RESOLUTION NO. 2012-259

SPONSOR Mr. Pry

DATE June 25, 2012 COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a construction contract with Nerone & Sons, Inc., for Project Q-162 Pump Station 56 abandonment and sanitary sewer improvements project, in Council District 1, in an amount not to exceed $94,732.40, for the Executive’s Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 13, 2012, awarded a construction contract with Nerone & Sons, Inc., for Project Q-162 Pump Station 56 abandonment and sanitary sewer improvements project, in Council District 1, 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 construction contract with Nerone & Sons, Inc., for Project Q-162 Pump Station 56 abandonment and sanitary sewer improvements project, in Council District 1, in an amount not to exceed $94,732.40, 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 abandonment and sanitary sewer improvements project.

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 _______ June 18, 2012

ADOPTED _______ June 25, 2012

CLERK OF COUNCIL _______ June 26, 2012

APPROVED _______ June 26, 2012

EXECUTIVE

ENACTED EFFECTIVE _______ June 26, 2012

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