

1 RESOLUTION NO. 2019-454

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 9, 2019 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Barbicas Construction Co., Inc. for the resurfacing and improvement of Portage Lakes Dr.,**
9 **in Council District 8, in an amount not to exceed \$372,968.75, for the Engineer, and**
10 **declaring an emergency.**

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12 WHEREAS, the Board of Control, at its November 27, 2019 meeting, awarded a
13 construction contract with Barbicas Construction Co., Inc. for the resurfacing and improvement
14 of Portage Lakes Dr., in Council District 8, in an amount not to exceed \$372,968.75, subject to
15 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 Barbicas Construction Co., Inc. is necessary
19 and in 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 with Barbicas Construction
27 Co., Inc. for the resurfacing and improvement of Portage Lakes Dr., in Council District 8, in an
28 amount not to exceed \$372,968.75, is hereby confirmed and the County Executive is hereby
29 authorized to execute such construction contract and any other necessary related documents.

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31 SECTION 2

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33 This Resolution is declared an emergency in the interest of the health, safety and welfare
34 of the residents of the County of Summit and for the further reason to immediately confirm the
35 award of a necessary construction contract to allow for the resurfacing and improvement of
36 Portage Lakes Dr. to begin as expeditiously as possible.

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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 the Council concerning and relating
47 to the adoption of the 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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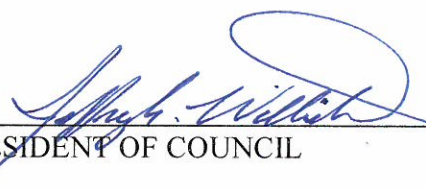
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INTRODUCED December 2, 2019

ADOPTED December 9, 2019

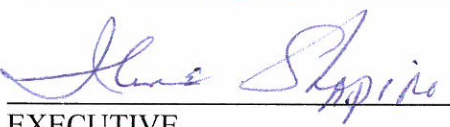


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 10, 2019



EXECUTIVE

ENACTED EFFECTIVE December 10, 2019

Voice Vote: YES - 10-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite