

1 RESOLUTION NO. 2013-270

2
3 SPONSOR Mr. Pry

4
5 DATE June 10, 2013

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Karvo Paving Company for paving services related to the South Main Street (CH 50)**
9 **Resurfacing Project, in an amount not to exceed \$550,123.00, and appropriating funds, for**
10 **the Engineer, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held May 29, 2013, awarded a purchase
13 contract with Karvo Paving Company for paving services related to the South Main Street (CH
14 50) Resurfacing Project, in an amount not to exceed \$550,123.00, subject to confirmation by
15 County Council; and

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17 WHEREAS, it is necessary to appropriate funds for the aforementioned purchase
18 contract;

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that it is necessary and in the best interest of the County of Summit to confirm the award of the
22 aforementioned contract and to appropriate funds;

23
24 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
25 of Ohio, that:

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27 SECTION 1

28
29 The award by the Board of Control of a purchase contract a purchase contract with Karvo
30 Paving Company for paving services related to the South Main Street (CH 50) Resurfacing
31 Project (the "Project"), in an amount not to exceed \$550,123.00, is hereby confirmed and the
32 County Executive is hereby authorized to execute such contract.

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34 SECTION 2

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36 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
39 43211-4127-13271	Grants – State	\$427,588.57
40 20571-1316-60501	Transfers In	<u>\$122,534.43</u>
41		
42 Total: South Main Street Resurfacing Funding		\$550,123.00
43		
44 43211-4127-78501	Capital Outlay	<u>\$550,123.00</u>
45		\$550,123.00
46		
47 <u>Engineer – Motor Vehicle Gas Tax</u>		
48 20502-4121-84999	Transfers Out	\$122,534.43
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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 necessary paving services for the 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 June 3, 2013

ADOPTED June 10, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 11, 2013



EXECUTIVE

ENACTED EFFECTIVE June 11, 2013

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