

1 RESOLUTION NO. 2019-186

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 3, 2019 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**
8 **Board of Control, a construction contract with H. Luli Construction Inc., for the 2019**
9 **Summit County 422 Resurfacing Program in an amount not to exceed \$1,460,672.37, for**
10 **the Engineer, and declaring an emergency.**

11
12 WHEREAS, this Council previously adopted Resolution No. 2019-036, which authorized
13 the Engineer to advertise as needed for bridge engineering and construction projects, and
14 pavement maintenance projects, for the Engineer's 2019 Capital Improvements Program, and
15 federal and state funded projects, at an estimated cost not to exceed \$8,328,000.00; and

16
17 WHEREAS, following the receipt and review of bids, the County Executive proposed
18 entering into a construction contract with H. Luli Construction Inc. for the 2019 Summit County
19 422 Resurfacing Program, in an amount not to exceed \$1,460,672.37; and

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21 WHEREAS, the authorization of the County Executive to execute the aforementioned
22 construction contract is subject to the approval of the Board of Control, prior to, or subsequent
23 to, the adoption of this Resolution; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County of Summit to authorize the County
27 Executive to execute, subject to the approval of the Board of Control, the aforementioned
28 construction contract with H. Luli Construction Inc.;

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30 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
31 of Ohio, that;

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33 SECTION 1

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35 The County Executive is hereby authorized to execute, subject to the approval of the
36 Board of Control, a construction contract with H. Luli Construction Inc. for the 2019 Summit
37 County 422 Resurfacing Program, in an amount not to exceed \$1,460,672.37.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the residents of the County of Summit, and for the further purpose to immediately
43 provide necessary pavement repairs.

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45 SECTION 3

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

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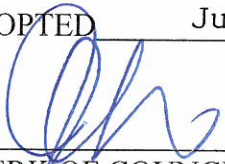
2 PAGE TWO

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4 SECTION 4

5
6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED May 13, 2019

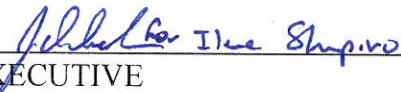
14
15
16 ADOPTED June 3, 2019

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19 _____
20 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

21
22
23 APPROVED June 4, 2019

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27 _____
28 EXECUTIVE

29
30 June 4, 2019
31 ENACTED EFFECTIVE

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