

1 RESOLUTION NO. 2015-131

2
3 SPONSOR Mr. Pry

4
5 DATE April 13, 2015

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with the**
8 **Village of Mogadore for reimbursement/payment of construction costs for the Highland**
9 **Drive Reconstruction Project, in an amount not to exceed \$70,670.00, for the Executive's**
10 **Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 18, 2015, awarded a
13 purchase order with the Village of Mogadore for reimbursement/payment of construction costs
14 for rehabilitation of sanitary sewers during the Highland Drive Reconstruction Project, in
15 Council District 8, subject to confirmation by County Council; and

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17 WHEREAS, this Council previously approved Resolution No. 2011-218 which
18 authorized the Executive to participate with the Village of Mogadore in applying for Ohio Public
19 Works Commission funding; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the purchase order is necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a purchase order with the Village of Mogadore for
30 reimbursement/payment of construction costs for rehabilitation of sanitary sewers during the
31 Highland Drive Reconstruction Project, in Council District 8, in an amount not to exceed
32 \$70,670.00, is hereby confirmed and the County Executive is hereby authorized to execute such
33 purchase order.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the citizens of the County of Summit, and for the further reason to immediately
39 provide the reimbursement costs in 2015.

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41 SECTION 3

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43 Provided this Resolution receives the affirmative vote of eight members, it shall take
44 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
45 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 March 30, 2015

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15 ADOPTED April 13, 2015

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19 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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21 APPROVED April 14, 2015

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24 
25 EXECUTIVE

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27 ENACTED EFFECTIVE April 14, 2015

Voice Vote: 9-0 YES: Comunale, Feeman, Kostandaras, Kurt,
Lee, Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Crawford, Donofrio