

1 RESOLUTION NO. 2012-029

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3 SPONSOR Mr. Pry

4
5 DATE February 13, 2012 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Kraiger Construction for the Children Services Board visitation center renovation project,**
9 **in Council District 4, in an amount not to exceed \$229,600.00, for the Executive's**
10 **Department of Administrative Services – Physical Plants, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held January 25, 2012, awarded a
13 construction contract with Kraiger Construction for the Children Services Board visitation center
14 renovation project, in Council District 4, in an amount not to exceed \$229,600.00, subject to
15 confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned construction contract is necessary and in the best interest of the County
19 of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a construction contract with Kraiger Construction
27 for the Children Services Board visitation center renovation project, in Council District 4, in an
28 amount not to exceed \$229,600.00, is hereby confirmed and the County Executive is hereby
29 authorized to execute such construction contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further purpose of immediately
35 authorizing a necessary construction contract for the Children Services Board visitation center
36 renovation project in 2012.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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PAGE TWO

INTRODUCED January 30, 2012

ADOPTED February 13, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 14, 2012



EXECUTIVE

ENACTED EFFECTIVE February 14, 2012

Voice Vote: 9-0 Yes:Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro