

1 RESOLUTION NO. 2011-465

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3 SPONSOR Mr. Pry and Mr. Kostandaras

4
5 DATE November 21, 2011 COMMITTEE Public Works

6
7 **A Resolution to establish appropriations for the Akron-Peninsula Road Resurfacing**
8 **Project ("Project") Change Order No. 1 into a separate capital project fund, in an amount**
9 **not to exceed \$81,198.10, in Council District 1, for the Engineer, and declaring an**
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting July 13, 2011, awarded a change order
13 with The Shelly Company for the Project; and

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15 WHEREAS, the Project's Change Order amount is \$81,198.10, an increase of 21.8%;
16 and

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18 WHEREAS, the Project has been selected for federal funding having received Federal
19 High Administration ("FHWA") approval; and

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21 WHEREAS, the Ohio Department of Transportation shall provide the local public agency
22 100% of the eligible costs, up to a maximum of \$475,000.00; and

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24 WHEREAS, Resolution No. 2011-130 confirmed the original award to The Shelly
25 Company for \$372,054.55; and

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27 WHEREAS, the Project will require the amount of \$81,198.10 to be appropriated to into
28 the separate capital project fund set up for this project; and,

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30 WHEREAS, County Council has determined by reviewing all pertinent information that
31 the aforementioned appropriations are necessary and in the best interest of the County of
32 Summit;

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

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37 SECTION 1

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39 Funds are hereby appropriated as follows:

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<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
42 Engineer - Akron-Peninsula Road Resurfacing Project		
43 43234-4127-13241	Grant-Federal	\$81,198.10
44		
45 Total Akron-Peninsula Road Resurfacing Funding		<u>\$81,198.10</u>
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47 43234-4127-78501	Capital Outlay	\$81,198.10
48 Total Akron-Peninsula Road Resurfacing Expenditures		
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1 RESOLUTION NO. 2011-465

2 PAGE TWO

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4 SECTION 2

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 3

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit, and for the further reason that it immediately
13 completes a prerequisite for the Akron-Peninsula Road Resurfacing Project, which is needed for
14 safe and convenient travel within the County.

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16 SECTION 4

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

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22 SECTION 5

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED November 7, 2011

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33 ADOPTED November 21, 2011

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38 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

46 APPROVED November 22, 2011

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EXECUTIVE

ENACTED EFFECTIVE November 22, 2011

Voice Vote:10-0: YES:Crawford, Feeman, Kostandaras, Kurt
Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Comunale