RESOLUTION NO. 2012-162

SPONSOR Mr. Pry

DATE April 30, 2012 COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a purchase contract with P.S. Construction Fabrics, Inc., for the Summit County 2012 crack sealing program, as lowest responsive and responsible bidder, in an amount not to exceed $151,141.24, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 4, 2012, awarded a purchase contract with P.S. Construction Fabrics, Inc., for the Summit County 2012 crack sealing program, as lowest responsive and responsible bidder, subject to confirmation by County Council; and,

WHEREAS, this Council finds and determines, after 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 P.S. Construction Fabrics, Inc., for the Summit County 2012 crack sealing program, as lowest responsive and responsible bidder, in an amount not to exceed $151,141.24, 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 crack sealing program.

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.
RESOLUTION NO. 2012-162

PAGE TWO

INTRODUCED____April 16, 2012______

ADOPTED____April 30, 2012______

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED____May 1, 2012______

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EXECUTIVE

ENACTED EFFECTIVE____May 1, 2012______

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