

1 RESOLUTION NO. 2017-162

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3 SPONSOR Ms. Shapiro

4
5 DATE May 15, 2017 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Winters Excavating and Trucking, LLC, for the 2017 Summit County Culvert**
9 **Replacement Program, in an amount not to exceed \$149,292.10, for the Engineer, and**
10 **declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 19, 2017, awarded a
13 construction contract with Winters Excavating and Trucking, LLC for the 2017 Summit County
14 Culvert Replacement Program, in an amount not to exceed \$149,292.10, subject to confirmation
15 by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information
18 that the aforementioned construction contract with Winters Excavating and Trucking, LLC, is
19 necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a construction contract with Winters Excavating
27 and Trucking, LLC, for the 2017 Summit County Culvert Replacement Program, in an amount
28 not to exceed \$149,292.10, is hereby confirmed and the County Executive is hereby authorized
29 to execute such construction contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide for a necessary construction contract for the 2017 Summit County Culvert Replacement
36 Program in order for it to proceed.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.

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INTRODUCED May 1, 2017

ADOPTED May 15, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 16, 2017


EXECUTIVE

ENACTED EFFECTIVE May 16, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite