

1 RESOLUTION NO. 2017-284

First Reading Passage Requested
(B. Clark)

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 7, 2017

COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **M-A Building and Maintenance for the Courthouse Facade Restoration Project, located at**
9 **209 S. High St., Akron, Ohio 44308, in Council District 4, in an amount not to exceed**
10 **\$194,495.00, for the Executive's Department of Administrative Services-Physical Plants**
11 **Division, and declaring an emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2017-223, which
14 authorizes the County Executive to advertise for bids for the Courthouse Facade Repair Project,
15 located at 209 S. High St., Akron, Ohio 44308, in Council District 4, for an estimated total cost
16 not to exceed \$232,500.00; and

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18 WHEREAS, the Board of Control, at its meeting held August 2, 2017, awarded a
19 construction contract with M-A Building and Maintenance for the Courthouse Facade
20 Restoration Project, in an amount not to exceed \$194,495.00; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned construction contract with M-A Building and Maintenance is necessary
24 and in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of a construction contract with M-A Building and
32 Maintenance for the Courthouse Facade Restoration Project, located at 209 S. High St., Akron,
33 Ohio 44308, in Council District 4, in an amount not to exceed \$194,495.00, is hereby confirmed
34 and the County Executive is authorized to execute said construction contract.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the citizens of the County of Summit, and for the further reason that it authorizes the
40 Executive to immediately commence the aforementioned Courthouse Facade Repair Project in
41 order to improve the appearance of the Summit County Courthouse and Annex and prolong the
42 service life of a County asset in a timely manner.

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44 SECTION 3

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

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SECTION 4

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

INTRODUCED August 7, 2017

ADOPTED August 7, 2017

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED August 8, 2017

EXECUTIVE

ENACTED EFFECTIVE August 8, 2017

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