

1 RESOLUTION NO. 2012-251

2
3 SPONSOR Mr. Pry

4
5 DATE June 18, 2012

COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Architectural Roofing Contractor, Inc. for the Safety Building Roof Replacement Project,**
9 **in Council District 4, in an amount not to exceed \$205,000.00, 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 May 30, 2012, awarded a
13 construction contract with Architectural Roofing Contractor, Inc. for the Safety Building Roof
14 Replacement Project, in Council District 4, subject to confirmation by County Council; and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the contract is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a construction contract with Architectural Roofing
25 Contractor, Inc. for the Safety Building Roof Replacement Project, in Council District 4, in an
26 amount not to exceed \$205,000.00, is hereby confirmed and the County Executive is hereby
27 authorized to execute such contract.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide for the replacement of the roof and the timely expenditure of Energy Efficiency and
34 Conservation Block Grant funds.

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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 June 4, 2012

ADOPTED June 18, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 18, 2012



EXECUTIVE

ENACTED EFFECTIVE June 18, 2012

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