

RESOLUTION NO 2009-151

SPONSOR Mr. Pry

Date April 27, 2009

COMMITTEE Public Works

A Resolution authorizing the County Executive to advertise for bids for the County road construction project, bridge engineering and construction projects and pavement, culvert, and ditch maintenance projects, for an estimated total cost not to exceed \$1,600,400.00, for the County Engineer's 2009 Capital Improvement Program, for the Engineer, and declaring an emergency.

WHEREAS, this Council previously approved Resolution No. 2009-048, which approved and appropriated funds in the amount of \$4,973,200.00 for the balance of projects in the County's 2009 Capital Improvement Program, including projects and funds for the County Engineer's 2009 Capital Improvement Program; and

WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit requires this Council's authorization for the County Executive to advertise for bids for projects that are included in the Engineer's 2009 Capital Improvement Program; and

WHEREAS, a list of the Engineer's proposed projects is attached hereto as Exhibit "A" and incorporated herein as if fully restated; and

WHEREAS, this Council has determined by reviewing all pertinent information that is necessary and in the best interest of the County of Summit to authorize the Executive to advertise for bids for the proposed projects listed in Exhibit "A;"

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

SECTION 1

The County Executive is authorized to advertise for bids for the projects listed in Exhibit "A" and incorporated herein as if fully restated, for an estimated total cost not to exceed \$1,600,400.00.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further reason that it authorizes the Executive to advertise for projects proposed by the Engineer that are included in his 2009 Capital Improvement Program.

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.

EXHIBIT A 2009-151

2009 Roadway Construction Projects		\$619,400
Everett Road	\$200,000	
Waterloo Road resurfacing	\$369,400	
Culvert Replacement Program	\$ 50,000	
2009 Bridge Engineering & Construction Projects		\$106,000
Northampton Road Bridge	\$106,000	
2009 Pavement, Culvert, and Ditch Maintenance		\$875,000
Hot Mix Resurfacing	\$425,000	
Motor Paving Resurfacing	\$ 75,000	
Seal Coating	\$ 75,000	
Crack Sealing	\$ 50,000	
Spot Paving	\$ 75,000	
Micro Resurfacing	\$ 50,000	
Pavement Marking	\$ 75,000	
Asphalt Rejuvenating	\$ 50,000	
	Estimated Total	\$1,600,400.00

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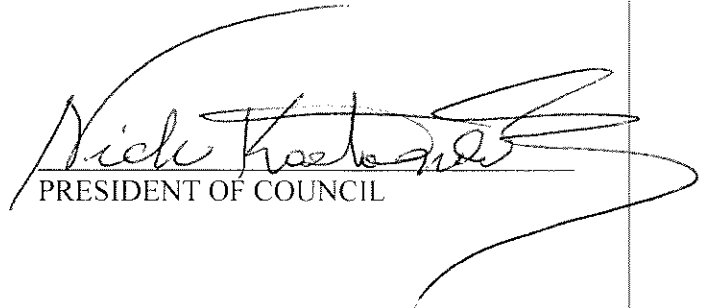
SECTION 4

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 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 April 13, 2009

ADOPTED April 27, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 27, 2009


EXECUTIVE

ENACTED EFFECTIVE April 27, 2009

Voice Vote: 9-0-1 YES: Comunale, Crossland, Feeman, Kostandaras, Poda
Prentice, Rodgers, Schmidt, Smith ABSTAIN: Crawford ABSENT: Shapiro