1	RESOLUTION NO. <u>2025-058</u>			
2 3	SPONSOR	Executive Shapiro		
4 5 6	DATE	March 3, 2025	COMMITTEE	Public Works
7 8 9 10	A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., to replace the Mt. Pleasant Road Bridge, located in the City of Green, in Council District 8, in an amount not to exceed \$737,822.00, for the Engineer, and declaring an emergency.			

WHEREAS, the Engineer wishes to replace the poorly conditioned Mt. Pleasant Road Bridge with a new bridge, located in the City of Green, in Council District 8 (the "Project"); and

WHEREAS, the Project will be a complete replacement of the existing 40 foot wider structure with a prestressed box beam bridge that includes composite deck and triple steel tube railing. Construction tasks will also include new pavement, approach slab, embankment, guardrail, erosion protection, pavement marking and resurfacing; and

WHEREAS, this Council previously adopted Resolution No. 2024-346, which authorized the Executive to advertise for bids as needed for road and bridge construction projects in the Engineer's 2025 Capital Improvement Program; and

WHEREAS, the Project was submitted to this Council as part of the Capital Improvements Program for 2023-028; and

WHEREAS, the Engineer sent out seven bid packages for the Project and three bids were received and the Executive selected Kenmore Construction Co., Inc. as the lowest responsive and responsible bidder; and

WHEREAS, the Board of Control, at its meeting held February 12, 2025, awarded a construction contract with Kenmore Construction Co., Inc., as the lowest responsive and responsible bidder, to replace the Mt. Pleasant Road Bridge, located in the City of Green, in Council District 8, in an amount not to exceed \$737,822.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned construction contract with Kenmore Construction Co., Inc. is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., to replace the Mt. Pleasant Road Bridge (the "Project"), located in the City of Green, in Council District 8, in an amount not to exceed \$737,822.00, is hereby confirmed and the Executive is hereby authorized to execute said construction contract and any other necessary related documents.

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4 SECTION 2

 This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason of immediately providing necessary construction services for the so that the Project may proceed in a timely fashion.

SECTION 3

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

SECTION 4

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

INTRODUCED March 3, 2025

ENACTED EFFECTIVE March 25, 2025

ADOPTED March 24, 2025

—signed by: Monique Willis

CLESBOKBERE OF GLASNICIL

APPROVED March 24, 2025

Signed by:

EXECO 33E40D287473...

DocuSigned by:

PRESIDENTE DE 8440 UNCIL

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Absent: Ford