

1 RESOLUTION NO. 2012-288

First Reading Passage Request

(H. Swindell)

2
3 SPONSOR Mr. Pry and Mr. Kostandaras

4
5 DATE July 30, 2012

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Karvo Paving Company for the Akron-Peninsula Road resurfacing improvement project,**
9 **in Council District 1, and appropriating the amount of \$829,997.07, for the period ending**
10 **12/31/12, for the Engineer, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held July 18, 2012, awarded a purchase
13 contract with Karvo Paving Company for the Akron-Peninsula Road resurfacing improvement
14 project, in Council District 1, in the amount of \$829,997.07, subject to confirmation by County
15 Council; and

16
17 WHEREAS, Federal Public Lands Highway Discretionary funds from the Ohio
18 Department of Transportation ("ODOT") were made available in the amount of \$783,783.82 for
19 the Akron-Peninsula Road resurfacing improvement project; and

20
21 WHEREAS, part of Akron-Peninsula Road is in the National Park System, which
22 requires a special guardrail of a significantly higher standard, not funded by ODOT, and will
23 require the use of Engineer's cash reserve funds in the amount of \$46,213.25; and

24
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that the contract and the appropriation of the aforementioned funds in the amount of
27 \$829,997.07 for the period ending 12/31/12, is necessary and in the best interest of the County of
28 Summit;

29
30 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
31 of Ohio, that:

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33 SECTION 1

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35 The award by the Board of Control of a purchase contract with Karvo Paving Company
36 for the Akron-Peninsula Road resurfacing improvement project, in Council District 1, and
37 appropriating the amount of \$829,997.07, for the period ending 12/31/12 is hereby confirmed
38 and the County Executive is hereby authorized to execute such contract.

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40 SECTION 2

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42 Funds are hereby appropriated as follows:

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44 Engineer's ODOT Project: Akron Peninsula Rd.

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
43234-4127-13242	Grants-Federal-State Pass-thru	\$783,783.82
43234-4127-19999	MVGT Transfers In	<u>\$46,213.25</u>
Total Akron Peninsula Rd Funding		\$829,997.07
43234-4127-78501	Capital Outlay	<u>\$829,997.07</u>
Total Akron Peninsula Rd Expenditure		\$829,997.07

1 RESOLUTION NO. 2012-288

2 PAGE TWO

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4 SECTION 2 (cont'd.)

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<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
<u>Engineer's ODOT Project: Akron Peninsula Rd.</u>		
20502-4121-84999	Transfers Out	\$46,213.25
Total Akron Peninsula Rd Project Expenses		\$46,213.25

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9 SECTION 3

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11 The County Fiscal Officer is hereby authorized and directed to effect the within transfer
12 and appropriations.

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14 SECTION 4

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16 This Resolution is hereby declared an emergency in the interest of the health, safety and
17 welfare of the citizens of the County of Summit, and for the further reason to immediately
18 appropriate the ODOT Public Lands Highway Discretionary Funds and provide the
19 aforementioned road resurfacing improvement project.

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21 SECTION 5

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

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27 SECTION 6

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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35 INTRODUCED July 30, 2012

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37 ADOPTED July 30, 2012

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42 CLERK OF COUNCIL

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48 PRESIDENT OF COUNCIL

49 APPROVED August 1, 2012

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ENACTED EFFECTIVE August 1, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee
Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice