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RESOLUTION NO. 2013-345

SPONSOR Mr. Pry

DATE August 12, 2013

COMMITTEE Planning

**A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc., for the Board of Elections Roof Replacement Project, in Council District 4, in an amount not to exceed \$100,000.00, and appropriating funds of \$110,000.00, for the Executive's Department of Administrative Services – Physical Plants, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held July 24, 2013, awarded a construction contract with Architectural Roofing Contractors, Inc., for the Board of Elections Roof Replacement Project, in Council District 4, and appropriating funds, subject to confirmation by County Council; and

WHEREAS, it is necessary to appropriate \$100,000.00 in Board of Control approved funds for the aforementioned construction contract; and

WHEREAS, it is necessary to appropriate an additional \$10,000.00 in contingency funds for the aforementioned construction contract; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to confirm the award of the aforementioned contract and to appropriate funds;

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

SECTION 1

The award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc., for the Board of Elections Roof Replacement Project, in Council District 4, in an amount not to exceed \$100,000.00, and appropriating funds in the amount of \$110,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

Funds are hereby appropriated as follows:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
40002-811101-78501	Capital Outlay-Pool Budget	<u>\$110,000.00</u>
Total Architectural Roofing Contractors Funding		<u>\$110,000.00</u>

SECTION 3

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

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RESOLUTION NO. 2013-345

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SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide for the Board of Elections Roof Replacement Project in Council District 4 in 2013.

SECTION 5

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

SECTION 6

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

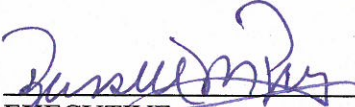
INTRODUCED July 29, 2013

ADOPTED August 12, 2013

  
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CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED August 13, 2013

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE August 13, 2013

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