

1 RESOLUTION NO. 2025-107

2
3 SPONSOR Executive Shapiro

4
5 DATE April 14, 2025 COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a construction contract with**
8 **Geauga Highway Co., for the 2025 Summit County 405 Resurfacing Program, in an**
9 **amount not to exceed \$1,786,774.05, for the Engineer, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution No. 2024-346, which authorized
12 the Executive to advertise for bids as needed for road and bridge construction projects in the
13 Engineer's 2025 Capital Improvement Program at an estimated cost not to exceed
14 \$9,160,000.00; and

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16 WHEREAS, the Project was submitted to this Council as part of the Capital
17 Improvements Program for 2025-2030; and

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19 WHEREAS, the work to be performed by Geauga Highway Co. will consist of
20 resurfacing various County, Bath Township, Coventry Township, and Springfield Township
21 roads, including milling, pulva-mixing, making pavement repairs as directed by the Engineer and
22 adding of surface course of 405 Bituminous Cold Mix and applying new pavement markings;
23 and

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25 WHEREAS, the contract total will be broken down by political subdivision as follows
26 with each subdivision responsible for directly paying the contractor:

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28 County share: \$577,949.30
29 Bath Township: \$317,643.15
30 Coventry Township: \$518,830.05
31 Springfield Township (including alternates 1-4): \$372,351.55; and

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33 WHEREAS, the Engineer sent out four bid packages and following the receipt and
34 review of two bids, the Executive proposes entering into a construction contract with Geauga
35 Highway Co. for the 2025 Summit County 405 Resurfacing Program, in an amount not to exceed
36 \$1,786,774.05; and

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38 WHEREAS, the Board of Control, at its meeting held April 16, 2025, awarded a
39 construction contract with Geauga Highway Co., as the lowest responsive and responsible
40 bidder, for the for the 2025 Summit County 405 Resurfacing Program, in an amount not to
41 exceed \$1,786,774.05, subject to confirmation by this Council; and

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43 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
44 that aforementioned construction contract with Geauga Highway Co. is necessary and in the best
45 interest of the County of Summit;

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

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2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of a construction contract with Geauga Highway Co.,
7 for the 2025 Summit County 405 Resurfacing Program, in an amount not to exceed
8 \$1,786,774.05, is hereby confirmed and the Executive is hereby authorized to execute said
9 construction contract and any other necessary related documents.

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11 SECTION 2

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13 This Resolution is hereby declared an emergency in the interest of the health, safety and
14 welfare of the residents of the County of Summit, and for the further purpose to immediately
15 provide a necessary construction contract for the 2025 Summit County 405 Resurfacing
16 Program.

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18 SECTION 3

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

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24 SECTION 4

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26 It is found and determined that all formal actions of this Council concerning and relating
27 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
28 deliberations of this Council and of any of its committees that resulted in such formal action,
29 were in meetings open to the public, in compliance with all legal requirements, including Section
30 121.22 of the Ohio Revised Code.

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33 INTRODUCED April 14, 2025

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35 ADOPTED _____

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CLERK OF COUNCIL

PRESIDENT OF COUNCIL

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42 APPROVED _____

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46 EXECUTIVE _____

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48 ENACTED EFFECTIVE _____