

RESOLUTION NO. 2025-127

SPONSOR Executive Shapiro

DATE April 28, 2025 COMMITTEE Public Works

A Resolution confirming the award by the Board of Control of a construction contract with Geauga Highway Co. for the Stubbins, Farnham, and Hecker Drainage and Roadway Improvement Project, located in Richfield Township, in Council District 1, in amount not to exceed \$140,497.20, for the Engineer, and declaring an emergency.

WHEREAS, the Stubbins, Farnham, and Hecker Drainage and Roadway Improvement Project (the "Project") will improve Stubbins Road, Farnham Road, and Hecker Drive, located in Richfield Township, in Council District 1; and

WHEREAS, the Project work shall consist of furnishing all labor, equipment and material, and in performing all operations necessary for applying Item 441 Asphalt Concrete, leveling course as directed by the Engineer, Item 422 Chip Seal, Item Special Fog Seal, replacement of drive culverts, re-grading ditches as directed by Engineer and other miscellaneous items; and

WHEREAS, the Project will be funded by Ohio Public Works Commission for 90% of the not to exceed amount with the remaining 10% to be paid by Richfield Township. There will be no County funds expended for the Project; and

WHEREAS, the Engineer sent out six bid packages, of which four bids were received, and the Executive has selected Geauga Highway Co. as the lowest responsive and responsible bidder; and

WHEREAS, the Board of Control, at its meeting held on April 16, 2025, awarded a construction contract with Geauga Highway Co., as the lowest responsive and responsible bidder, for the Stubbins, Farnham, and Hecker Drainage and Roadway Improvement Project, located in Richfield Township, in Council District 1, in amount not to exceed \$140,497.20, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned construction contract with Geauga Highway Co. 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 a construction contract with Geauga Highway Co. for the Stubbins, Farnham, and Hecker Drainage and Roadway Improvement Project (the "Project"), located in Richfield Township, in Council District 1, in amount not to exceed \$140,497.20, is hereby confirmed and the Executive is hereby authorized to execute said 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 necessary construction work 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 April 28, 2025

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27 ADOPTED May 12, 2025

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29 Signed by:
30 Monique Willis

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32 ~~CLERK OF COUNCIL~~

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34 APPROVED May 12, 2025

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36 Signed by:
37 Gene Shapiro

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39 ENACTED EFFECTIVE May 13, 2025

DocuSigned by:

Rita J. Darrow

~~PRESIDENT OF COUNCIL~~

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