

1 RESOLUTION NO. 2025-059

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3 SPONSOR Executive Shapiro

4

5 DATE March 3, 2025 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 design/build for the Everett Connector Road**
9 **Restoration Project, located in Richfield and Boston Townships, in Council District 1, in an**
10 **amount not to exceed \$272,003.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Engineer wishes to contract for non-complex design/build for the
13 Everett Connector Road Restoration Project, located in Richfield and Boston Townships, in
14 Council District 1 (the “Project”); and

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16 WHEREAS, the Project includes removal of existing precast concrete box culvert
17 including wingwalls and cast-in-place end sections, inlet and outlet headwalls, retaining wall
18 including footers, existing 12” culverts, existing road bed, restoration of stream bed and slopes,
19 and other miscellaneous items to bring the surrounding area back to its natural state; and

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

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25 WHEREAS, the Project was submitted to this Council as part of the Capital
26 Improvements Program for 2023-2028; and

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28 WHEREAS, the Engineer sent out eight bid packages for the Project and three bids were
29 received and the Executive selected Matt Winters Excavating, LLC. as the lowest responsive and
30 responsible bidder; and

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32 WHEREAS, the Board of Control, at its meeting held February 12, 2025, awarded a
33 construction contract with Matt Winters Excavating, LLC., for design/build for the Everett
34 Connector Road Restoration Project, located in Richfield and Boston Townships, in Council
35 District 1, in an amount not to exceed \$272,003.00, subject to 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 Matt Winters Excavating, LLC. is necessary
39 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 Matt Winters
47 Excavating, LLC., for design/build for the Everett Connector Road Restoration Project (the
48 “Project”), located in Richfield and Boston Townships, in Council District 1, in an amount not to
49 exceed \$272,003.00, 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 of immediately
8 providing necessary construction services so that the Project may proceed in a timely fashion.

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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 March 3, 2025

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27 ADOPTED March 24, 2025

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29 Signed by:
30 *Monique Willis*
31 _____
32 CLERK OF COUNCIL

DocuSigned by:
Rita J. Darrow

PRESIDENT OF COUNCIL

33

34 APPROVED March 24, 2025

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36 Signed by:
37 *Jane Shapiro*
38 _____
39 EXECUTIVE

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

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39 ENACTED EFFECTIVE March 25, 2025