RESOLUTION NO. 2012-028

SPONSOR Mr. Pry

Date February 13, 2012 COMMITTEE Public Works

A Resolution authorizing the County Executive to advertise for bids for roadway engineering and construction projects, bridge engineering and construction projects, and pavement maintenance projects for the County Engineer’s 2012 Capital Improvement Program and federal and state funded projects as needed, for an estimated total cost not to exceed $4,515,000.00, for the Engineer, and declaring an emergency.

WHEREAS, Resolution No. 2012-022 previously approved the County’s 2012 Capital Improvement Program, which included highway and bridge improvements for the Engineer; and

WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit requires this council’s authorization to advertise for bids for said improvements; and

WHEREAS, in addition to authorizing the advertisement of projects, this Council will also award the contracts for each of the projects; and

WHEREAS, the estimated total cost of the aforementioned projects is $4,515,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that is necessary and in the best interest of the County of Summit that the County Executive be authorized to advertise for bids for County highway improvements listed in the County Engineer’s 2012 Capital Improvement Program and federal and state funded projects, for an estimated total cost not to exceed $4,515,000.00, subject to the appropriation of funds;

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 following categories of infrastructure improvements:

- 2012 Roadway Engineering and Construction: $390,000.00 (including $25,000.00 carryover from 2011 Culvert Program)
- 2012 Bridge Engineering and Construction: $575,000.00
- 2012 Pavement Maintenance Program: $1,600,000.00
- 2012 Public Lands Highway Discretionary Fund Engineering and Construction: $1,950,000.00

Total: $4,515,000.00

SECTION 2

This Resolution is 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 immediately authorizes the Executive to advertise for bids for necessary improvements to the County’s highway system to commence in 2012.
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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 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 January 30, 2012

ADOPTED February 13, 2012

CLERK OF COUNCIL

APPROVED February 14, 2012

EXECUTIVE

ENACTED EFFECTIVE February 14, 2012

Voice Vote: 9-0 Yes: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro