

1 RESOLUTION NO. 2015-411

2
3 SPONSOR Mr. Pry

4
5 DATE OCTOBER 5, 2015

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract to**
8 **Architectural Roofing Contractors, Inc. for the Fishcreek Roof Replacement Project, in an**
9 **amount not to exceed \$282,401.00, for the County Executive's Administrative Services-**
10 **Division of Physical Plants, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2015-314, which authorized
13 the County Executive to advertise for bids for the Fishcreek Roof Replacement Project, for an
14 estimated total cost not to exceed \$284,000.00; and

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16 WHEREAS, the Board of Control, at its meeting held September 16, 2015, awarded a
17 construction contract to Architectural Roofing Contractors, Inc. for the Fishcreek Roof
18 Replacement Project, in an amount not to exceed \$282,401.00, subject to confirmation by
19 County Council; and

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21 WHEREAS, this Council previously adopted Resolution No. 2015-023, which
22 appropriated the 2015 capital budgets for all County departments, including \$392,700.00 for
23 Department of Environmental Services facilities repairs; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that the aforementioned construction contract with Architectural Roofing Contractors, Inc. is
27 necessary and in the best interest of the County of Summit;

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

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32 SECTION 1

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34 The award by the Board of Control of a construction contract to Architectural Roofing
35 Contractors, Inc. for the Fishcreek Roof Replacement Project, in an amount not to exceed
36 \$282,401.00, is hereby confirmed and the County Executive is hereby authorized to execute such
37 construction contract.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit, and for the further reason to immediately
43 provide for completion of the Fishcreek Roof Replacement Project.

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45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
49 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 September 21, 2015

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15 ADOPTED OCTOBER 5, 2015

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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED OCTOBER 6, 2015


EXECUTIVE

ENACTED EFFECTIVE OCTOBER 6, 2015

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