

1 RESOLUTION NO. 2018-251

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 25, 2018

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Cardinal Maintenance Roofing, Inc. for the Springfield Waste Water Treatment Plant**
9 **Roof Replacement Project, in Council District 8, in an amount not to exceed \$182,190.00,**
10 **for the Executive's Department of Administrative Services-Physical Plants, and declaring**
11 **an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 6, 2018, awarded a
14 construction contract with Cardinal Maintenance Roofing, Inc. for the Springfield Waste Water
15 Treatment Plant Roof Replacement Project, in Council District 8, in an amount not to exceed
16 \$182,190.00, subject to confirmation by County 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 Cardinal Maintenance Roofing, Inc. is
20 necessary and in 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 Cardinal Maintenance
28 Roofing, Inc. for the Springfield Waste Water Treatment Plant Roof Replacement Project, in
29 Council District 8, in an amount not to exceed \$182,190.00, is hereby confirmed and the County
30 Executive is hereby authorized to execute such construction contract and any necessary related
31 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 residents 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 necessary roof repairs in order to preserve the life of the Springfield Waste Water Treatment
39 Plant building, in Council District 8.

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41 SECTION 3

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

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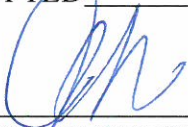
2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED June 18, 2018

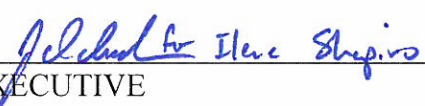
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15 ADOPTED June 25, 2018

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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21 APPROVED June 26, 2018

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25 EXECUTIVE

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27 ENACTED EFFECTIVE June 26, 2018

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