

1 RESOLUTION NO. 2012-322

2
3 SPONSOR Mr. Pry

4
5 DATE August 27, 2012

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Architectural Roofing Contractors, Inc., for single ply EDPM roofing membrane system,**
9 **for 150 East South Street, in Council District 4, in an amount not to exceed \$38,748.00, for**
10 **the Executive's Department of Administrative Services – Physical Plants, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 8, 2012, awarded a
14 construction contract with Architectural Roofing Contractors, Inc., for single ply EDPM roofing
15 membrane system, for 150 East South Street, in Council District 4, subject to confirmation by
16 County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the contract is necessary and in the best interest of the County 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 Architectural Roofing
27 Contractors, Inc., for single ply EDPM roofing membrane system, for 150 East South Street, in
28 Council District 4, in an amount not to exceed \$38,748.00, is hereby confirmed and the County
29 Executive is hereby authorized to execute such 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 reason to immediately
35 provide the aforementioned roofing membrane system.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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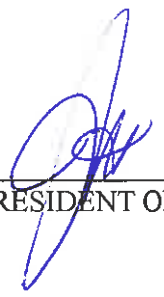
1 RESOLUTION NO. 2012-322

2 PAGE TWO

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5 INTRODUCED August 13, 2012

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7 ADOPTED August 27, 2012

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12 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED August 28, 2012

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EXECUTIVE

ENACTED EFFECTIVE August 28, 2012

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