

1 RESOLUTION NO. 2012-451

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2012

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Lockhart Concrete Company for Pump Station No. 6 Force Main Replacement Project**
9 **Q325-2, in Council District 3, in an amount not to exceed \$887,250.00, for the Executive's**
10 **Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 7, 2012, awarded a
13 construction contract with Lockhart Concrete Company for Pump Station No. 6 Force Main
14 Replacement Project Q325-2, in Council District 3, subject to confirmation by County Council;
15 and

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

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

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23 SECTION 1

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25 The award by the Board of Control of a construction contract with Lockhart Concrete
26 Company for Pump Station No. 6 Force Main Replacement Project Q325-2, in Council District
27 3, in an amount not to exceed \$887,250.00, is hereby confirmed and the County Executive is
28 hereby authorized to execute such contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide for the completion of pump station force main replacement project.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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INTRODUCED November 26, 2012

ADOPTED December 10, 2012


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED December 11, 2012


EXECUTIVE

ENACTED EFFECTIVE December 11, 2012

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