

1 RESOLUTION NO. 2012-267

2
3 SPONSOR Mr. Pry

4
5 DATE June 25, 2012

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Wolf Creek Engineering & Contracting for replacement of the Cleveland-Massillon Road**
9 **Bridge over Hudson Run, in Council District 7, and appropriating the amount of**
10 **\$870,157.33, for the period ending December 31, 2012, for the Engineer, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 6, 2012, awarded a purchase
14 contract with Wolf Creek Engineering & Contracting for replacement of the Cleveland-
15 Massillon Road Bridge over Hudson Run, SUM-CR 17-7.08 PID 84395, in Council District 7,
16 and appropriating the amount of \$870,157.33, for the period ending December 31, 2012, subject
17 to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the purchase contract is necessary and, the appropriation of the aforementioned funds in the
21 amount of \$870,157.33 is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a purchase contract with Wolf Creek Engineering
29 & Contracting for replacement of the Cleveland-Massillon Road Bridge over Hudson Run,
30 SUM-CR 17-7.08 PID 84395, in Council District 7, in an amount not to exceed \$870,157.33, for
31 the period ending December 31, 2012, is hereby confirmed and the County Executive is hereby
32 authorized to execute such purchase contract.

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34 SECTION 2

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36 Funds are hereby appropriated as follows

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Canton/Springfield Signalization Project		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
43204-4127-13241	Grant - Federal	\$696,125.86
43204-4127-19999	Transfers In	<u>\$174,031.47</u>
Total Signalization Project Funding		\$870,157.33
43204-4127-78501	Capital Outlay	<u>\$870,157.33</u>
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
,Engineer – Motor Vehicle & Gas Tax Fund		
20502-4121-84999	Transfers Out	<u>\$174,031.47</u>

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1 RESOLUTION NO. 2012-267

2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit, and for the further reason to immediately
13 provide for the aforementioned bridge replacement and for the necessary appropriations of the
14 project funding for the period ending December 31, 2012.

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16 SECTION 5

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

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22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED June 18, 2012

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33 ADOPTED June 25, 2012

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38 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED June 26, 2012

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48 EXECUTIVE

49 ENACTED EFFECTIVE June 26, 2012

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