RESOLUTION NO. 2012-429

SPONSOR Mr. Pry

DATE November 26, 2012 COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a construction contract with Karvo Paving for Part 1 of the Riverview Road Resurfacing Project, in Council District 1, as lowest responsive and responsible bidder, and appropriating an amount not to exceed $812,598.34, for the period ending December 31, 2012, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held October 24, 2012, awarded a construction contract with Karvo Paving for Part 1 of the Riverview Road Resurfacing Project, in Council District 1, as lowest responsive and responsible bidder, and appropriating an amount not to exceed $812,598.34, for the period ending December 31, 2012, subject to confirmation by County Council; and

WHEREAS, this project is eligible for $650,078.67 in Federal Highway Administration funds from the State of Ohio’s Department of Transportation, and covers the resurfacing of Riverview Road from Cuyahoga Falls north corporation limit to Peninsula south corporation limit; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract is necessary and the appropriation of the aforementioned funds in the amount of $812,598.34, for the period ending December 31, 2012, 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 Karvo Paving for Part 1 of the Riverview Road Resurfacing Project, in Council District 1, as lowest responsive and responsible bidder, and appropriating an amount not to exceed $812,598.34, for the period ending December 31, 2012, 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>43205-4127-13242</td>
<td>Grant - Federal</td>
<td>$650,078.67</td>
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<tr>
<td>43205-4127-19999</td>
<td>Transfers In</td>
<td>$162,519.67</td>
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<tr>
<td>Total Riverview Rd. Improvements Project Funding</td>
<td></td>
<td>$812,598.34</td>
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<tr>
<td>43205-4127-78501</td>
<td>Capital Outlay</td>
<td>$812,598.34</td>
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</table>
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PAGE TWO

SECTION 2 (cont’d.)

Engineer’s Riverview Road Resurfacing Improvements Project, continued

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20502-4121-84999</td>
<td>Transfers Out</td>
<td>$162,519.67</td>
</tr>
</tbody>
</table>

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within 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 provide for the aforementioned road resurfacing 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 November 5, 2012
ADOPTED November 26, 2012

CLERK OF COUNCIL

APPROVED November 27, 2012
EXECUTIVE

ENACTED EFFECTIVE November 27, 2012

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