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RESOLUTION NO. 2017-085

SPONSOR Ms. Shapiro

DATE March 20, 2017 COMMITTEE Planning

A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for the Men's Community Based Correction Facility Paving and Concrete Repair Project, in an amount not to exceed \$67,420.00, for the Executive's Department of Administrative Services – Physical Plants, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 22, 2017 awarded a construction contract to Perrin Asphalt Company for the Men's Community Based Correction Facility Paving and Concrete Repair Project located at 264 East Crosier St., Akron, Ohio 44311, in Council District 4, in an amount not to exceed \$67,420.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned construction contract with Perrin Asphalt Company is necessary and in the best interest of the County of Summit;

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 Perrin Asphalt Company for the Men's Community Based Correction Facility Paving and Concrete Repair Project located at 264 East Crosier St., Akron, Ohio 44311, in Council District 4, in an amount not to exceed \$67,420.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase contract.

## **SECTION 2**

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 award the aforementioned construction contract so that the Men's Community Based Correction Facility Paving and Concrete Repair Project may be completed in a timely manner.

## **SECTION 3**

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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.

1	RESOLUTION NO2017-085
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 March 6, 2017
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15	ADOPTED March 20, 2017
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17	(A/A)
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20	CLERK OF COUNCIL PRESIDENT OF COUNCIL
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22	APPROVED March 21, 2017
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26	Jan Chapino
27	EXECUTIVE
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29	ENACTED EFFECTIVE March 21, 2017
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31	Voice Voto: VES 11 0 Complement Distriction
32	Voice Vote: YES 11-0 - Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
33	Manifest, Rochier, Trentice, Rodgers, Schiller, Walters, Wilhite
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