

RESOLUTION NO. 2025-311

SPONSOR Executive Shapiro

DATE November 10, 2025 COMMITTEE Public Works

A Resolution confirming the award by the Board of Control of a construction contract with Tri Mor Corporation for the Bayberry Drive Drainage and Roadway Improvement Project, located in Northfield Center Township, in Council District 1, in an amount not to exceed \$869,926.00, for the Engineer, and declaring an emergency.

WHEREAS, Northfield Center Township and the Engineer agree there is a public need to improve drainage and roadway pavement conditions along Bayberry Drive in Northfield Center Township, Council District 1; and

WHEREAS, this Council previously adopted Resolution No. 2025-004, which authorized the Executive to advertise for bids and to enter into a cooperative agreement with Northfield Center Township concerning the Bayberry Drive Drainage and Roadway Improvements Project (the "Project"), located in Northfield Center Township, in Council District 1, at an estimated cost not to exceed \$1,060,900.00, with no County funds involved; and

WHEREAS, the proposed work for the Project includes full depth pavement replacement of an existing 1750 feet of Bayberry Drive including approximately 1200 feet of new storm sewer system and new curb cutter to improve stormwater runoff with Northfield Center Township constructing a new storm sewer system along a portion of Bayberry Drive including new conduits, catch basins and manholes to properly collect and route the storm water under ground to a proper outlet and restoring the roadway surface, curbs and gutters as necessary; and

WHEREAS, this is a Northfield Center Township project and the Engineer's office is administering the contract for the Township. The Engineer applied for an Ohio Public Works Commission grant on their behalf and was successful in getting the Project 50% funded, with the remaining 50% being funded by Northfield Center Township; and

WHEREAS, following the receipt and review of five bids, the Executive proposes entering into a construction contract with Tri Mor Corporation for the Project, in an amount not to exceed \$869,926.00; and

WHEREAS, the Board of Control, at its meeting held on October 29, 2025, awarded a construction contract with Tri Mor Corporation for the Bayberry Drive Drainage and Roadway Improvement Project, located in Northfield Center Township, in Council District 1, in an amount not to exceed \$869,926.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines after reviewing all pertinent information, that the aforementioned construction contract with Tri Mor Corporation 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:

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SECTION 1

The award by the Board of Control of a construction contract with Tri Mor Corporation for the Bayberry Drive Drainage and Roadway Improvement Project (the "Project"), located in Northfield Center Township, in Council District 1, in an amount not to exceed \$869,926.00, is hereby confirmed and the Executive is hereby authorized to execute said construction contract and any other necessary related documents.

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 to immediately provide for a necessary construction contract for the Project in order for it to proceed as expeditiously as possible.

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 November 10, 2025

ADOPTED November 24, 2025

Signed by:

Monique Willis

CLERK OF COUNCIL

DocuSigned by:

Rita J. Darrow

PRESIDENT OF COUNCIL

APPROVED November 24, 2025

Signed by:

Steve Shapiro

EXECUTIVE

Voice Vote – YES: 11 – 0: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

ENACTED EFFECTIVE November 25, 2025