RESOLUTION NO. 2012-322

SPONSOR ___________ Mr. Pry ___________

DATE ___________ August 27, 2012 ___________ COMMITTEE ___________ Planning ___________

A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc., for single ply EDPM roofing membrane system, for 150 East South Street, in Council District 4, in an amount not to exceed $38,748.00, for the Executive’s Department of Administrative Services – Physical Plants, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held August 8, 2012, awarded a construction contract with Architectural Roofing Contractors, Inc., for single ply EDPM roofing membrane system, for 150 East South Street, in Council District 4, 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 Architectural Roofing Contractors, Inc., for single ply EDPM roofing membrane system, for 150 East South Street, in Council District 4, in an amount not to exceed $38,748.00, 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 roofing membrane system.

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 __ August 13, 2012 __

ADOPTED __ August 27, 2012 __

CLERK OF COUNCIL

APPROVED __ August 28, 2012 __

EXECUTIVE

ENACTED EFFECTIVE __ August 28, 2012 __

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