

1 RESOLUTION NO. 2016-172

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3 SPONSOR Mr. Pry

4
5 DATE May 23, 2016

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Perrin Asphalt Co., Inc. for the 2016 Summit County Regional Concrete Pavement Repair**
9 **Program, in an amount not to exceed \$209,184.00, for the Engineer, and declaring an**
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 27, 2016, awarded a
13 construction contract with Perrin Asphalt Co., Inc. for the 2016 Summit County Regional
14 Concrete Pavement Repair Program, in an amount not to exceed \$209,184.00, subject to
15 confirmation by 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 Perrin Asphalt Co., Inc. is necessary and in
19 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 Perrin Asphalt Co.,
27 Inc. for the 2016 Summit County Regional Concrete Pavement Repair Program, in an amount
28 not to exceed \$209,184.00, is hereby confirmed and the County Executive is hereby authorized
29 to 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 health, safety and welfare of the
34 citizens of the County of Summit, and for the further reason to immediately provide for the 2016
35 Summit County Regional Concrete Repair Program.

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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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1 RESOLUTION NO. 2016-172

2 PAGE TWO

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5 INTRODUCED May 9, 2016

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7 ADOPTED May 23, 2016

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12  _____
CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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14 APPROVED May 24, 2016

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19  _____
EXECUTIVE

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21 ENACTED EFFECTIVE May 24, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee, Prentice