SPONSOR _	Mr. Pry			
DATE	May 11, 2015	COMMITTEE	Public Works	

2015-192

A Resolution confirming an award by the Board of Control of a construction contract with Black Horse Bridge Construction, Inc., for the Ravenna Road Over Tinker's Creek Bridge Replacement Project, in an amount not to exceed \$1,128,680.00, and appropriating this amount into a capital fund, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 22, 2015, awarded a construction contract with Black Horse Bridge Construction, Inc., for the Ravenna Road Over Tinker's Creek Bridge Replacement Project (SUM CR-12.00.05 HUT), in Council District 3, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the appropriation of the aforementioned funds are 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

RESOLUTION NO.

The award by the Board of Control of a construction contract with Black Horse Bridge Construction, Inc., for the Ravenna Road Over Tinker's Creek Bridge Replacement Project (SUM CR-12.00.05 HUT), in Council District 3, in an amount not to exceed \$1,128,680.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

Funds are hereby appropriated as follows:

Engineer: Ravenna Road Bridge 1200

Account No.	Description	Amount
43224-4127-13242	Grant-Federal, State Pass-through	\$ 902,944.00
43224-4127-13271	Grants-State-Non Federal Funds	\$ 225,736.00
Total Ravenna Road Bridge	\$1,128,680.00	
43224-4127-78501	Capital Outlay	\$1,128,680.00
Total Ravenna Road Bridge	1200 Project Expenditures	\$1,128,680.00

SECTION 3

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 to immediately provide for the Ravenna Road Over Tinker's Creek Bridge Replacement Project in Council District 3 in 2015.

1	RESOLUTION NO. 2015-192			
2	PAGE TWO			
3 4 5	SECTION 4			
6 7 8	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.			
10 11	SECTION 5			
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	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.			
18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33	INTRODUCED April 27, 2015 ADOPTED May 11, 2015 CLERK OF COUNCIL PRESIDENT OF COUNCIL			
26 27 28 29 30 31 32 33	APPROVED May 12, 2015 EXECUTIVE May 12, 2015			
	Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro			