

1 RESOLUTION NO. 2011-269

2
3 SPONSOR Mr. Pry

4
5 DATE June 27, 2011

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Workman Industrial Services, Inc., for the Northampton Road Bridge over Mud Brook**
9 **(CUY 27-0433), in an amount not to exceed \$542,415.80, and appropriating funds for said**
10 **project in a separate capital fund, in Council District 3, for the Engineer, and declaring an**
11 **emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held June 8, 2011, awarded a contract to
14 provide the aforementioned services, subject to confirmation by County Council; and,

15
16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the contract 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 Workman Industrial
25 Services, Inc., for the Northampton Road Bridge over Mud Brook (CUY 27-0433), in an amount
26 not to exceed \$542,415.80, in Council District 3, is hereby confirmed and the County Executive
27 is hereby authorized to execute such contract.

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29 SECTION 2

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31 Funds are hereby appropriated as follows:

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<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
Engineer-Northampton Rd/Bridge Replacement		
43235-4127-13241	Grant-Federal	\$401,600.00
43235-4127-19999	Transfers In	<u>\$140,815.80</u>
Total Northampton Rd/Bridge Replacement		\$542,415.80
43235-4127-78501	Capital Outlay	\$542,415.80
Total Northampton Rd/Bridge Replacement		

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<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
Engineer – Motor Vehicle & Gas Tax Fund		
20502-4121-84999	Transfers Out	\$140,815.80

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47 SECTION 3

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and
50 welfare of the citizens of the County of Summit, and for the further reason to immediately
51 provide the aforementioned services.

52

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2 PAGE TWO

3
4 SECTION 4

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


10 SECTION 5

12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

19 INTRODUCED June 20, 2011

21 ADOPTED June 27, 2011

24 
25 _____
26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

28 APPROVED June 28, 2011

31 
32 _____
33 EXECUTIVE

35 ENACTED EFFECTIVE June 28, 2011

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