

1 RESOLUTION NO. 2021-102

2  
3 SPONSOR Executive Shapiro

4  
5 DATE April 26, 2021

COMMITTEE Public Works

6  
7 **A Resolution confirming the award by the Board of Control of a construction contract with**  
8 **Karvo Companies, Inc., for the Boston Mills Road Phase 2 Project, located in Council**  
9 **District 1, in an amount not to exceed \$922,860.63, for the Engineer, and declaring an**  
10 **emergency.**

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12 WHEREAS, the Boston Mills Road Phase 2 Project (the "Project") consists of upgrading  
13 approximately 3,100 feet of Boston Mills Road starting at 1,200 feet west of Riverview Road  
14 and extending to the west. The project will include milling the existing pavement, widening the  
15 paved shoulder, replacing the existing storm sewer, installing curb, making pavement repairs as  
16 needed, applying leveling and surface courses of asphalt, and applying new pavement markings;  
17 and

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19 WHEREAS, the Engineer received \$306,000 in federal FLAP grant funds to put towards  
20 the project; and

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22 WHEREAS, the Board of Control, at its meeting held April 7, 2021, awarded a  
23 construction contract with Karvo Companies, Inc., as the lowest responsive and responsible  
24 bidder, for the Project, in Council District 1, in an amount not to exceed \$922,860.63, subject to  
25 confirmation by this Council; and

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27 WHEREAS, this Council finds and determines after reviewing all pertinent information  
28 that the aforementioned construction contract with Karvo Companies, Inc. is necessary and in the  
29 best interest of the County of Summit;

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

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34 SECTION 1

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36 The award by the Board of Control of a construction contract with Karvo Companies,  
37 Inc., for the Boston Mills Road Phase 2 Project (the "Project"), located in Council District 1, in  
38 an amount not to exceed \$922,860.63, is hereby confirmed and the Executive is hereby  
39 authorized to execute said construction contract and any necessary related documents.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and  
44 welfare of the residents of the County of Summit, and for the further reason to immediately  
45 provide for a necessary construction contract so that the Project may proceed as soon as possible.

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47 SECTION 3

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49 Provided this Resolution receives the affirmative vote of eight members, it shall take  
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
51 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

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13 INTRODUCED April 12, 2021

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15 ADOPTED April 26, 2021

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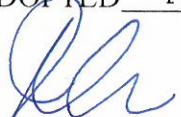
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It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that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

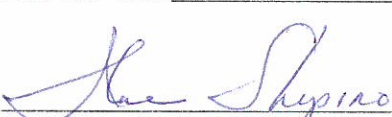


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 27, 2021



EXECUTIVE

ENACTED EFFECTIVE April 27, 2021

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite