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1	RESOLUTION NO. 2016-091
3 4 5 6	SPONSOR Mr. Pry
5	DATE March 28, 2016 COMMITTEE Public Works
7 8 9	A Resolution authorizing the County Executive to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated total cost not to exceed \$186,600.00, for the Engineer, and declaring an emergency.
111	WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summir requires this Council's authorization for the County Executive to advertise for bids; and
14 15	WHEREAS, the Engineer needs miscellaneous road and ditch maintenance materials for operations during calendar year 2016; and
17 18 19	WHEREAS, in calendar year 2015, the Engineer allocated approximately \$85,000.00 for bituminous materials and approximately \$96,200.00 for limestone materials purchased from vendors selected pursuant to Resolution No. 2015-219; and
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 44 45	WHEREAS, the Engineer anticipates the quantities of limestone and bituminous materials used during calendar year 2016 to be approximately the same as were used during calendar year 2015, with the price of such materials adjusted to the bid prices obtained through the requested advertisement, and with all significant expenditures requiring separate Board of Control approval; and
27 28 29 30	WHEREAS, this Council finds and determines, after reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to advertise for bids for the aforementioned materials, for an estimated total cost not to exceed \$186,600.00;
31 32 33	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
35	SECTION 1
37 38	The County Executive is hereby authorized to advertise for bids for the following materials, for use by the Engineer, for an estimated total cost not to exceed \$186,600.00:
40 41	Limestone Materials: No. 1, No. 2, No. 4, No. 8, No. 57/67, No. 304, No. 601 A, B, C, D, Armor, No. 9, No. 9 Washed
43 44	Bituminous Materials: SS 921/405 Cold Mix, No. 301 Hot Mix, No. 404/448 Hot Mix and HFRS-2 Emulsion.
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1	RESOLUTION NO. 2016-091
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4	SECTION 2
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6	This Resolution is hereby declared an emergency in the interest of the health, safety, and
7	welfare of the citizens of the County of Summit, and for the further reason that it wil
8	immediately provide the County Engineer with necessary materials for the maintenance of
9	County roadways.
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1	SECTION 3
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3	Provided this Resolution receives the affirmative vote of eight members, it shall take
4	effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
5	effect and be in force at the earliest time provided by law.
6	CECTION 4
7	SECTION 4
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9	It is found and determined that all formal actions of this Council concerning and relating
0	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
1	deliberations of this Council and of any of its committees that resulted in such formal action
2	were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
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5 6	INTRODUCED March 14, 2016
7	MIRODOCED Materi 14, 2010
8	ADOPTED March 28, 2016
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3	CLERK OF COUNCIL PRESIDENT OF COUNCIL
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5	APPROVED March 29, 2016
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9	General to her
0	EXECUTIVE
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Voice Vote: 8-0 YES: Crawford, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Donofrio, Kostandaras, Lee

ENACTED EFFECTIVE March 29, 2016