

1 RESOLUTION NO. 2010-222

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3 SPONSOR Mr. Pry

4  
5 DATE May 24, 2010 COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **M&M Electrical Contractors, Inc., for the Courthouse lighting upgrade project, in an**  
9 **amount not to exceed \$142,209.00, for the Executive's Department of Administrative**  
10 **Services-Physical Plants, in Council District 4, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held May 5, 2010, awarded a contract to  
13 provide the aforementioned project, subject to confirmation by County Council; and,

14  
15 WHEREAS, County Council has determined by reviewing all pertinent information that  
16 the contract is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

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23 The award by the Board of Control of a construction contract with M&M Electrical  
24 Contractors, Inc., for the Courthouse lighting upgrade project, in an amount not to exceed  
25 \$142,209.00, in Council District 4, is hereby confirmed and the County Executive is hereby  
26 authorized to execute such contract.

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28 SECTION 2

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

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34 SECTION 3

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

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40 SECTION 4

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

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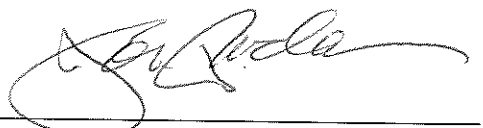
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INTRODUCED May 10, 2010

ADOPTED May 24, 2010

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED May 24, 2010

  
EXECUTIVE

ENACTED EFFECTIVE May 24, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Shapiro, ABSENT: Smith