

1 RESOLUTION NO. 2013-343

2  
3 SPONSOR Mr. Pry

4  
5 DATE August 12, 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 the Yellow Creek Road Resurfacing Project, in Council**  
9 **District 5, in an amount not to exceed \$628,241.70, and appropriating funds, for the**  
10 **Engineer, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held July 24, 2013, awarded a purchase  
13 contract with Karvo Paving for the Yellow Creek Road Resurfacing Project (OPWC Grant  
14 CHX09), in Council District 5, and appropriating funds, subject to confirmation by County  
15 Council; and

16  
17 WHEREAS, it is necessary to appropriate funds for the aforementioned purchase contract;  
18 and

19  
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:

26  
27 SECTION 1

28  
29 The award by the Board of Control of a purchase contract with Karvo Paving Company  
30 for the Yellow Creek Road resurfacing project, in Council District 5, in an amount not to exceed  
31 \$628,241.70, and appropriating funds, is hereby confirmed and the County Executive is hereby  
32 authorized to execute such contract.

33  
34 SECTION 2

35  
36 Funds are hereby appropriated as follows:

37

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
43210-4127-13271	Grants –State	\$553,304.00
43210-4127-19999	Transfer In	<u>\$ 74,937.00</u>
Total Yellow Creek Rd Resurfacing Funding		\$628,241.70
43210-4127-78501	Capital Outlay	<u>\$628,241.70</u>
Total Ghent Rd/Cleve-Mass Rd Resurfacing Expenditures		\$628,241.70
Engineer-Motor Vehicle Gas Tax		
20502-4121-84999	Transfer Out	\$ 74,937.70

48  
49 SECTION 3

50  
51 The County Fiscal Officer is hereby authorized and directed to effect the within  
52 appropriations.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39

RESOLUTION NO. 2013-343  
PAGE TWO

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 resurfacing project in Council District 5 in 2013.

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 29, 2013

ADOPTED August 12, 2013

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED August 13, 2013

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE August 13, 2013

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