

1 RESOLUTION NO. 2020-006

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3 SPONSOR Ms. Shapiro

4  
5 DATE January 27, 2020 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Tri Mor Corporation, as the lowest responsive and responsible bidder, for the Cleveland**  
9 **Massillon Road and Ghent Road Intersection Improvement Project, located in Bath**  
10 **Township, in Council District 5, in an amount not to exceed \$722,555.95, for the Engineer,**  
11 **and declaring an emergency.**

12  
13 WHEREAS, County Council previously adopted Resolution No. 2018-207, which  
14 authorized the County Executive to execute a Cooperative Agreement with Bath Township and  
15 the Embassy Park Landowners' Association to proceed with plans to improve the Cleveland-  
16 Massillon Road and Ghent Road intersection by adding a right turn lane and reconfiguring the  
17 intersection from a "Y" intersection to a "T" intersection, in Council District 5; and

18  
19 WHEREAS, County Council subsequently adopted Resolution No. 2019-248, which  
20 authorized the County Executive to advertise for bids for the Cleveland Massillon Road and  
21 Ghent Road Intersection Improvement Project (the "Project"), located in Bath Township, in  
22 Council District 5 for an estimated total cost not to exceed \$680,000.00; and

23  
24 WHEREAS, the Board of Control, at its meeting held December 11, 2019, awarded a  
25 construction contract with Tri Mor Corporation, as the lowest responsive and responsible bidder,  
26 for the Project, in an amount not to exceed \$722,555.95; and

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28 WHEREAS, Bath Township has committed \$100,000.00, the Embassy Parkway  
29 Landowner's Association has committed \$200,000.00 and the Summit County Transportation  
30 Improvement District awarded a grant in the amount \$212,000.00, to fund the aforementioned  
31 project; and

32  
33 WHEREAS, additional costs will be funded by the County's Motor Vehicle Gas Tax  
34 Fund; and

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36 WHEREAS, County Council finds and determines, after reviewing all pertinent  
37 information, that the aforementioned construction contract with Tri Mor Corporation is necessary  
38 and in the best interest of the County of Summit;

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

42  
43 SECTION 1

44  
45 The award by the Board of Control of a construction contract with Tri Mor Corporation,  
46 as the lowest responsive and responsible bidder, for the Cleveland Massillon Road at Ghent  
47 Road Intersection Improvement Project (the "Project"), located in Bath Township, in Council  
48 District 5, in an amount not to exceed \$722,555.95, is hereby confirmed and the County  
49 Executive is hereby authorized to execute such construction contract and any other necessary  
50 related documents.

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1 RESOLUTION NO. 2020-006

2 PAGE TWO

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4  
5 SECTION 2

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7 This Resolution is hereby declared an emergency in the interest of the health, safety and  
8 welfare of the residents of the County of Summit, and for the further reason to immediately  
9 provide for a necessary construction contract for the Project so it may proceed as expeditiously  
10 as possible.

11  
12 SECTION 3

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

17  
18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating  
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
22 deliberations of this Council and of any of its committees that resulted in such formal action,  
23 were in meetings open to the public, in compliance with all legal requirements, including Section  
24 121.22 of the Ohio Revised Code.

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26  
27 INTRODUCED January 6, 2020

28  
29 ADOPTED January 27, 2020

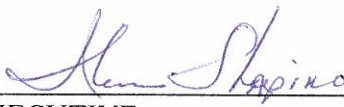
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33 CLERK OF COUNCIL

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37 PRESIDENT OF COUNCIL

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39 APPROVED January 28, 2020

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EXECUTIVE

ENACTED EFFECTIVE January 28, 2020

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