

1 RESOLUTION NO. 2011-253 Late Filing

2  
3 SPONSOR Mr. Pry, Mr. Feeman, & Mr. Kostandaras

4  
5 DATE June 20, 2011 COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute a construction contract with**  
8 **Lytle Construction, Inc., subject to the approval of the Board of Control, for the 2011 405**  
9 **and 409 Pavement Resurfacing Program, in an amount not to exceed \$830,784.50, for the**  
10 **Engineer, and declaring an emergency.**

11  
12 WHEREAS, the Engineer has advertised for bids for the 2011 405 and 409 Pavement  
13 Resurfacing Program, has received said bids, and has recommended that a contract be awarded to  
14 Lytle Construction, Inc. in an amount not to exceed \$830,784.50; and

15  
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 Lytle  
18 Construction, Inc., subject to the approval of the Board of Control, for the 2011 405 and 409  
19 Pavement Resurfacing Program, in an amount not to exceed \$830,784.50;

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

23  
24 SECTION 1

25  
26 The County Executive is hereby authorized to execute a construction contract with Lytle  
27 Construction, Inc., subject to the approval of the Board of Control, for the 2011 405 and 409  
28 Pavement Resurfacing Program, in an amount not to exceed \$830,784.50.

29  
30 SECTION 2

31  
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.

35  
36 SECTION 3

37  
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.

41  
42 SECTION 4

43  
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.  
49

1 RESOLUTION NO. 2011-253

2 PAGE TWO

3

4

5

6 INTRODUCED June 6, 2011

7

8 ADOPTED June 20, 2011

9

10 

11 \_\_\_\_\_  
12 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

13

14 APPROVED June 21, 2011

15

16   
17 \_\_\_\_\_  
18 EXECUTIVE

19

20 ENACTED EFFECTIVE June 21, 2011

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