

1 RESOLUTION NO. 2017-247

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3 SPONSOR Ms. Shapiro

4
5 DATE June 26, 2017 COMMITTEE Public Works

6
7 **An Amended Resolution confirming an award by the Board of Control of a construction**
8 **contract with Tri Mor Corp., for the Boston Mills Road County Highway 32 – Phase 1**
9 **Resurfacing, in Council District 1, in an amount not to exceed \$714,171.00, and**
10 **appropriating funds, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held June 7, 2017, awarded a
13 construction contract with Tri Mor Corp., for the Boston Mills Road County Highway 32 –
14 Phase 1 Resurfacing, in Council District 1, in an amount not to exceed \$714,171.00, subject to
15 confirmation by County Council; and

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17 WHEREAS, it is necessary to appropriate funds in a capital project fund for accounting
18 purposes; and

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20 WHEREAS, Council finds and determines after reviewing all pertinent information that
21 the aforementioned construction contract with Tri Mor Corp. and the appropriation of funds into
22 a capital project fund are is necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a construction contract with Tri Mor Corp., for the
30 Boston Mills Road Mills County Highway 32 – Phase 1 Resurfacing, in Council District 1, in an
31 amount not to exceed \$714,171.00, is hereby confirmed and the County Executive is hereby
32 authorized to execute such construction contract.

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34 SECTION 2

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36 Funds are hereby appropriated as follows:

<u>Boston Mills Rd Project fund</u>		
39	<u>43239-4127-13242</u>	<u>Grant-Federal – State Pass Through</u> \$294,000
40	<u>43239-4127-19999</u>	<u>Transfers In</u> \$447,171
41	<u>Total Revenue</u>	<u>\$714,171</u>
43	<u>43239-4127-78501</u>	<u>Capital Outlay – Pool Budget</u> \$714,171
44	<u>Total Expenditures</u>	<u>\$714,171</u>
46	<u>20502-4121-84999</u>	<u>Transfers Out</u> \$447,171
47	<u>Total Local Portion</u>	<u>\$447,171</u>

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49 SECTION 3

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51 The County Fiscal Officer is hereby authorized and directed to effect the within
52 appropriations and establish fund 43239.

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2 PAGE TWO

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4 SECTION 2 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 provide for a necessary construction contract and related appropriations for a necessary project,
9 the Boston Mills Road County Highways 32 – Phase 1 Resurfacing, in Council District 1, so that
10 the project may proceed as soon as possible.

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12 SECTION 3 4

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

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18 SECTION 4 5

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED June 19, 2017

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29 ADOPTED June 26, 2017

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33 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

40 APPROVED June 28, 2017

41 EXECUTIVE

ENACTED EFFECTIVE June 28, 2017

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Hamilton, Koehler
Rodgers, Schmidt, Walters, Wilhite
ABSENT: Dickinson, Prentice