ADOPTED September 14, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED September 15, 2009


EXECUTIVE

ENACTED EFFECTIVE September 15, 2009

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro



ALAN BRUBAKER, P.E., P.S.

SUMMIT COUNTY ENGINEER

09-354

CHANGE ORDER

VENDOR NUMBER 341108308

CHANGE ORDER NO. 01

RES. NO. OF ORIGINAL 2009-251

CONTRACTOR

CONTRACT PROJECT

Pavement Technology, Inc.
24144 Detroit Rd.
Westlake, Ohio 44145

2009 Asphalt Rejuvenating Program

DESCRIPTION OF WORK

See Attached Sheet

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT (49,282.00), PREVIOUS ADDITIONS (0.00), TOTAL (49,282.00), PREVIOUS CREDITS (0.00), TOTAL (49,282.00), THIS ADDITION (23,685.00), THIS CREDIT (0.00), ADJUSTED TOTAL TO DATE (72,967.00).

APPROVED BY CONSULTANT/CONTRACTOR (Signature)
DATE 9/3/09
REVIEWED AND ACCEPTED BY (Signature)
DATE 9/10/09
APPROVED BY COUNTY ENGINEER ALAN BRUBAKER, P.E., P.S.
DATE 9.10.09

THE ABOVE PROPOSAL IS HEREBY ACCEPTED, SUBMITTED FOR APPROVAL AND MADE PART OF THIS CONTRACT.

APPROVED BY COUNTY EXECUTIVE RUSSELL M. PRY
DATE

ACCUMULATIVE % OF INCREASE 48.06%

The County Auditor is hereby authorized to increase PURCHASE ORDER NO. P0904318

IN THE AMOUNT OF 23,685.00, and debit FUND NUMBER 20502-4121-78603

DIRECTOR OF BUDGET MANAGEMENT

Project: 2009 Asphalt Rejuvenating Program

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Contractor: Pavement Technology, Inc.

Change Order No. 1, Additional roads (listed Below) added to program

Buchtel St. from Harvard St to Hadden Rd.
Case St. from Harvard St. to Yale St.
Enterprise Parkway from North Boyle Pkwy to Twinsburg Corp Limit.
Eton St. from Harvard St. to Hadden Rd.
Harvard St from Case St. to Buchtel St.
North Boyle Parkway from Enterprise Pkwy to Highland Rd.
Yale St. from Case St. to Buchtel St.

REF. NO.	ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
		Additional Quantities				
1	Special	Sealing with asphalt rejuvenating agent, Furnish & Applied	SY	30,900	0.65	20,085.00
2	614	Maintaining Traffic	Lump	1	3,100.00	3,100.00
3	103.05	Premium for Contract Performance and Payment Bond	Lump	1	500.00	500.00
		Total Amount				23,685.00

Twinsburg Township has requested that the above list of roads be added to our Asphalt Rejuvenating Program to expedite their road maintenance program. The County will be reimburse by Twinsburg Township for work preformed. Attached is Twinsburg Township's Resolution authorizing the funding for this work.

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TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 85-09

A RESOLUTION TO HIRE THE COUNTY ENGINEER TO COMPLETE
THE 2009 TOWNSHIP ROAD PROGRAM (\$126,761.00)

WHEREAS, this Board on March 11, 2009 approved Resolution No. 22-09 to request that the County Engineer inventory and recommend a multi-year pavement maintenance program for Township roads, including reimbursement of costs therefor; and

WHEREAS, the County Engineer completed said inventory and recommended roads for inclusion in the 2009 Township Road Program; and

WHEREAS, the County Engineer sought and awarded bids for the 2009 County Road Program, and has arranged for the 2009 Township Road Program to be completed by its previously selected contractors as change orders to its active contracts, with a not-to-exceed estimate of \$126,761.00 based upon bid award unit costs in said active contracts; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio:

SECTION 1. Approval. This Board hereby accepts and approves the County's proposal, dated August 19, 2009 and attached hereto as Exhibit "A", to provide said services.

SECTION 2. Purchase Order. The Township Fiscal Officer is hereby authorized to open a purchase order in the amount of \$126,761.00, in favor of the Summit County Engineer. Said purchase order shall be drawn from Fund 1000, General, Appropriation Line Item 1000-760-730-0000, Improvement of Sites, with the description "2009 Road Program".

SECTION 3. Additional Services. Additional services beyond those outlined in the above proposal shall be separately requested in advance and in writing by the Summit County Engineer, shall be subject to separate authorization by this Board via an amendment to this resolution, and shall require a separate and additional encumbrance and Purchase Order not exceeding whatever additional amount is authorized by this Board.

SECTION 4. Total Compensation. Total compensation to the Summit County Engineer for any services provided pursuant to this Resolution shall in no case exceed \$126,761.00, without additional authorization by this Board.

2009 TWINSBURG TOWNSHIP ROAD PROGRAM

August 19, 2009

Adam Run	McCausland Drive %(3)
Anthony Lane	Myrna Avenue %
Bavaria Road	Oak Meadow Drive #(5) %(2)
Boyle Parkway	Oxford Street
Boyle Parkway, North &	Pam Court
Bradford Park Lane %	Park, East
Buchtel Street &(2)	Park, North
Cambridge Street	Park, South
Case Street &	Park Ridge Avenue
Curry Lane %(2)	Pine Trails Circle
Darien Lane	Ridgetop Drive
Enterprise Parkway % &(2)	Rugby Street
Estate Avenue %(4)	Saint Mikala Court
Eton Street &(2)	Sara Fletcher Court %
Evans Way	Spruce Lane
Hadden Road #(2) %(9)	Stanford Street
Harvard Street &	Timber Avenue %
Herrick Road	Trisch Circle %(2)
Isabel Avenue %	Waynesboro Drive %(3)
Janea Court %	Wildel Drive %
Katz Road # %	Woodland Glade Drive @
Lynne Drive %	Yale Street &
Marwell Boulevard	

Key:

@ = Resurfacing

= Spot Paving

% = Crack Sealing

& = Rejuvenating

Not shown = Striping (various center lines and edge lines, 23 stop lines, and 7 cross walks)

() = number of road section included; only one section unless otherwise noted

09-354

PURCHASE ORDER

OFFICE OF
TWINSBURG TOWNSHIP, SUMMIT COUNTY
9833 RAVENNA ROAD
TWINSBURG TOWNSHIP, OH 44087

Page: 1 of 1
Number: 328-2009

Issue Date: 08/24/2009
Reg:
Brd Rs #: 85-09

SHIP TO:
TWINSBURG TOWNSHIP
9833 RAVENNA ROAD
TWINSBURG TOWNSHIP, OH 44087

BILL TO:
TWINSBURG TOWNSHIP
9833 RAVENNA ROAD
TWINSBURG TOWNSHIP, OH 44087

SUMMIT COUNTY ENGINEER
C/O ALAN BRUBAKER
538 EAST SOUTH STREET
AKRON, OH 44311-1843

VENDOR: # 584

Terms:
Purpose: 2009 ROAD PROGRAM

Authority Expires: / /
Amount: \$126,761.00

Quantity	Unit	Description	Unit Price	Amount
1.00	EA.	2009 ROAD PROGRAM Appropriation Charge Distribution	\$126,761.000	\$126,761.00
Acct Code	Expd. Amt	Acct Code	Expd. Amt	
1000-760-730-0000	\$126,761.00			

Material on this order is exempted from Ohio Sales Tax and Federal Excise Taxes.

CERTIFICATE

It is hereby certified that the amount of \$126,761.00 required to meet the contract agreement, obligation, or expenditure for the above, has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the

-----General-----
(and others as above) Fund free from any obligation or certification now outstanding.

Date Certified: 08/19/2009

Fiscal Officer: TANIA L LARDELL

APPROVED BY:

[Signature]
[Signature]

This order is not valid unless Certificate is signed.

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SECTION 5. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 6. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 19th day of August, 2009.

YEAS: Schmidt, Balogh
NEAS:
ABSTAIN:

BOARD OF TRUSTEES

James C. Balogh
James C. Balogh, Chair

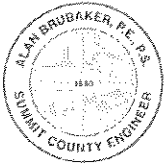
absent
Carol L. Gasper, Vice Chair

Thomas O. Schmidt
Thomas O. Schmidt, Trustee

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 19th day of August, 2009, and that I am duly authorized to execute this certification.

Tania L. Johnson
Tania L. Johnson, Fiscal Officer



ALAN BRUBAKER, P.E., P.S.

SUMMIT COUNTY ENGINEER

09-354

CHANGE ORDER

VENDOR NUMBER 341023738

CHANGE ORDER NO. 01

RES. NO. OF ORIGINAL 2009-253

CONTRACTOR

CONTRACT PROJECT

Perrin Asphalt Co., Inc.
525 Dan St.
Akron, Ohio 44310

2009 Cleveland-Massillon Rd. Resurfacing

DESCRIPTION OF WORK

See Attached Sheet

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT (212,204.50), PREVIOUS ADDITIONS (0.00), TOTAL (212,204.50), PREVIOUS CREDITS (0.00), TOTAL (212,204.50), THIS ADDITION (66,705.00), THIS CREDIT (0.00), and ADJUSTED TOTAL TO DATE (278,909.50).

APPROVED BY CONSULTANT/CONTRACTOR (Signature)
DATE 08/31/09
REVIEWED AND ACCEPTED BY (Signature)
DATE 09/10/09
APPROVED BY COUNTY ENGINEER ALAN BRUBAKER, P.E., P.S.
DATE 9.10.09

THE ABOVE PROPOSAL IS HEREBY ACCEPTED, SUBMITTED FOR APPROVAL AND MADE PART OF THIS CONTRACT.

APPROVED BY COUNTY EXECUTIVE RUSSELL M. PRY

DATE

ACCUMULATIVE % OF INCREASE 31.34%

The County Auditor is hereby authorized to increase PURCHASE ORDER NO. P0904078

IN THE AMOUNT OF 66,705.00, and debit FUND NUMBER 20502-4121-78603

DIRECTOR OF BUDGET MANAGEMENT

09/10/2009

County of Summit Engineer
 Project Cost Estimate
 Project: 2009 Cleveland-Massillon Rd. Resurfacing
 Contractor: Perrin Asphalt Co., Inc.
 Change order no. 1

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Ref. No.	Item	Description	Unit	Quantity	Contract Unit Price	Change Order Amount
Additional quantities						
9	409	Seal Coat Bituminous Material, CRS-2	Gal	1,700	2.95	5015.00
10	409	#8 Aggregate @ 20lbs/sy	Ton	40	29.50	1180.00
21	253	Pavement Repair, ADBE	CY	60	150.00	9000.00
22	448	2" Asphalt Concrete Surface Course, Type 1, PG 64-22	Cu. Yd.	250	127.00	31750.00
22	448	2" Asphalt Concrete Surface Course, Type 1, Driveways, PG 64-22	Cu. Yd.	25	127.00	3175.00
23	407	Tack Coat	Gal	390	1.50	585.00
	624	Mobilization	Lump	1	9,500.00	9500.00
	614	Maintenance of Traffic	Lump	1	4,000.00	4000.00
	103.05	Premium for Performance and Payment Bond	Lump	1	2,500.00	2500.00
		Total amount of additional cost				66705.00

Twinsburg Township has requested that Woodland Glade Dr. be added to the County's Pavement Program to assist in their road maintenance program. The County will be reimbursed by the Township for above workperformed. Attached is the Township's resolution authorizing the funding for this work.

09-354

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 85-09

A RESOLUTION TO HIRE THE COUNTY ENGINEER TO COMPLETE
THE 2009 TOWNSHIP ROAD PROGRAM (\$126,761.00)

WHEREAS, this Board on March 11, 2009 approved Resolution No. 22-09 to request that the County Engineer inventory and recommend a multi-year pavement maintenance program for Township roads, including reimbursement of costs therefor; and

WHEREAS, the County Engineer completed said inventory and recommended roads for inclusion in the 2009 Township Road Program; and

WHEREAS, the County Engineer sought and awarded bids for the 2009 County Road Program, and has arranged for the 2009 Township Road Program to be completed by its previously selected contractors as change orders to its active contracts, with a not-to-exceed estimate of \$126,761.00 based upon bid award unit costs in said active contracts; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio:

SECTION 1. Approval. This Board hereby accepts and approves the County's proposal, dated August 19, 2009 and attached hereto as Exhibit "A", to provide said services.

SECTION 2. Purchase Order. The Township Fiscal Officer is hereby authorized to open a purchase order in the amount of \$126,761.00, in favor of the Summit County Engineer. Said purchase order shall be drawn from Fund 1000, General, Appropriation Line Item 1000-760-730-0000, Improvement of Sites, with the description "2009 Road Program".

SECTION 3. Additional Services. Additional services beyond those outlined in the above proposal shall be separately requested in advance and in writing by the Summit County Engineer, shall be subject to separate authorization by this Board via an amendment to this resolution, and shall require a separate and additional encumbrance and Purchase Order not exceeding whatever additional amount is authorized by this Board.

SECTION 4. Total Compensation. Total compensation to the Summit County Engineer for any services provided pursuant to this Resolution shall in no case exceed \$126,761.00, without additional authorization by this Board.

RESOLUTION NO. 85-09: Exhibit "A"

2009 TWINSBURG TOWNSHIP ROAD PROGRAM

August 19, 2009

Adam Run	McCausland Drive %(3)
Anthony Lane	Myrna Avenue %
Bavaria Road	Oak Meadow Drive #(5) %(2)
Boyle Parkway	Oxford Street
Boyle Parkway, North &	Pam Court
Bradford Park Lane %	Park, East
Buchtel Street &(2)	Park, North
Cambridge Street	Park, South
Case Street &	Park Ridge Avenue
Curry Lane %(2)	Pine Trails Circle
Darien Lane	Ridgetop Drive
Enterprise Parkway % &(2)	Rugby Street
Estate Avenue %(4)	Saint Mikala Court
Eton Street &(2)	Sara Fletcher Court %
Evans Way	Spruce Lane
Hadden Road #(2) %(9)	Stanford Street
Harvard Street &	Timber Avenue %
Herrick Road	Trisch Circle %(2)
Isabel Avenue %	Waynesboro Drive %(3)
Janea Court %	Wildel Drive %
Katz Road # %	Woodland Glade Drive @
Lynne Drive %	Yale Street &
Marwell Boulevard	

Key:

@ = Resurfacing

= Spot Paving

% = Crack Sealing

& = Rejuvenating

Not shown = Striping (various center lines and edge lines, 23 stop lines, and 7 cross walks)

() = number of road section included; only one section unless otherwise noted

09-354

PURCHASE ORDER

Page: 1 of 1

OFFICE OF
TWINSBURG TOWNSHIP, SUMMIT COUNTY
9833 RAVENNA ROAD
TWINSBURG TOWNSHIP, OH 44087

Number: 328-2009

Issue Date: 08/24/2009

Req:

Brd Rs #: 85-09

SHIP TO:
TWINSBURG TOWNSHIP
9833 RAVENNA ROAD
TWINSBURG TOWNSHIP, OH 44087

BILL TO:
TWINSBURG TOWNSHIP
9833 RAVENNA ROAD
TWINSBURG TOWNSHIP, OH 44087

SUMMIT COUNTY ENGINEER
C/O ALAN BRUBAKER
538 EAST SOUTH STREET
AKRON, OH 44311-1843

VENDOR: # 584

Terms:
Purpose: 2009 ROAD PROGRAM

Authority Expires: / /
Amount: \$126,761.00

Quantity	Unit	Description	Unit Price	Amount
1.00	EA.	2009 ROAD PROGRAM Appropriation Charge Distribution	\$126,761.000	\$126,761.00
Acct Code	Expd. Amt	Acct Code	Expd. Amt	
1000-760-730-0000	\$126,761.00			

Material on this order is exempted from Ohio Sales Tax and Federal Excise Taxes.

CERTIFICATE

It is hereby certified that the amount of \$126,761.00 required to meet the contract agreement, obligation, or expenditure for the above, has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the

-----General-----

(and others as above) Fund free from any obligation or certification now outstanding.

Date Certified: 08/19/2009

Fiscal Officer: TANIA L. LARDELL

APPROVED BY:



This order is not valid unless Certificate is signed.

SECTION 5. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 6. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

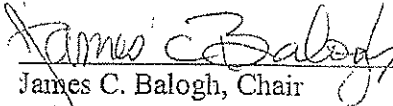
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 19th day of August, 2009.

YEAS: Schmidt, Balogh

NEAS:

ABSTAIN:

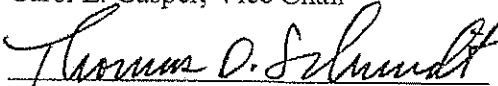
BOARD OF TRUSTEES



James C. Balogh, Chair

absent

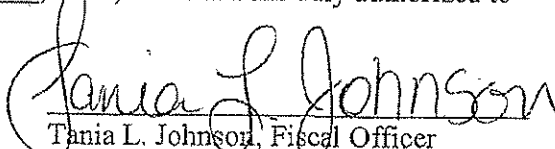
Carol L. Gasper, Vice Chair



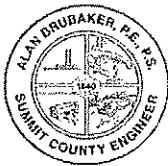
Thomas O. Schmidt, Trustee

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 19th day of August, 2009, and that I am duly authorized to execute this certification.



Tania L. Johnson, Fiscal Officer



ALAN BRUBAKER, P.E., P.S.

SUMMIT COUNTY ENGINEER

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CHANGE ORDER

VENDOR NUMBER 341369845

CHANGE ORDER NO. 01

RES. NO. OF ORIGINAL

CONTRACTOR

CONTRACT PROJECT

PS Construction Fabrics, Inc.
10361 Pifer Rd.
Wadsworth, Ohio 44281

2009 Crack Sealing Program

DESCRIPTION OF WORK

See Attached Sheet

ORIGINAL CONTRACT 18,100.00

PREVIOUS ADDITIONS 0.00

TOTAL 18,100.00

PREVIOUS CREDITS 0.00

TOTAL 18,100.00

THIS ADDITION 22,725.00

THIS CREDIT 0.00

ADJUSTED TOTAL TO DATE: 40,825.00

APPROVED BY CONSULTANT/CONTRACTOR

DATE

REVIEWED AND ACCEPTED BY

DATE

APPROVED BY COUNTY ENGINEER
ALAN BRUBAKER, P.E., P.S.

DATE

THE ABOVE PROPOSAL IS HEREBY ACCEPTED, SUBMITTED FOR APPROVAL AND MADE PART OF THIS CONTRACT.

APPROVED BY COUNTY EXECUTIVE
RUSSELL M. PRY

DATE

ACCUMULATIVE % OF INCREASE 125.55%

The County Auditor is hereby authorized to increase PURCHASE ORDER NO. P0904227

IN THE AMOUNT OF 22,725.00 , and debit FUND NUMBER 20502-4121-78603

DIRECTOR OF BUDGET MANAGEMENT

09 - 354

Project: 2009 Summit County Crack Sealing Program

Contractor: PS Construction Fabrics, Inc.

Change Order No. 1, Additional roads added to program

REF. NO.	ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
		Additional Quantities				
1	Special	Crack Sealing Hadden Rd. from Highland Rd. to Twinsburg Corp. Line.	Lump	1	3,505.00	3,505.00
1	Special	Crack Sealing Enterprise Parkway Rd. from West Dead End to Boyle Parkway	Lump	1	2,415.00	2,415.00
1	Special	Crack Sealing Bradford Oaks (Bradford Pk., Estate Ave., Jane's Ct., McCausland Sara Fitch Ct. and Waynesboro Dr.)	Lump	1	8,240.00	8,240.00
1	Special	Crack Sealing Twin Oaks (Curry Ln., Lyme Dr., Trisch Cir., and Wilder Dr.)	Lump	1	3,065.00	3,065.00
1	Special	Crack Sealing Isabel Ave., Myrna Ave. and Timber Ave.	Lump	1	3,425.00	3,425.00
1	Special	Crack Seal Park Pathway	Lump	1	500.00	500.00
		Seal Coat Park Parking Lot	Lump	1	1,575.00	1,575.00
		Total Amount				22,725.00

Twinsburg Township has requested that this work be added to the County's Crack Sealing Program. Attached is the Township's resolution authorizing the funding for this work. Twinsburg Township will reimburse the County for this work.

TOWNSHIP OF TWINSBURG

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COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 85-09

A RESOLUTION TO HIRE THE COUNTY ENGINEER TO COMPLETE
THE 2009 TOWNSHIP ROAD PROGRAM (\$126,761.00)

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WHEREAS, the County Engineer completed said inventory and recommended roads for inclusion in the 2009 Township Road Program; and

WHEREAS, the County Engineer sought and awarded bids for the 2009 County Road Program, and has arranged for the 2009 Township Road Program to be completed by its previously selected contractors as change orders to its active contracts, with a not-to-exceed estimate of \$126,761.00 based upon bid award unit costs in said active contracts; and

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09 - 354

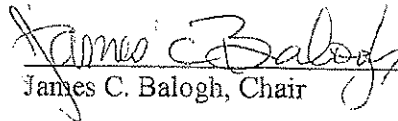
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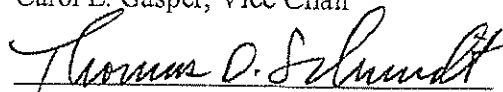
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 19th day of August, 2009.

YEAS: Schmidt, Balogh
NEAS:
ABSTAIN:

BOARD OF TRUSTEES

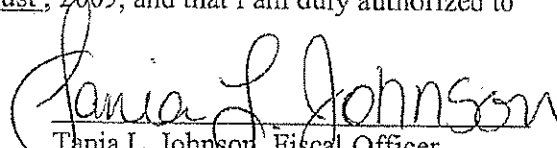

James C. Balogh, Chair

absent
Carol L. Gasper, Vice Chair


Thomas O. Schmidt, Trustee

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 19th day of August, 2009, and that I am duly authorized to execute this certification.


Tania L. Johnson, Fiscal Officer

RESOLUTION NO. 85-09: Exhibit "A" **09 - 354**

2009 TWINSBURG TOWNSHIP ROAD PROGRAM

August 19, 2009

Adam Run	McCausland Drive %(3)
Anthony Lane	Myrna Avenue %
Bavaria Road	Oak Meadow Drive #(5) %(2)
Boyle Parkway	Oxford Street
Boyle Parkway, North &	Pam Court
Bradford Park Lane %	Park, East
Buchtel Street &(2)	Park, North
Cambridge Street	Park, South
Case Street &	Park Ridge Avenue
Curry Lane %(2)	Pine Trails Circle
Darien Lane	Ridgetop Drive
Enterprise Parkway % &(2)	Rugby Street
Estate Avenue %(4)	Saint Mikala Court
Eton Street &(2)	Sara Fletcher Court %
Evans Way	Spruce Lane
Hadden Road #(2) %(9)	Stanford Street
Harvard Street &	Timber Avenue %
Herrick Road	Trisch Circle %(2)
Isabel Avenue %	Waynesboro Drive %(3)
Janea Court %	Wildel Drive %
Katz Road # %	Woodland Glade Drive @
Lynne Drive %	Yale Street &
Marwell Boulevard	

Key:

@ = Resurfacing

= Spot Paving

% = Crack Sealing

& = Rejuvenating

Not shown = Striping (various center lines and edge lines, 23 stop lines, and 7 cross walks)

() = number of road section included; only one section unless otherwise noted

09-354

PURCHASE ORDER

1 of 1

OFFICE OF
TWINSBURG TOWNSHIP, SUMMIT COUNTY
9833 RAVENNA ROAD
TWINSBURG TOWNSHIP, OH 44087

Number: 328-2009

Issue Date: 08/24/2009

Req:

Brd Rs #: 85-09

SHIP TO:
TWINSBURG TOWNSHIP
9833 RAVENNA ROAD
TWINSBURG TOWNSHIP, OH 44087

BILL TO:
TWINSBURG TOWNSHIP
9833 RAVENNA ROAD
TWINSBURG TOWNSHIP, OH 44087

SUMMIT COUNTY ENGINEER
C/O ALAN BRUBAKER
538 EAST SOUTH STREET
AKRON, OH 44311-1843

VENDOR: # 584

Terms:
Purpose: 2009 ROAD PROGRAM

Authority Expires: / /

Amount: \$126,761.00

Quantity	Unit	Description	Unit Price	Amount
1.00	EA.	2009 ROAD PROGRAM Appropriation Charge Distribution	\$126,761.000	\$126,761.00
Acct Code	Expd. Amt	Acct Code	Expd. Amt	
1000-760-730-0000	\$126,761.00			

Material on this order is exempted from Ohio Sales Tax and Federal Excise Taxes.

CERTIFICATE

It is hereby certified that the amount of \$126,761.00 required to meet the contract agreement, obligation, or expenditure for the above, has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the

-----General-----
(and others as above) Fund free from any obligation or certification now outstanding.

Date Certified: 08/19/2009

Fiscal Officer: TANIA L LARDELL

APPROVED BY:

[Signature]
[Signature]

This order is not valid unless Certificate is signed.