| 1 | RESOLUT | ГІОN NO. <u>2024-08</u> | 38 | First Reading Passage Requested | | |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------|---------------------------------|----------------|--|
| 2 | | | | (H. Swinde | ell) | |
| 3 | SPONSO | R Executive Sh | apiro | | | |
| 4 5 6 | DATE | April 1, 2024 | COM | IMITTEE Public V | Vorks | |
| 0 7 | A Resolut | ion confirming the | award by the Board of (| Control of a construction | contract with | |
| 8 | | 6 | • | cellaneous Bridge Repair | | |
| 9 | | | | icts 2 and 4, in an amount | | |
| 10 | \$458,617.' | 75, for the Engineer | r, and declaring an eme | rgency. | | |
| 11 | | | | 1 | | |
| 12 | WHEREAS, this Council previously adopted Resolution No. 2024-009, which authorized | | | | | |
| 13 14 | the Executive to advertise, as needed, for bridge engineering and construction projects, and | | | | | |
| 14 | pavement maintenance projects, for the Engineer's 2024 Capital Improvements Program, and federal and state funded projects, for an estimated total cost not to exceed \$10,720,000.00; and | | | | | |
| 16 | rederar and | a state randed projec | to, for an estimated total | cost not to exceed \$10,720, | 000.00, and | |
| 17 | WHEREAS, said projects were approved as part of the Capital Improvements Program | | | | | |
| 18 | for 2024-2029 by Resolution No. 2024-028; and | | | | | |
| 19 | | - | | | | |
| 20 | | | 1 1 | scellaneous Bridge Repairs | • | |
| 21 | "Program"), which would repair the bridges listed in the table below, located in Council Districts | | | | | |
| 22 | 2 and 4, with the work on these bridges includes some or all of the following items: deck | | | | | |
| 23 | patching, treating decks and sidewalks, expansion joint repair, miscellaneous structural steel | | | | | |
| 24 25 | repairs, concrete sidewalk and curb repairs, maintenance of traffic, pavement markings and other miscellaneous work: | | | | | |
| 23 26 | miscenane | ous work. | | | _ | |
| 20 27 | | | | | | |
| 28 | | BRIDGE NO. | ROADWAY | STREAM | | |
| 29 | | DIADOLINO | Rolld Will | | | |
| 30 | | | | | | |
| 31 | | AKR-033-0107 | Memorial Parkway | Little Cuyahoga River | | |
| 32 33 | | AKR-632-0649 | W. North Street | Ohio Canal | | |
| 33 34 | | AKR-029-0374R | NB Portage Path | Cuyahoga River | | |
| 35 | | AKR-029-0374L | SB Portage Path | Cuyahoga River | | |
| 36 37 | | AKR-059-0275 | Front Street | Cuyahoga River | 1 | |
| 37 38 | | 11111 (00) (12) | | eu juliogu terver | | |
| 39 | ; and | | | | | |
| 40 | , und | | | | | |
| 41 | W | HEREAS, after adve | ertising for bids and send | ing out four bid packages, | the Executive | |
| 42 | received bids from two firms and selected BECDIR Construction Company, Inc., as the lowest | | | | | |
| 43 | responsive | and responsible bid | lder, to perform the work | on the Program; and | | |
| 44 | | | | | | |
| 45 | WHEREAS, the Board of Control, at its meeting held on March 6, 2024, awarded a | | | | | |
| 46 | construction contract with BECDIR Construction Company, Inc., as the lowest responsive and | | | | | |
| 47 48 | responsible bidder, for the Program, in an amount not to exceed \$458,617.75; and | | | | | |
| 49 | W | HEREAS, this Coun | cil finds and determines. | after reviewing all pertiner | t information. | |
| 50 | WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned construction contract with BECDIR Construction Company, Inc. is | | | | | |
| 51 | necessary and in the best interest of the County of Summit; | | | | | |
| 52 | 2 | | 2 | | | |

| 1 | RESOLUTION NO. 2024-088 | | | | |
|----------|---------------------------------------------------------------------------------------------------|--|--|--|--|
| 2 | PAGE TWO | | | | |
| 3 | | | | | |
| 4 | NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State | | | | |
| 5 | of Ohio, that; | | | | |
| 6 | | | | | |
| 7 | SECTION 1 | | | | |
| 8 | SECTION I | | | | |
| | | | | | |
| 9 | The award by the Board of Control of a construction contract with BECDIR Construction | | | | |
| 10 | Company, Inc. for the Miscellaneous Bridge Repair Program to repair bridges in Council | | | | |
| 11 | Districts 2 and 4, in an amount not to exceed \$458,617.75, is hereby confirmed and the | | | | |
| 12 | Executive is hereby authorized to execute said construction contract and any other necessary | | | | |
| 13 | related documents. | | | | |
| 14 | | | | | |
| 15 | SECTION 2 | | | | |
| 16 | | | | | |
| 17 | This Resolution is declared an emergency in the interest of the health, safety, and welfare | | | | |
| 18 | of the residents of the County of Summit, and for the further reason that it immediately provides | | | | |
| 19 | for necessary improvements to the County's bridges in Council Districts 2 and 4. | | | | |
| 20 | | | | | |
| 21 | SECTION 3 | | | | |
| 22 | | | | | |
| 23 | Provided this Resolution receives the affirmative vote of eight members, it shall take | | | | |
| 24 | effect immediately upon its adoption and approval by the Executive; otherwise, it shall take | | | | |
| 25 | effect and be in force at the earliest time provided by law. | | | | |
| 25 26 | eneet and be in force at the carnest time provided by faw. | | | | |
| 20 | SECTION 4 | | | | |
| 28 | SECTION 4 | | | | |
| | It is found and determined that all formed actions of this Council concerning and relating | | | | |
| 29 | It is found and determined that all formal actions of this Council concerning and relating | | | | |
| 30 | to the adoption of this Resolution were adopted in an open meeting of this Council, and that all | | | | |
| 31 | deliberations of this Council and any of its committees that resulted in such formal action, were | | | | |
| 32 | in meetings open to the public, in compliance with all legal requirements, including Section | | | | |
| 33 | 121.22 of the Ohio Revised Code. | | | | |
| 34 | | | | | |
| 35 | | | | | |
| 36 | INTRODUCED April 1, 2024 | | | | |
| 37 | | | | | |
| 38 | ADOPTED April 1, 2024 | | | | |
| 39 | DocuSigned by: DocuSigned by: | | | | |
| 40 | Morique Willis Rite J. Dars Tu | | | | |
| 41 | | | | | |
| 42 | CLERK OF COUNCIL PRESIDENT OF COUNCIL | | | | |
| 43 | | | | | |
| 44 | | | | | |
| 45 | APPROVED April 1, 2024 | | | | |
| 46 | | | | | |
| 47 | DocuSigned by: | | | | |
| 48 | Executive lleve Shapiro April 2, 2024 | | | | |
| 49 | EXECUTIVE ENACTED EFFECTIVE | | | | |
| . / | | | | | |

Voice Vote – YES: 9 – 0: Darrow, DeVitis, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, Wiedie Higham ABSENT: Walters, Wilhite