RESOLUTION NO. 2012-288  

First Reading Passage Request  
(H. Swindell)

SPONSOR Mr. Pry and Mr. Kostandaras

DATE July 30, 2012  

COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a purchase contract with Karvo Paving Company for the Akron-Peninsula Road resurfacing improvement project, in Council District 1, and appropriating the amount of $829,997.07, for the period ending 12/31/12, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held July 18, 2012, awarded a purchase contract with Karvo Paving Company for the Akron-Peninsula Road resurfacing improvement project, in Council District 1, in the amount of $829,997.07, subject to confirmation by County Council; and

WHEREAS, Federal Public Lands Highway Discretionary funds from the Ohio Department of Transportation ("ODOT") were made available in the amount of $783,783.82 for the Akron-Peninsula Road resurfacing improvement project; and

WHEREAS, part of Akron-Peninsula Road is in the National Park System, which requires a special guardrail of a significantly higher standard, not funded by ODOT, and will require the use of Engineer's cash reserve funds in the amount of $46,213.25; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract and the appropriation of the aforementioned funds in the amount of $829,997.07 for the period ending 12/31/12, 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 Karvo Paving Company for the Akron-Peninsula Road resurfacing improvement project, in Council District 1, and appropriating the amount of $829,997.07, for the period ending 12/31/12 is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>43234-4127-13242</td>
<td>Grants-Federal-State Pass-thru</td>
<td>$783,783.82</td>
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<tr>
<td>43234-4127-19999</td>
<td>MVGT Transfers In</td>
<td>$46,213.25</td>
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<td></td>
<td>Total Akron Peninsula Rd Funding</td>
<td>$829,997.07</td>
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<tr>
<td>43234-4127-78501</td>
<td>Capital Outlay</td>
<td>$829,997.07</td>
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<td>Total Akron Peninsula Rd Expenditure</td>
<td>$829,997.07</td>
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</table>
RESOLUTION NO. 2012-288

SECTION 2 (cont'd.)

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer's ODOT Project: Akron Peninsula Rd. 20502-4121-84999</td>
<td>Transfers Out</td>
<td>$46,213.25</td>
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<tr>
<td>Total Akron Peninsula Rd Project Expenses</td>
<td></td>
<td>$46,213.25</td>
</tr>
</tbody>
</table>

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within transfer and appropriations.

SECTION 4

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 appropriate the ODOT Public Lands Highway Discretionary Funds and provide the aforementioned road resurfacing improvement project.

SECTION 5

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 6

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.

INTRODUCED July 30, 2012

ADOPTED July 30, 2012

CLERK OF COUNCIL

APPROVED August 1, 2012

EXECUTIVE

ENACTED EFFECTIVE August 1, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice