

1 RESOLUTION NO. 2010-115

2
3 SPONSOR Mr. Pry

4
5 DATE March 29, 2010

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Adler and Sons Roofing, for the Medical Examiner's Building roof replacement, in an**
9 **amount not to exceed \$69,240.00, for the Executive's Department of Administrative**
10 **Services – Physical Plants, in Council District 4, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 10, 2010, has awarded a
13 construction contract for the aforementioned project, subject to confirmation by County Council;
14 and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the purchase order is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a construction contract with Adler and Sons
25 Roofing, for the Medical Examiner's Building roof replacement, in an amount not to exceed
26 \$69,240.00, in Council District 4, is hereby confirmed, and the County Executive is authorized to
27 execute such a contract.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety, and
32 welfare of the citizens of the County of Summit and for the further reason of immediately
33 providing the aforementioned project.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.

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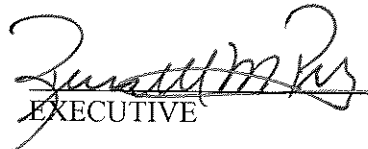
2 PAGE TWO

5 INTRODUCED March 15, 2010

7 ADOPTED March 29, 2010

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13 CLERK OF COUNCIL PRESIDENT OF COUNCIL

15 APPROVED March 29, 2010

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20 
21 EXECUTIVE

22 ENACTED EFFECTIVE March 29, 2010

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras,
Poda, Prentice, Rodgers, Schmidt Absent: Shapiro, Smith