

1 RESOLUTION NO. 2017-177

2
3 SPONSOR Ms. Shapiro

4
5 DATE May 15, 2017

COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Perrin Asphalt Company, for the Tallmadge Avenue Facility Parking Lot Improvement**
9 **Project, in an amount not to exceed \$163,740.00, for the Executive's Department of**
10 **Administrative Services-Physical Plants, and 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 Perrin Asphalt Company, for the Tallmadge Avenue Facility Parking
14 Lot Improvement Project, located at 1030 and 1040 Tallmadge Ave., Akron, Ohio 44310, in
15 Council District 2, in an amount not to exceed \$163,740.00, subject to confirmation by County
16 Council; and

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

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

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25 SECTION 1

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27 The award by the Board of Control of a construction contract with Perrin Asphalt
28 Company, for the Tallmadge Avenue Facility Parking Lot Improvement Project, located at 1030
29 and 1040 Tallmadge Ave, Akron, Ohio 44310, in Council District 2, in an amount not to exceed
30 \$163,740.00, is hereby confirmed and the County Executive is hereby authorized to execute such
31 construction contract and any necessary related documents.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately
37 confirm the award of the aforementioned construction contract in order to immediately begin
38 work on the aforementioned Project.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.

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PAGE TWO

INTRODUCED May 1, 2017

ADOPTED May 15, 2017

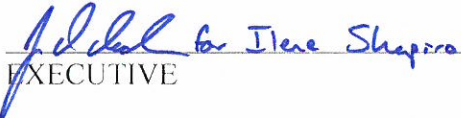


CLERK OF COUNCIL



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