

1 RESOLUTION NO. 2016-028

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3 SPONSOR Mr. Pry

4
5 DATE February 8, 2016 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract to**
8 **Lockhart Concrete Co. for the Yellow Creek Road Slope Stabilization Project, in Bath**
9 **Township, in an amount not to exceed \$927,100.45, and appropriating funds, for the**
10 **Engineer, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2015-437, which authorized
13 the County Executive to advertise for bids for the Yellow Creek Road Slope Stabilization
14 Project, in Bath Township, in Council District 4, for an estimated total cost not to exceed
15 \$950,000.00; and

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17 WHEREAS, the Board of Control, at its meeting held January 20, 2016, awarded a
18 construction contract to Lockhart Concrete Co. for the Yellow Creek Road Slope Stabilization
19 Project, in Bath Township, in Council District 4, in an amount not to exceed \$927,100.45,
20 subject to confirmation by County Council; and

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22 WHEREAS, it is necessary to appropriate funds in the amount of \$927,100.45 for said
23 Project; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that the aforementioned construction contract with Lockhart Concrete Co., and the appropriation
27 of funds for said contract, is necessary and in the best interest of the County of Summit;

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

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32 SECTION 1

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34 The award by the Board of Control of a construction contract to Lockhart Concrete Co.
35 for the Yellow Creek Road Slope Stabilization Project, in Bath Township, in Council District 4,
36 in an amount not to exceed \$927,100.45, is hereby confirmed and the County Executive is
37 hereby authorized to execute such construction contract.

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39 SECTION 2

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41 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
43 43237-4127-19503	Bond Proceeds	<u>\$927,100.45</u>
44 Total Yellow Creek Slope Stabilization Funding		<u>\$927,100.45</u>
45 43237-4127-78501	Capital Outlay	<u>\$927,100.45</u>
46 Total Yellow Creek Slope Stabilization Expenditures		<u>\$927,100.45</u>

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations and establish fund 43237.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit, and for the further reason to immediately
13 provide for completion of the Yellow Creek Road Slope Stabilization Project.

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15 SECTION 5

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

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21 SECTION 6

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23 It is found and determined that all formal actions of this Council concerning and relating
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
25 deliberations of this Council and of any of its committees that resulted in such formal action,
26 were in meetings open to the public, in compliance with all legal requirements, including Section
27 121.22 of the Ohio Revised Code.

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30 INTRODUCED January 25, 2016

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32 ADOPTED February 8, 2016

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37 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED February 9, 2016

EXECUTIVE

ENACTED EFFECTIVE February 9, 2016

Voice Vote: YES: 8-0 YES: Crawford, Donofrio, Feeman, Kostandaras
Rodgers, Schmidt, Shapiro, Walters
ABSENT: Lee, Prentice