RESOLUTION NO. 2012-140

SPONSOR _______ Mr. Pry and Mr. Kostandaras, and Mr. Feeman

DATE April 16, 2012 COMMITTEE _______ Public Works_____

A Resolution confirming an award by the Board of Control of a purchase contract with Specialized Construction, Inc., as lowest responsive and responsible bidder, for county highway improvements for the 2012 Boston Mills Road 405 resurfacing project, in Council District 1, in an amount not to exceed $203,829.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 28, 2012, awarded a purchase contract with Specialized Construction, Inc., as lowest responsive and responsible bidder, for county highway improvements for the 2012 Boston Mills Road 405 resurfacing project, in Council District 1, 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 purchase contract with Specialized Construction, Inc., as lowest responsive and responsible bidder, for county highway improvements for the 2012 Boston Mills Road 405 resurfacing project, in Council District 1, in an amount not to exceed $203,829.00, 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 county highway improvement.

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 April 2, 2012

ADOPTED April 16, 2012

CLERK OF COUNCIL

APPROVED April 17, 2012

EXECUTIVE

ENACTED EFFECTIVE April 17, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro