

RESOLUTION NO. 2009-024

SPONSOR Mr. Pry

DATE February 9, 2009

COMMITTEE Public Works

A Resolution confirming an award, subject to Board of Control approval, of a construction contract with Fechko Excavating for the Kenneth-Samira Sewer System Improvement Project Q-443, located in Council District 3, in an amount not to exceed \$1,674,640.00, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Kenneth-Samira Sewer System Improvement Project Q-443, located in Council District 3, was bid on December 23, 2008, at which time Fechko Excavating was the lowest bidder at \$1,674,640.00; and

WHEREAS, the Department of Environmental Services has recommended to the Board of Control that the contract for the project be awarded to Fechko Excavating as the lowest responsible bidder; and

WHEREAS, the Board of Control, at its meeting scheduled for 1/28/09, shall consider the award of a construction contract for the Kenneth-Samira Sewer System Improvement Project Q-443, located in Council District 3, 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

Subject to award by the Board of Control of a construction contract with Fechko Excavating for the Kenneth-Samira Sewer System Improvement Project Q-443, located in Council District 3, in an amount not to exceed \$1,674,640.00, is hereby confirmed, and the County Executive is authorized to execute such a 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 of immediately starting the project.

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.

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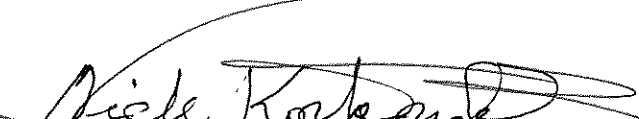
SECTION 4

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 January 26, 2009

ADOPTED February 9, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 16, 2009


EXECUTIVE

ENACTED EFFECTIVE February 16, 2009

Voice Vote: 9-0 YES: Crossland, Schmidt, Comunale, Poda, Smith, Crawford
Feeman, Rodgers, Kostandaras, ABSENT: Prentice & Shapiro