

1 RESOLUTION NO. 2019-251

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3 SPONSOR Ms. Shapiro

4  
5 DATE June 24, 2019

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract to**  
8 **Spano Brothers Construction, Inc. for the 2019 Summit County Catch Basin Repair**  
9 **Program, in an amount not to exceed \$262,245.00, for the Engineer, and declaring an**  
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held June 12, 2019, awarded a  
13 construction contract with Spano Brothers Construction, Inc. for the 2019 Summit County Catch  
14 Basin Repair Program, in an amount not to exceed \$262,245.00, subject to confirmation by  
15 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 Spano Brothers Construction, Inc. is  
19 necessary 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 Spano Brothers  
27 Construction, Inc. for the 2019 Summit County Catch Basin Repair Program, in an amount not to  
28 exceed \$262,245.00, is hereby confirmed and the County Executive is hereby authorized to  
29 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 the health, safety and  
34 welfare of the residents of the County of Summit, and for the further reason to immediately  
35 provide for a necessary construction contract for the 2019 Summit County Catch Basin Repair  
36 Program in order for it to proceed 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 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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1 RESOLUTION NO. 2019-251

2 PAGE TWO

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5 INTRODUCED June 17, 2019

6 ADOPTED June 24, 2019

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11 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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13 APPROVED June 25, 2019

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17 EXECUTIVE

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19 ENACTED EFFECTIVE June 25, 2019

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