RESOLUTION NO. 2012-065		
SPONSORMr. Pry		
DATE March 19,2012	COMMITTEE	Public Works

A Resolution confirming an award by the Board of Control of Change Order No. 1 with J.D. Striping & Services, Inc., for a quantity adjustment to the 2011 Pavement Marking Program, in an amount not to exceed \$40,560.22 (50% increase), for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 15, 2012, awarded Change Order No. 1 with J.D. Striping & Services, Inc., for a quantity adjustment to the 2011 Pavement Marking Program, in an amount not to exceed \$40,560.22 (50% increase), subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, by reviewing all pertinent information, that the change order is necessary and in the best interest of the County of Summit;

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

SECTION 1

DECOLUTION NO 2012 005

The award by the Board of Control of Change Order No. 1 with J.D. Striping & Services, Inc., for a quantity adjustment to the 2011 Pavement Marking Program, in an amount not to exceed \$40,560.22 (50% increase), is hereby confirmed and the County Executive is hereby authorized to execute such change order.

SECTION 2

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 reason to immediately make the aforementioned quantity adjustment.

SECTION 3

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 4

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.

1 2 3	RESOLUTION NO. 2012-085 PAGE TWO	
4 5 6 7	INTRODUCED March 5, 2012 ADOPTED March 19,2012	i i
8 9 10	CLERK OF COUNCIL	DRESIDENT OF COLINCIA
1 2 3 и	APPROVED March 19,2012	PRESIDENT OF COUNCIL
5.6	EXECUTIVE	
.8 .9	ENACTED EFFECTIVE March 19,2012	_

Voice Vote: 8-0 YES: Feeman, Kostandaras, Kurt, Lee Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Comunale, Crawford, Prentice