

1 RESOLUTION NO. 2015-402

2
3 SPONSOR Mr. Pry

4
5 DATE OCTOBER 5, 2015

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract to**
8 **Matt Winters Excavating, LLC for the repair of the slope under the Granger Road Bridge**
9 **in Bath Township, in an amount not to exceed \$174,000.00, for the Engineer, and declaring**
10 **an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2015-039, which authorized
13 the County Executive to advertise for bids as needed for roadway engineering and construction
14 projects, bridge engineering and construction projects, pavement maintenance projects and
15 vehicles for the County Engineer's 2015 Capital Improvement Program and federal and state
16 funded projects, for an estimated total cost not to exceed \$8,996,619.00; and

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18 WHEREAS, the Board of Control, at its meeting held 9/3/15, awarded a construction
19 contract to Matt Winters Excavating, LLC for the repair of the slope under the Granger Road
20 Bridge in Bath Township, in Council District 5, in an amount not to exceed \$174,000.00, subject
21 to confirmation by County Council; and

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23 WHEREAS, this Council previously adopted Resolution No. 2015-023, which adopted
24 the County of Summit Capital Improvements Program for 2015-2020 and appropriated
25 \$7,810,688.41 for projects in the 2015 Capital Improvement Program for the Executive's
26 Department of Finance and Budget; and

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28 WHEREAS, this Council previously adopted Resolution No. 2015-312 authorizing the
29 County Executive to execute agreements for the acquisition of a channel easement for the repair
30 of the Granger Road Bridge located in Bath Township; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that the aforementioned construction contract with Matt Winters Excavating, LLC. is necessary
34 and in the best interest of the County of Summit;

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

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39 SECTION 1

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41 The award by the Board of Control of a construction contract to Matt Winters
42 Excavating, LLC. for the repair of the slope under the Granger Road Bridge located in Bath
43 Township, in Council District 5, in an amount not to exceed \$174,000.00, is hereby confirmed
44 and the County Executive is hereby authorized to execute such construction contract.

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46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the citizens of the County of Summit, and for the further reason to immediately
50 provide for completion of the repair of the slope under the Granger Road Bridge in Bath
51 Township.
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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED September 21, 2015

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21 ADOPTED OCTOBER 5, 2015

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28 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

28 APPROVED OCTOBER 6, 2015

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EXECUTIVE

ENACTED EFFECTIVE OCTOBER 6, 2015

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