

1 RESOLUTION NO. 2017-166

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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 **Kenmore Construction Co., Inc., for the 2017 Summit County 441 (448) Resurfacing**  
9 **Program-South, in an amount not to exceed \$1,744,378.25, for the Engineer, and declaring**  
10 **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 Kenmore Construction Co., Inc., for the 2017 Summit County 441  
14 (448) Resurfacing Program-South, in an amount not to exceed \$1,744,378.25, subject to  
15 confirmation by County Council; and

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17 WHEREAS, Council finds and determines after reviewing all pertinent information that  
18 the aforementioned construction contract with Kenmore Construction Co., Inc., is necessary and  
19 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 Kenmore Construction  
27 Co., Inc., for the 2017 Summit County 448 Resurfacing Program-South, in an amount not to  
28 exceed \$1,744,378.25, is hereby confirmed and the County Executive is hereby authorized to  
29 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 441 (448) Resurfacing  
36 Program-South 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.

1 RESOLUTION NO. 2017-166

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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12 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED May 16, 2017

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17 EXECUTIVE

ENACTED EFFECTIVE May 16, 2017

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