RESOLUTIO	N NO	2010-310			
SPONSOR _		Mr. Pry			
DATE	July	19, 2010		COMMITTEE	 Public Works

A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2010 Asphalt Rejuvenating Program, in an amount not to exceed \$86,062.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 23, 2010, awarded a contract to provide the aforementioned program, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract is 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

27 28 29

30

31 32

33 34

35

36

37 38

39 40

41 42

43

44

The award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2010 Asphalt Rejuvenating Program, in an amount not to exceed \$86,062.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

## **SECTION 2**

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 the aforementioned program.

## **SECTION 3**

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.

## **SECTION 4**

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.

RESOLUTION NO. 2010-310 PAGE TWO	
5 INTRODUCED <u>June 28, 2010</u>	
7 ADOPTED <u>July 19, 2010</u>	
Marles Men Lo S., CLERK OF COUNCIL	PRESIDENT-OF COUNCIL
APPROVEDJuly 19, 2010	
ZUNIUMP EXECUTIVE	
ENACTED EFFECTIVE July 19, 2010	_

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice