

1 RESOLUTION NO. 2017-324

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3 SPONSOR Ms. Shapiro

4  
5 DATE September 11, 2017

COMMITTEE Public Works

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7 **A Resolution appropriating funds, in the amount of \$71,603.76, for Change Order No. 1 for**  
8 **the Arlington Road Improvement Project, in Council District 8, into a capital project fund,**  
9 **for the Engineer, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution 2016-150, which confirmed the  
12 award by the Board of Control of a construction contract to Karvo Paving Company for the  
13 Arlington Road Improvement Project (the "Project"), in Council District 8, in an amount not to  
14 exceed \$2,537,296.90; and

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16 WHEREAS, Change Order No. 1, in the amount of \$71,603.76 (2.82% aggregate  
17 increase), is needed due to utility conflicts requiring extra work to be performed and minor plan  
18 revisions, to be paid in part from Motor Vehicle Gas Tax funds and in part from federal grant  
19 funds; and

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21 WHEREAS, it is necessary to appropriate funds, in the amount of \$99,903.52 for the  
22 Project; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
25 that the appropriation of the aforementioned funds is necessary and in the best interest of the  
26 County of Summit;

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

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31 SECTION 1

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33 Funds are hereby appropriated as follows:

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35 Engineer: Arlington Road Improvement Project

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<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
43225-4127-13242	Grant-Federal, State Pass-through	\$43,304.00
43225-4127-19999	Transfers In	\$28,299.76
Total Arlington Road Improvement Project Funding		\$71,603.76
43225-4127-78501	Capital Outlay	\$71,603.76
Total Arlington Road Improvement Project Expenditures		\$71,603.76
20502-4105-84999	Transfers Out	\$28,299.76
Total Motor Vehicle Gas Tax fund expenditures		\$28,299.76

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48 SECTION 2

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50 The County Fiscal Officer is hereby authorized and directed to effect the within transfer  
51 and appropriations.  
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2 PAGE TWO

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4 SECTION 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 that it is necessary to  
8 complete the existing Arlington Road Improvement Project, in Council District 8, which is  
9 immediately needed for safe and convenient travel within the County.

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11 SECTION 4

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

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17 SECTION 5

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

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26 INTRODUCED August 21, 2017

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28 ADOPTED September 11, 2017

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32 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED September 12, 2017

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46 EXECUTIVE

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50 ENACTED EFFECTIVE September 12, 2017

Voice Vote: 10-0-1 YES: Crawford, Dickinson, Donofrio, Feeman,  
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSTAIN: Hamilton