

1 RESOLUTION NO. 2011-030

2
3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011 COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **R & K Electric, Ltd., for the Community Development Block Grant program replacement**
9 **of an electric water control panel for the water system in the Village of Lakemore, in**
10 **Council District 8, in an amount not to exceed \$110,824.00, for the Executive's Department**
11 **of Community and Economic Development, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 26, 2011, awarded a
14 construction contract to provide the aforementioned control panel, subject to confirmation by
15 County Council; and,

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

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

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23 SECTION 1

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25 The award by the Board of Control of a construction contract with R & K Electric, Ltd.,
26 for the Community Development Block Grant program replacement of an electric water control
27 panel for the water system in the Village of Lakemore, in Council District 8, in an amount not to
28 exceed \$110,824.00, is hereby confirmed and the County Executive is hereby authorized to
29 execute such contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide the aforementioned control panel.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2011-030

2 PAGE TWO

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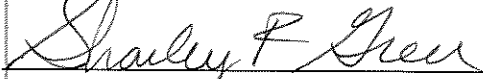
5 INTRODUCED January 31, 2011

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7 ADOPTED February 14, 2011

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12 CLERK OF COUNCIL

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14 APPROVED February 14, 2011

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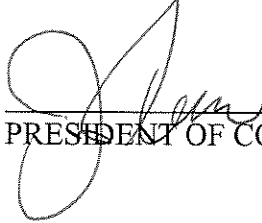
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19 EXECUTIVE

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21 ENACTED EFFECTIVE February 14, 2011



PRESIDENT OF COUNCIL

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith