

RESOLUTION NO. 2009-254

SPONSOR Mr. Pry and Mr. Kostandaras

DATE June 29, 2009

COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a construction contract with Lytle Construction, Inc., for the 2009 Summit County 405 and 409 Resurfacing Program, for Everett Road and Royal Meadows Subdivision, in an amount not to exceed \$252,622.00, in Council District 1, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 10, 2009, awarded a construction contract to provide the aforementioned resurfacing program, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract 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 of a construction contract with Lytle Construction, Inc., for the 2009 Summit County 405 and 409 Resurfacing Program, in an amount not to exceed \$252,622.00, using CIP funds and Motor Vehicle and Gas Tax settlement revenue, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

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 to immediately provide the aforementioned resurfacing 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.

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.

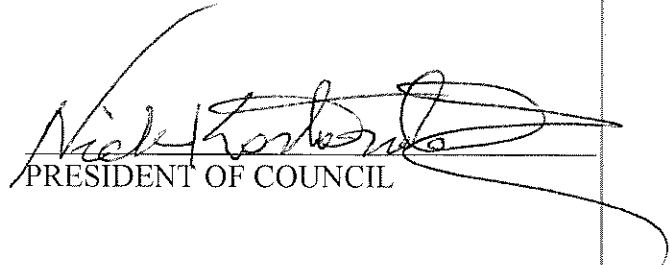
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INTRODUCED June 15, 2009

ADOPTED June 29, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 29, 2009


EXECUTIVE

ENACTED EFFECTIVE June 29, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith