

1 RESOLUTION NO. 2011-252

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3 SPONSOR Mr. Pry, Mr. Feeman, & Mr. Kostandaras

4
5 DATE June 20, 2011 COMMITTEE Public Works

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7 **A Resolution authorizing the County Executive to execute a construction contract with**
8 **Northstar Asphalt, Inc., subject to the approval of the Board of Control, for the 2011 448**
9 **Pavement Resurfacing-South Program, in an amount not to exceed \$597,890.00, for the**
10 **Engineer, and declaring an emergency.**

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12 WHEREAS, the Engineer has advertised for bids for the 2011 448 Pavement
13 Resurfacing- South Program, has received said bids, and has recommended that a contract be
14 awarded to Northstar Asphalt, Inc. in an amount not to exceed \$597,890.00; and

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16 WHEREAS, this County Council has determined by reviewing all pertinent information
17 that the Executive should be authorized to execute a construction contract with Northstar
18 Asphalt, Inc., subject to the approval of the Board of Control, for the 2011 405 and 409
19 Pavement Resurfacing- South Program, in an amount not to exceed \$597,890.00;

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

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24 SECTION 1

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26 The County Executive is hereby authorized to execute a construction contract with
27 Northstar Asphalt, Inc., subject to the approval of the Board of Control, for the 2011 448
28 Pavement Resurfacing- South Program, in an amount not to exceed \$597,890.00.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately allow
34 the work provided for in the agreement to proceed during the appropriate time of year.

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36 SECTION 3

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

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42 SECTION 4

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

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2 PAGE TWO

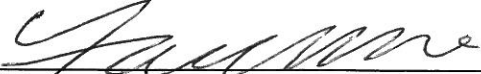
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6 INTRODUCED June 6, 2011

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ADOPTED June 20, 2011

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12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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14 APPROVED June 21, 2011

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18 EXECUTIVE

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20 ENACTED EFFECTIVE June 21, 2011

~~Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,~~

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,