

1 RESOLUTION NO. 2024-217

First Reading Passage Requested

2
3 SPONSOR Executive Shapiro

(H. Swindell)

4
5 DATE August 5, 2024

COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a construction contract with**
8 **Spano Brothers Construction, Inc. for the 2024 Summit County Catch Basin Repair**
9 **Program, in an amount not to exceed \$93,710.00, for the Engineer, and declaring an**
10 **emergency.**

11
12 WHEREAS, this Council previously adopted Resolution No. 2024-009, which authorized
13 the Executive to advertise for bridge engineering and construction projects, and pavement
14 maintenance projects, for the Engineer’s 2024 Capital Improvements Program, for an estimated
15 cost not to exceed \$10,720,000.00; and

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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 WHEREAS, the proposed work calls for the reconstruction and/or replacement of several
21 catch basins throughout Summit County and the associated pavement and curb repair; and

22
23 WHEREAS, following the receipt and review of three bids, the Executive proposes
24 entering into a construction contract with Spano Brothers Construction, Inc. for the 2024 Summit
25 County Catch Basin Repair Program, in an amount not to exceed \$93,710.00; and

26
27 WHEREAS, the contract total will be broken down by political subdivision as follows
28 with each subdivision responsible for directly paying Spano Brothers Construction, Inc.:

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30 County share: \$45,500.00
31 Sagamore Hills Township: \$48,210.00; and

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33 WHEREAS, the Board of Control, at its meeting held on July 3, 2024, awarded a
34 construction contract with Spano Brothers Construction, Inc., as the lowest responsive and
35 responsible bidder, for the 2024 Summit County Catch Basin Repair Program, in an amount not
36 to exceed \$93,710.00, 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 Spano Brothers Construction, Inc. is
40 necessary 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:

44
45 SECTION 1

46
47 The award by the Board of Control of a construction contract with Spano Brothers
48 Construction, Inc. for the 2024 Summit County Catch Basin Repair Program, in an amount not to
49 exceed \$93,710.00, is hereby confirmed and the Executive is hereby authorized to execute said
50 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 reason to immediately
8 provide for a necessary construction contract for the 2024 Summit County Catch Basin Repair
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.

16

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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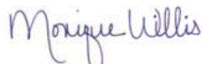
27 INTRODUCED August 5, 2024

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30 ADOPTED August 5, 2024

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DocuSigned by:

CLERK OF COUNCIL

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37 APPROVED August 5, 2024

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DocuSigned by:

EXECUTIVE

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44 ENACTED EFFECTIVE August 6, 2024

DocuSigned by:


PRESIDENT OF COUNCIL

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