

1 RESOLUTION NO. 2011-493

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3 SPONSOR Mr. Fry and Mr. Crawford

4
5 DATE December 5, 2011 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Kenmore Construction Company for the rehabilitation of the Van Buren Road bridge over**
9 **the Tuscarawas River in the City of Barberton and the City of New Franklin, in Council**
10 **District 7, in an amount not to exceed \$968,734.00, and appropriating funds for said**
11 **project in a separate capital fund, for the Engineer, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 9, 2011, awarded a
14 contract to provide the aforementioned services, subject to confirmation by County Council; and,

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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 Kenmore Construction
25 Company for the rehabilitation of the Van Buren Road bridge over the Tuscarawas River in the
26 City of Barberton and the City of New Franklin, in Council District 7, in an amount not to
27 exceed \$968,734.00, and appropriating funds for said project in a separate capital fund, is hereby
28 confirmed and the County Executive is hereby authorized to execute such contract.

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30 SECTION 2

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32 Funds are hereby appropriated as follows:

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34 Account No. Description Amount
35 Engineer-Van Buren Road Bridge Project
36 43203-4127-13271 Grant-State \$540,000.00
37 43203-4127-13256 Grant-Local \$ 24,000.00
38 43203-4127-19999 Transfers In \$404,734.00
39 Total Van Buren Road Bridge Funding \$968,734.00
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41 43203-4127-78501 Capital Outlay \$968,734.00
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43 Account No. Description Amount
44 Engineer – Motor Vehicle & Gas Tax Fund
45 20502-4121-84999 Transfers Out \$404,734.00
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SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further purpose that it immediately provides for the replacement of a bridge that is considered structurally deficient and for which the 2010 bridge inventory results note a posted rating of four which is deemed poor and considered non-functional.

SECTION 4

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

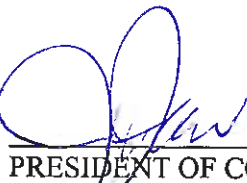
SECTION 5

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


INTRODUCED November 21, 2011

ADOPTED December 5, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED December 6, 2011


EXECUTIVE

ENACTED EFFECTIVE December 6, 2011

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