

1 RESOLUTION NO. 2019-289

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3 SPONSOR Ms. Shapiro

4
5 DATE August 19, 2019

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Lake Erie Construction, for the 2019 Summit County Guardrail Maintenance Program, in**
9 **an amount not to exceed \$129,795.00, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held July 31, 2019, awarded a
12 construction contract with Lake Erie Construction for the 2019 Summit County Guardrail
13 Maintenance Program, in an amount not to exceed \$127,795.00, subject to confirmation by
14 County Council; and

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

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

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23 SECTION 1

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25 The award by the Board of Control of a construction contract with Lake Erie
26 Construction for the 2019 Summit County Guardrail Maintenance Program, in an amount not to
27 exceed \$127,795.00, is hereby confirmed and the County Executive is hereby authorized to
28 execute said construction contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the health, safety and welfare of the
33 residents of the County of Summit, and for the further reason to immediately allow the Summit
34 County Guardrail Maintenance Program to proceed as expeditiously as possible.

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36 SECTION 3

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

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42 SECTION 4

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

1 RESOLUTION NO. 2019-289

2 PAGE TWO

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5 INTRODUCED August 5, 2019

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8 ADOPTED August 19, 2019

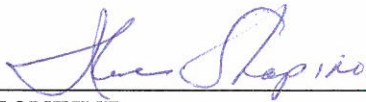
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13 CLERK OF COUNCIL



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15 PRESIDENT OF COUNCIL

16 APPROVED August 21, 2019

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20 EXECUTIVE

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22 ENACTED EFFECTIVE August 21, 2019

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