

1 RESOLUTION NO. 2021-314

2
3 SPONSOR Executive Shapiro

4
5 DATE October 25, 2021 COMMITTEE Public Works

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7 **A Resolution confirming the award by the Board of Control of a construction contract with**
8 **Lake Erie Construction, for the Guardrail Replacement Program, in an amount not to**
9 **exceed \$310,625.00, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Guardrail Replacement Project, which calls for the upgrade or
12 replacement of approximately 28,000 feet of guardrail along various county routes within Summit
13 County, is necessary and said project has been identified by the Engineer's Office as Project
14 Identification Number 113504 (hereinafter referred to as the "Project"); and

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16 WHEREAS, the Federal County Engineers Association of Ohio has awarded funds to the
17 Engineer's office for a grant to cover up to 100% of the Project costs, in an amount not to exceed
18 \$300,000.00, with the Engineer's Office being responsible to provide the remaining funds over
19 \$300,000.00, if necessary, for the Project costs; and

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21 WHEREAS, this Council previously adopted Resolution No. 2021-184 which authorized
22 the Executive to execute a Local Public Agency ("LPA") agreement with the State of Ohio,
23 through the Department of Transportation ("ODOT"), for the Project; and

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25 WHEREAS, the Engineer included two alternates in the bid package; however, the base
26 bid came in well under the \$300,000.00 grant maximum, so the Engineer is requesting to complete
27 both alternates, which brings the total Project cost to an amount not to exceed \$310,625.00, with
28 the additional \$10,625.00 being paid by local funds; and

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30 WHEREAS, the Board of Control, at its meeting held September 22, 2021, awarded a
31 construction contract with Lake Erie Construction, as the lowest responsive and responsible
32 bidder, for the Program, in an amount not to exceed \$310,625.00, subject to confirmation by this
33 Council; and

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35 WHEREAS, this Council finds and determines after reviewing all pertinent information
36 that the aforementioned construction contract with Lake Erie Construction is necessary and in the
37 best interest of the County of Summit;

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

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42 SECTION 1

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44 The award by the Board of Control of a construction contract with Lake Erie Construction
45 for the Guardrail Replacement Program (the "Program"), in an amount not to exceed \$310,625.00,
46 is hereby confirmed and the Executive is hereby authorized to execute said construction contract
47 and any necessary related documents.

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49 SECTION 2

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51 This Resolution is hereby declared an emergency in the health, safety and welfare of the
52 residents of the County of Summit, and for the further reason to immediately allow the Program
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1 RESOLUTION NO 2021-314

2 PAGE TWO

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4 SECTION 2 (Continued)

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6 to proceed as expeditiously as possible.

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8 SECTION 3

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

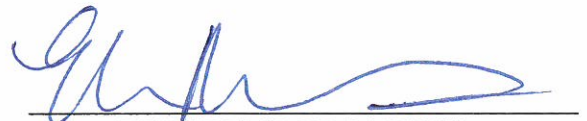
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14 SECTION 4

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16 It is found and determined that all formal actions of this Council concerning and relating
17 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
18 deliberations of this Council and of any of its committees that resulted in such formal action, were
19 in meetings open to the public, in compliance with all legal requirements, including Section
20 121.22 of the Ohio Revised Code.


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23 INTRODUCED October 4, 2021

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25 ADOPTED October 25, 2021

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30 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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32 APPROVED October 26, 2021

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36 EXECUTIVE

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38 ENACTED EFFECTIVE October 27, 2021

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Voice Vote - YES: 10-0: Darrow, Dickinson, Donofrio,
Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: DeVitis