

1 RESOLUTION NO. 2019-203

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3 SPONSOR Ms. Shapiro

4
5 DATE June 17, 2019 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Aero-Mark Company, LLC for the 2019 Summit County Crack Sealing Program, in an**
9 **amount not to exceed \$193,715.11, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held May 29, 2019, awarded a
12 construction contract with Aero-Mark Company, LLC for the 2019 Summit County Crack
13 Sealing Program, in an amount not to exceed \$193,715.11, subject to confirmation by County
14 Council; and

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16 WHEREAS, Council finds and determines after reviewing all pertinent information that
17 the aforementioned construction contract with Aero-Mark Company, LLC is necessary and in the
18 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 Aero-Mark Company,
26 LLC for the 2019 Summit County Crack Sealing Program, in an amount not to exceed
27 \$193,715.11, is hereby confirmed and the County Executive is hereby authorized to execute such
28 construction contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the residents of the County of Summit, and for the further reason to immediately
34 provide for a necessary construction contract for the 2019 Summit County Crack Sealing
35 Program in order for it to proceed as expeditiously as possible.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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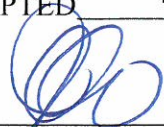
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PAGE TWO

INTRODUCED June 3, 2019

ADOPTED June 17, 2019

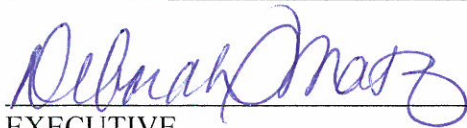


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 18, 2019



EXECUTIVE

ENACTED EFFECTIVE June 18, 2019

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