

1 RESOLUTION NO. 2010-501

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3 SPONSOR Mr. Pry

4  
5 DATE December 20, 2010 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Tri-Master, Inc., for the Environmental Services Maintenance Building Lighting Project,**  
9 **in Council District 4, in an amount not to exceed \$28,082.00, for the Executive's**  
10 **Department of Administrative Services-Physical Plants, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 24, 2010, awarded a  
13 construction contract to provide the aforementioned project, subject to confirmation by County  
14 Council; and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that  
17 the contract is necessary and in the best interest of the County of Summit;

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19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
20 of Ohio, that:

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22 SECTION 1

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24 The award by the Board of Control of a construction contract with Tri-Master, Inc., for  
25 the Environmental Services Maintenance Lighting Project, in Council District 4, in an amount  
26 not to exceed \$28,082.00, is hereby confirmed and the County Executive is hereby authorized to  
27 execute such construction contract.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and  
32 welfare of the citizens of the County of Summit, and for the further reason to immediately  
33 provide the aforementioned project.

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35 SECTION 3

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37 Provided this Resolution receives the affirmative vote of eight members, it shall take  
38 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
39 effect and be in force at the earliest time provided by law.

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating  
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
45 deliberations of this Council and of any of its committees that resulted in such formal action,  
46 were in meetings open to the public, in compliance with all legal requirements, including Section  
47 121.22 of the Ohio Revised Code.  
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INTRODUCED November 29, 2010

ADOPTED December 20, 2010

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED December 21, 2010

  
EXECUTIVE

ENACTED EFFECTIVE December 21, 2010

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