	RESOLUTION NO. 2012-181		
	SPONSORMr. Pry and Mr. Kostandaras		
	DATE May 14, 2012 COMMITTEE Public Works		
A Resolution confirming an award by the Board of Control of a purchase contract with Liberta Construction for the 2012 regional concrete pavement repair program, in Council Districts 1, 5 and 8, in an amount not to exceed \$418,515.00, for the Engineer, and declaring an emergency.			
	WHEREAS, the Board of Control, at its meeting held April 25, 2012, awarded a purchase contract with Liberta Construction for the 2012 regional concrete pavement repair program, in Council Districts 1, 5 and 8, subject to confirmation by County Council; and,		
	WHEREAS this Council finds and determines after reviewing all partitions information		

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 Liberta Construction for the 2012 regional concrete pavement repair program, in Council Districts 1, 5 and 8, in an amount not to exceed \$418,515.00, 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 pavement repair services.

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. <u>2012-181</u> PAGE TWO	
INTRODUCED April 30, 2012	
ADOPTED May 14, 2012	
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CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVEDMay 15, 2012	
EXECUTIVE DAY	
ENACTED EFFECTIVE May 15, 2012	

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