

1 RESOLUTION NO. 2016-229

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3 SPONSOR Mr. Pry

4
5 DATE June 27, 2016 COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **SAFECO Environmental, Inc., for the Edwin Shaw Demolition Project, in an amount not**
9 **to exceed \$850,000.00, and appropriating funds, for the Executive's Department of**
10 **Administrative Services- Physical Plants, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2016-012, which authorized
13 the County Executive to advertise for bids for the Edwin Shaw Demolition Project, for an
14 estimated total cost not to exceed \$1,600,000.00, for the Executive's Department of
15 Administrative Services- Physical Plants; and

16
17 WHEREAS, the Board of Control, at its meeting on held May 25, 2016, awarded a
18 purchase contract with SAFECO Environmental Inc., for the Edwin Shaw Demolition Project, in
19 an amount not to exceed \$850,000.00, subject to confirmation by County Council; and

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21 WHEREAS, it is necessary to appropriate funds in the amount of \$1,000,000.00 for the
22 aforementioned Project; and

23
24 WHEREAS, this Council finds and determines after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County of Summit to confirm the award of the
26 aforementioned purchase contract with SAFECO Environmental Inc. and to appropriate funds
27 for the Project;

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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 purchase contract with SAFECO Environmental
35 Inc., for the Edwin Shaw Demolition Project, in an amount not to exceed \$850,000.00, is hereby
36 confirmed and the County Executive is hereby authorized to execute such purchase contract.

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38 SECTION 2

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40 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Edwin Shaw Demolition-Develop		
40246-811805-19503	Bond Proceeds	<u>\$1,000,000.00</u>
Total Revenue		\$1,000,000.00
40246-811805-78501	Capital Outlay	<u>\$1,000,000.00</u>
Total Appropriation		\$1,000,000.00

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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.

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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 authorize a necessary purchase contract and appropriations for the Edwin Shaw Demolition
14 Project.

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16 SECTION 5

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

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22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED June 13, 2016

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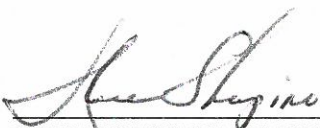
33 ADOPTED June 27, 2016

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37 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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39 APPROVED June 28, 2016

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45 ENACTED EFFECTIVE June 28, 2016

Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee