

RESOLUTION NO. 2009-274

**First Reading Passage Requested**  
**(M. Weant)**

SPONSOR Mr. Pry

DATE June 29, 2009

COMMITTEE Public Works

**A Resolution confirming an award by the Board of Control of a construction contract with Wingfoot Rental & Developing Company, Inc., for emergency repair to the Cleveland Avenue lateral, in an amount not to exceed \$34,367.35, in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held June 17, 2009, awarded a construction contract to provide the aforementioned emergency repair, subject to confirmation by County Council; and,

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

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

#### SECTION 1

The award by the Board of Control of a construction contract with Wingfoot Rental & Developing Company, Inc., for emergency repair to the Cleveland Avenue lateral, in an amount not to exceed \$34,367.35, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

#### 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 to immediately provide the aforementioned emergency repair.

#### 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

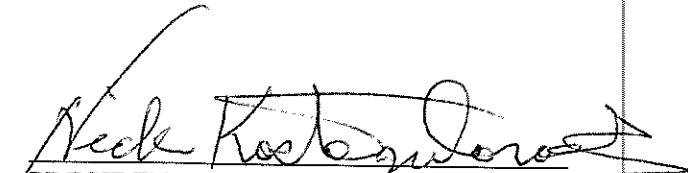
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

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INTRODUCED June 29, 2009

ADOPTED June 29, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 29, 2009

  
EXECUTIVE

ENACTED EFFECTIVE June 29, 2009

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