

1 RESOLUTION NO. 2022-276

2
3 SPONSOR Executive Shapiro

4
5 DATE October 3, 2022

COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a construction contract with**
8 **Matt Winters Excavating, LLC for the 2022 Summit County Culvert Replacement**
9 **Program, located in Richfield Township, in Council District 1, in an amount not to exceed**
10 **\$75,204.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2021-388, which authorized
13 the Executive to advertise, as needed, for bridge engineering and construction projects including
14 culvert maintenance projects, for the Engineer's 2022 Capital Improvements Program, and
15 federal and state funded projects, for an estimated total cost not to exceed \$12,724,400.00; and

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17 WHEREAS, said projects were approved as part of the Capital Improvements Program
18 for 2022-2027 by Resolution No. 2022-032; and

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20 WHEREAS, the proposed work consists of replacing an existing 48" Corrugated Metal
21 Pipe culvert with a 48" Reinforced Concrete Pipe culvert and associated headwalls. This project
22 also includes the placement of rock channel protection, guardrail, and other miscellaneous work;
23 and

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25 WHEREAS, the Engineer's Office is administering this project on behalf of Richfield
26 Township and Richfield Township will pay the contractor directly and no County funds are
27 involved; and

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29 WHEREAS, following the receipt and review of six bids, the Executive wishes to enter
30 into a construction contract with Matt Winters Excavating, LLC for the 2022 Summit County
31 Culvert Replacement Program, in an amount not to exceed \$75,204.00; and

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33 WHEREAS, the Board of Control, at its meeting held September 7, 2022, awarded a
34 construction contract with Matt Winters Excavating, LLC, as the lowest responsive and
35 responsible bidder, for the 2022 Summit County Culvert Replacement Program, in an amount
36 not to exceed \$75,204.00, subject to confirmation by this Council; and

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38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
39 that the aforementioned construction contract with Matt Winters Excavating, LLC is necessary
40 and in the best interest of the County of Summit;

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

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45 SECTION 1

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47 The award by the Board of Control of a construction contract with Matt Winters
48 Excavating, LLC for the 2022 Summit County Culvert Replacement Program, located in
49 Richfield Township, in Council District 1, in an amount not to exceed \$75,204.00, is hereby
50 confirmed and the Executive is hereby authorized to execute said construction contract and any
51 necessary related documents.
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1 RESOLUTION NO. 2022-276

2 PAGE TWO

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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 residents of the County of Summit, and for the further reason to immediately
8 provide for a necessary construction contract for the 2022 Summit County Culvert Replacement
9 Program in order for it to proceed as expeditiously as possible.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED September 19, 2022

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28 ADOPTED October 3, 2022

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31 
32 CLERK OF COUNCIL

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35 PRESIDENT OF COUNCIL

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37 APPROVED October 3, 2022

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39 
40 EXECUTIVE

ENACTED EFFECTIVE October 4, 2022

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