

1 RESOLUTION NO. 2017-513

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3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2017

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract to**
8 **BECDIR Construction Co., for the North Main Street Bridge project, located in the Cities**
9 **of Akron and Cuyahoga Falls, Council Districts 2 and 4, in an amount not to exceed**
10 **\$453,761.25, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 15, 2017, awarded a
13 construction contract to BECDIR Construction Co., for the North Main Street Bridge project,
14 located in the Cities of Akron and Cuyahoga Falls, Council Districts 2 and 4, in an amount not to
15 exceed \$453,761.25, subject to confirmation by County Council; and

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

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

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24 SECTION 1

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26 The award by the Board of Control of a construction contract to BECDIR Construction
27 Co., for the North Main Street Bridge, located in the Cities of Akron and Cuyahoga Falls,
28 Council District 2 and 4, in an amount not to exceed \$453,761.25, is hereby confirmed and the
29 County Executive is hereby authorized to execute such construction contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide for completion of the North Main Street Bridge project, located in the Cities of Akron
36 and Cuyahoga Falls, Council Districts 2 and 4.

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38 SECTION 3

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

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44 SECTION 4

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

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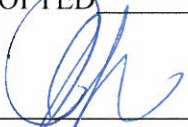
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INTRODUCED November 27, 2017

ADOPTED December 12, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 13, 2017



EXECUTIVE

ENACTED EFFECTIVE December 13, 2017

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