

1 RESOLUTION NO. 2016-344

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3 SPONSOR Ms. Shapiro

4  
5 DATE September 26, 2016 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **M&M Electrical Co., for the Juvenile Court Detention Lighting Upgrade Project, in an**  
9 **amount not to exceed \$131,392.00, for the Executive's Department of Administrative**  
10 **Services – Physical Plants Division, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2016-265, which authorized  
13 the County Executive to advertise for bids for the Juvenile Court Detention Lighting Upgrade  
14 Project, for an estimated amount not to exceed \$163,000.00; and

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16 WHEREAS, the Board of Control, at its meeting held September 7, 2016, awarded a  
17 construction contract with M&M Electrical Co., for the Juvenile Court Detention Lighting  
18 Upgrade Project, in an amount not to exceed \$131,392.00, subject to confirmation by County  
19 Council; and

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21 WHEREAS, this Council finds and determines after reviewing all pertinent information,  
22 that the aforementioned construction contract with M&M Electrical Co., is necessary and in the  
23 best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a construction contract with M&M Electrical Co.,  
31 for the Juvenile Court Detention Lighting Upgrade Project, in an amount not to exceed  
32 \$131,392.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
33 construction contract.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the citizens of the County of Summit, and for the further reason to immediately  
39 provide for the necessary lighting upgrade at the Juvenile Court Detention facility.

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41 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED September 12, 2016

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15 ADOPTED September 26, 2016

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20 CLERK OF COUNCIL

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29 PRESIDENT OF COUNCIL

22 APPROVED September 27, 2016

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27 EXECUTIVE

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29 ENACTED EFFECTIVE September 27, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,  
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee