

1 RESOLUTION NO. 2018-475

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3 SPONSOR Ms. Shapiro

4
5 DATE December 3, 2018 COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **The C.D. Whitfield Co., LLC for the Animal Control boiler installation project, in an**
9 **amount not to exceed \$126,262.00, and appropriating funds, for the Executive's**
10 **Department of Administrative Services-Physical Plants, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held November 7, 2018 awarded a
13 construction contract with The C.D. Whitfield Co., LLC for the Animal Control boiler
14 installation project, in an amount not to exceed \$126,262.00, subject to confirmation by County
15 Council; and

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17 WHEREAS, it is necessary to appropriate funds for said contract and contingency funds
18 in an amount not to exceed \$140,000.00; and

19
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned construction contract with The C.D. Whitfield Co., LLC is necessary
22 and in the best interest of the County of Summit;

23
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 The C.D. Whitfield
30 Co., LLC for the Animal Control boiler installation project, in an amount not to exceed
31 \$126,262.00, is hereby confirmed and the County Executive is hereby authorized to execute such
32 construction contract and any necessary related documents.

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34 SECTION 2

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36 Funds are hereby appropriated as follows:

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<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
<u>General Capital Improvements</u>		
40001-811201-78501	Animal Control Facility	<u>\$140,000.00</u>
Total Appropriations		<u>\$140,000.00</u>

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42 SECTION 3

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44 The Fiscal Officer is hereby authorized and directed to effect the within appropriations.
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1 RESOLUTION NO. 2018-475

2 PAGE TWO

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason to immediately
8 confirm the award of the aforementioned construction contract in order to immediately start the
9 boiler installation project.

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11 SECTION 5

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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 6

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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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25 INTRODUCED November 19, 2018

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27 ADOPTED December 3, 2018

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31 CLERK OF COUNCIL

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37 PRESIDENT OF COUNCIL

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39 APPROVED December 4, 2018

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49 EXECUTIVE

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51 ENACTED EFFECTIVE December 4, 2018

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