

1 RESOLUTION NO. 2017-168

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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 **Specialized Construction Inc., for the 2017 Summit County 422 Resurfacing Program, in**
9 **an amount not to exceed \$659,978.50, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held April 19, 2017, awarded a
12 construction contract with Specialized Construction Inc., for the 2017 Summit County 422
13 Resurfacing Program, in an amount not to exceed \$659,978.50, subject to confirmation by
14 County Council; and

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information
17 that the aforementioned construction contract with Specialized Construction Incorporated, is
18 necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a construction contract with Specialized
26 Construction Inc., for the 2017 Summit County 422 Resurfacing Program, in an amount not to
27 exceed \$659,978.50, is hereby confirmed and the County Executive is hereby authorized to
28 execute such construction contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide for a necessary contract for the 2017 Summit County 422 Resurfacing Program in order
35 for it to proceed.

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37 SECTION 3

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

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43 SECTION 4

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

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2 PAGE TWO

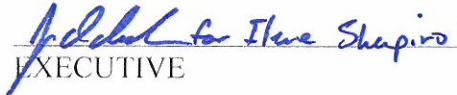
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5 INTRODUCED May 1, 2017

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7 ADOPTED May 15, 2017

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11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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13 APPROVED May 16, 2017

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17 EXECUTIVE

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19 ENACTED EFFECTIVE May 16, 2017

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