

1 RESOLUTION NO. 2017-164

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE May 15, 2017

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Spano Brothers Construction Company, Inc., for the 2017 Summit County Concrete**  
9 **Pavement Repair Program, in an amount not to exceed \$285,217.75, 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 Spano Brothers Construction Company, Inc., for the 2017 Summit  
14 County Concrete Pavement Repair Program, in an amount not to exceed \$285,217.75, subject to  
15 confirmation 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 Spano Brothers Construction Company, Inc.  
19 is 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 Spano Brothers  
27 Construction Company, Inc., for the 2017 Summit County Concrete Pavement Repair Program,  
28 in an amount not to exceed \$285,217.75, is hereby confirmed and the County Executive is  
29 hereby authorized 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 health, safety and welfare of the  
34 citizens of the County of Summit, and for the further reason to immediately provide for a  
35 necessary construction contract for the 2017 Summit County Concrete Repair Program in order  
36 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.

1 RESOLUTION NO. 2017-164

2 PAGE TWO

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5 INTRODUCED May 1, 2017

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7 ADOPTED May 15, 2017

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED May 16, 2017

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18  \_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE May 16, 2017

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