

1 RESOLUTION NO. 2015-223

First Reading Passage Requested
(L. Fulton)

2
3 SPONSOR Mr. Pry

4
5 DATE May 11, 2015

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Specialized Construction, Inc., for the 2015 Summit County 422 Resurfacing Program, in**
9 **an amount not to exceed \$966,700.50, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held April 29, 2015, awarded a
12 construction contract with Specialized Construction, Inc., for the 2015 Summit County 422
13 Resurfacing Program, subject to confirmation by County Council; and

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15 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
16 that the contract is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

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23 The award by the Board of Control of a construction contract with Specialized
24 Construction, Inc., for the 2015 Summit County 422 Resurfacing Program, in an amount not to
25 exceed \$966,700.50, is hereby confirmed and the County Executive is hereby authorized to
26 execute such contract.

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28 SECTION 2

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30 This Resolution is hereby declared an emergency in the interest of the health, safety and
31 welfare of the citizens of the County of Summit, and for the further reason to immediately
32 provide for the resurfacing program in 2015.

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34 SECTION 3

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

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40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2015-223

2 PAGE TWO

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INTRODUCED May 11, 2015

ADOPTED May 11, 2015



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 12, 2015



EXECUTIVE

ENACTED EFFECTIVE May 12, 2015

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras,
Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro