

RESOLUTION NO. 2009-255

SPONSOR Mr. Pry

DATE June 29, 2009

COMMITTEE Public Works

An amended Resolution confirming an award by the Board of Control of a construction contract with The Shelly Company for 2009 Rothrock Road (CH202) Resurfacing, in an amount not to exceed ~~\$374,863.80~~ \$222,023.09, in Council District 5, 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, in the amount of \$374,863.80, subject to confirmation by County Council; and,

WHEREAS, following the award of the contract by the Board of Control at its meeting on June 10, 2009, the Engineer has determined it necessary to reduce the scope and amount of the contract, to cover only the portion of Rothrock Road within the County's jurisdiction, and not to include, at this time, the portion of Rothrock Road within the City of Fairlawn's jurisdiction; and

WHEREAS, the Board of Control, at its meeting held June 24, 2009, amended said award to reduce the amount to \$222,023.09; and

~~WHEREAS, the County's share of the costs is \$211,048.32 and the City of Fairlawn share is \$163,815.48;~~

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; and

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 The Shelly Company for 2009 Rothrock Road (CH202) Resurfacing, in an amount not to exceed ~~\$374,863.80~~ \$222,023.09, for the paving of the portion of Rothrock Road located within the County's jurisdiction, 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.

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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.

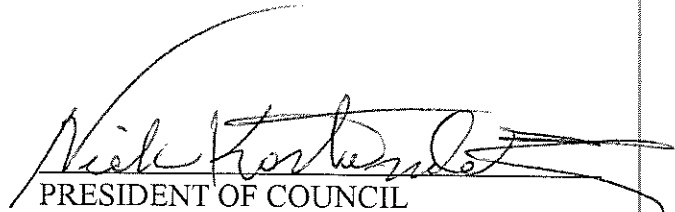
SECTION 4

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 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