

1 RESOLUTION NO. 2024-191

2
3 SPONSOR Executive Shapiro

4
5 DATE June 17, 2024 COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a construction contract with**
8 **Melway Paving Company, Inc. for the Hines Hill Road Resurfacing Project, in an amount**
9 **not to exceed \$78,327.20, for the Engineer, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution No. 2023-308, which authorized
12 the Executive to enter into a Local Public Agency Agreement with the Ohio Department of
13 Transportation for the Hines Hill Road Resurfacing Project (the “Project”); and

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15 WHEREAS, this Council subsequently adopted Resolution No. 2024-130, which
16 authorized the Executive to advertise for bids for the Project for an estimated total cost not to
17 exceed \$98,436.75; and

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19 WHEREAS, the Project consists of chip sealing Hines Hill Road from Boston Mills Road
20 to the I-271 overpass. The proposed work includes spot paving and pavement markings, and the
21 Project length is 0.77 miles; and

22
23 WHEREAS, Boston Township secured an \$80,000.00 grant from the Federal Lands
24 Access Program for the resurfacing of Hines Hill Road and the Engineer’s Office will administer
25 the Project on behalf of Boston Township; and

26
27 WHEREAS, four bid packages were sent out and following the receipt and review of four
28 bids, the Executive has proposed entering into a construction contract with Melway Paving
29 Company, Inc., as the lowest responsible and responsive bidder, for the Project, in an amount not
30 to exceed \$78,327.20; and

31
32 WHEREAS, the Board of Control, at its meeting held on June 12, 2024, awarded a
33 construction contract with Melway Paving Company, Inc., as the lowest responsive and
34 responsible bidder, for the Project, in an amount not to exceed \$78,327.20, subject to
35 confirmation by this Council; and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 that the aforementioned construction contract with Melway Paving Company, Inc. for the Project
39 is necessary and in the best interest of the County of Summit;

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

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44 SECTION 1

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46 The award by the Board of Control of a construction contract with Melway Paving
47 Company, Inc., for the Hines Hill Road Resurfacing Project (the “Project”), in an amount not to
48 exceed \$78,327.20, is hereby confirmed and the Executive is hereby authorized to execute said
49 construction contract and any other necessary related documents.

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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 purpose to immediately
8 provide necessary construction services for the Project.

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10 SECTION 3

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

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16 SECTION 4

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

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25 INTRODUCED June 17, 2024

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28 ADOPTED June 24, 2024

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30 **DocuSigned by:**
Monique Willis
31
32 **CLERK OF COUNCIL**
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DocuSigned by:
Rita J. Darrow
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34 **PRESIDENT OF COUNCIL**
432AA5B69D28443...

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35 APPROVED June 24, 2024

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37 **DocuSigned by:**
Lisa Shapiro
38
39 **EXECUTIVE**
CDD33E40D287473...

Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Donofrio, Ford, McKenney, Rodgers, Schmidt,
Walters, Wiedie Higham, Wilhite
Absent: DeVitis

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41 June 25, 2024

42 ENACTED EFFECTIVE