

1 RESOLUTION NO. 2020-103

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3 SPONSOR Ms. Shapiro

4  
5 DATE April 27, 2020

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Melway Paving Co. Inc., for the 2020 Summit County 405 Resurfacing Program, in an**  
9 **amount not to exceed \$1,738,852.05, for the Engineer, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution No. 2019-452, which authorized  
12 the County Executive to advertise as needed for bridge engineering and construction projects,  
13 and pavement maintenance projects, for the Engineer's 2020 Capital Improvements Program,  
14 for an estimated total cost not to exceed \$5,290,750.00; and

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16 WHEREAS, following the receipt and review of bids, the County Executive proposes  
17 entering into a construction contract with Melway Paving Co. Inc. for the 2020 Summit County  
18 405 Resurfacing Program, in an amount not to exceed \$1,738,852.05; and

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20 WHEREAS, the Board of Control, at its meeting held April 8, 2020, awarded a  
21 construction contract with Melway Paving Co. Inc. for the for the 2020 Summit County 405  
22 Resurfacing Program, in an amount not to exceed \$1,738,852.05, subject to confirmation by  
23 County Council; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that aforementioned construction contract with Melway Paving Co., Inc. is necessary and in the  
27 best interest of the County of Summit.;

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

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32 SECTION 1

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34 The award by the Board of Control of a construction contract with Melway Paving Co.  
35 Inc., for the 2020 Summit County 405 Resurfacing Program, in an amount not to exceed  
36 \$1,738,852.05, is hereby confirmed and the County Executive is hereby authorized to execute  
37 such construction contract and any other necessary related documents.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and  
42 welfare of the residents of the County of Summit, and for the further purpose to immediately  
43 provide a necessary construction contract for the 2020 Summit County 405 Resurfacing  
44 Program.

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46 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED April 13, 2020

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15 ADOPTED April 27, 2020

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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22 APPROVED April 28, 2020

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EXECUTIVE

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28 April 28, 2020  
29 ENACTED EFFECTIVE

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,  
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite