

RESOLUTION NO. 2009-097

SPONSOR Mr. Pry

DATE March 30, 2009

COMMITTEE Public Works

A Resolution authorizing the Executive to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for the County Engineer, for an estimated cumulative cost not to exceed \$230,400.00, for the Engineer, and declaring an emergency.

WHEREAS, the County Engineer needs miscellaneous road and ditch maintenance materials for operations during calendar year 2009; and

WHEREAS, in the calendar year 2008, the Engineer expended approximately \$94,350.00 for bituminous materials, approximately \$92,300.00 for limestone materials and approximately \$64,400.00 for pipe materials purchased from vendors selected under a similar resolution, Resolution No. 2008-075, of this Council; and

WHEREAS, the Engineer anticipates the quantities of bituminous, limestone and pipe materials used during calendar year 2009 to be approximately the same as were used during the calendar year 2008, with the price of such materials adjusted to the bid prices obtained through the requested advertisement, and with all significant expenditures requiring separate Board of Control approval; and

WHEREAS, this Council has determined by reviewing all pertinent information that by authorizing the Executive to advertise for bids for the aforementioned materials, for an estimated cumulative cost not to exceed \$230,400.00, 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 County Executive is hereby authorized to advertise for bids for the following materials, for use by the County Engineer, with an estimated cumulative cost not to exceed \$230,400.00.

Bituminous Materials: SS 921/ 405 Cold Mix, No. 301 Hot Mix, No. 404/448 Hot Mix and HFRS-2 Emulsion.

Limestone Materials: No. 1, No. 2, No. 4, No. 8, No. 57/67, No. 304, No. 601 A, B, C, D, No. 9 and No. 9 Washed

Culvert Pipe Materials: 12", 15", 18", 24", and 36".

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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 will immediately provide the Engineer with necessary materials for the maintenance of County roadways.

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.

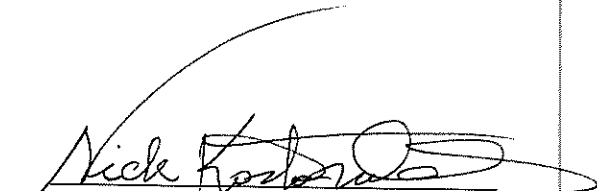
SECTION 4

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 March 16, 2009

ADOPTED March 30, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 30, 2009


EXECUTIVE

March 30, 2009
ENACTED EFFECTIVE

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